Duty Stamp 20B

Proxy Letter Form A

(Regulations of Proxy Letter)

				Written At		
				DateMor	ıth	Year
	(1) I				Nationali	ty
Address		Road		Sub-district		
District		F	Province		Post Code	
	(2) Sha	areholder of Forth Corpo	ration Public Compar	y Limited holds the	total amount of	
		Shares, and	has the rights to vote	equal to		Votes.
	(3) He	ereby appoint				
	(1)				Age	Years
Address		Road		Sub-district		
District		Prov	/ince		Post Code	or
	(2)				Age	Years
Address		Road		Sub-district		
District		Prov	/ince		Post Code	or
	(3)				Age	Years
Address		Road		Sub-district		
District		Prov	ince		Post Code	

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2014 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed		Grantor
	()
Signed		.Proxy
	()
Signed		
	(,
Signed		Proxy
	()

REMARK:

A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with the voting rights in respect of a certain portion of shares.

Duty Stamp 20B

Proxy Letter Form B

(Voting is clearly and definitely specified)

			Written At	
			DateMonth	Year
	(1)	1		Nationality
Address		Road	Sub-district	
District		Province	P	ost Code
	(2)	Shareholder of Forth Corporation Public Compa	any Limited holds the total a	mount of
		Shares, and has the rights to vo	te equal to	Votes.
	(3)	Hereby appoint		
		(1)	Age	Years
Address		Road	Sub-district	
District		Province	Post (Code or
		(2)	Age	Years
Address		Road	Sub-district	
District		Province	Post	Code or
		(3)	Age	Years
Address		Road	Sub-district	
District		Province	Post C	ode

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2014 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2013.

(A)	To grant my/our p	proxy to consider and	vote	on my/our behalf	as appropriate	in all respe	cts
(B)	To grant my/our p	proxy to vote at my/or	ur des	re as follows:			
	Approve	Disapprove		Abstain			

Agenda 2 <u>To acknowledge the Company's operating results.</u>

Agenda 3 <u>To certify and approve the statement of financial position and the statement of</u> <u>comprehensive income for the year ended 31 December 2013.</u>

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
(B) To grant my/our proxy to vote at my/our desire as follows:

Abstain

Approve Disapprove

x

	o grant my/our	proxy	to consider and v	ote on	my/our behalf as appropriate in all resp
(B) T	o grant my/our	proxy	to vote at my/our	desire	as follows:
	Approve		Disapprove		Abstain
nda 5	To consider a	ind elec	<u>ct new directors</u>	who a	re due to retire by rotation.
Nomina	ated Candidate	e: Mr. S	Sanit Vorapunya		
(A) T	o grant my/our	proxy	to consider and v	ote on	my/our behalf as appropriate in all resp
(B) T	o grant my/our	proxy	to vote at my/our	desire	as follows:
	Approve		Disapprove		Abstain
Nomina	ated Candidate	e: Mr. S	Sutham Malila		
(A) T	o grant my/our	proxy	to consider and \	ote on	my/our behalf as appropriate in all resp
			to vote at my/our		
	Approve		Disapprove		Abstain
Nomina	ated Candidate	e' Ms I	Nongram Laohaa	reedil	ak
			-		my/our behalf as appropriate in all resp
(B) I		proxy	to vote at my/our	desire	
	Approve		Disapprove		Abstain
nda 6	To opprove t	ho rom	uneration of the	direct	are for 2014
(A) I				ote on	my/our behalf as appropriate in all resp
(B) T	o grant my/our	proxy	to vote at my/our	desire	as follows:
(B) T	o grant my/our Approve	proxy	to vote at my/our Disapprove	desire	as follows: Abstain
(B) To	Approve		Disapprove		Abstain
	Approve	the app	Disapprove		Abstain
nda 7	Approve To consider to of their remu	the app	Disapprove pointment of the pns.	Comp	Abstain any's auditors for 2014 and determin
nda 7 (A) T	Approve <u>To consider to</u> <u>of their remu</u> o grant my/our	the app ineration proxy	Disapprove pointment of the pns.	Comp rote on	Abstain any's auditors for 2014 and determin my/our behalf as appropriate in all resp
nda 7 (A) T	Approve To consider to of their remu o grant my/our o grant my/our	the app ineration proxy	Disapprove pointment of the ons. to consider and v	Comp rote on	Abstain any's auditors for 2014 and determin my/our behalf as appropriate in all resp
nda 7 (A) T	Approve <u>To consider to</u> <u>of their remu</u> o grant my/our	the app ineration proxy	Disapprove pointment of the ons. to consider and v to vote at my/our	Comp rote on	Abstain any's auditors for 2014 and determin my/our behalf as appropriate in all resp as follows:
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(A) To (B) To	Approve To consider f of their remu o grant my/our o grant my/our Approve To consider	the app meratic proxy proxy	Disapprove pointment of the pns. to consider and v to vote at my/our Disapprove to end	Comp rote on desire	Abstain any's auditors for 2014 and determin my/our behalf as appropriate in all resp as follows: Abstain ant of Clause 3 of the Memorandu
(A) To (B) To	Approve To consider f of their remu o grant my/our o grant my/our Approve To consider Association	the apprint of the proxy of the	Disapprove pointment of the pns. to consider and v to vote at my/our Disapprove approve the am	Comp rote on desire endmo ce with	Abstain any's auditors for 2014 and determin my/our behalf as appropriate in all resp as follows: Abstain ent of Clause 3 of the Memorandu the Company's business operation
(A) To (B) To (B	Approve To consider f of their remu o grant my/our o grant my/our Approve To consider Association adding Claus	the app ineration proxy proxy and a as to se 52 to	Disapprove pointment of the ons. to consider and v to vote at my/our Disapprove approve the am be in accordance o the Company's	Comp rote on desire endm ce with object	Abstain any's auditors for 2014 and determin my/our behalf as appropriate in all resp as follows: Abstain ent of Clause 3 of the Memorandu the Company's business operation ives.
(A) To (B) To (B) To (C) To (C) To (C) To	Approve To consider f of their remu o grant my/our o grant my/our Approve To consider Association adding Claus o grant my/our	the approvements of the second	Disapprove pointment of the pos. to consider and w to vote at my/our Disapprove pprove the am be in accordance to consider and w	Comp rote on desire endm ce with object rote on	Abstain any's auditors for 2014 and determin my/our behalf as appropriate in all resp as follows: Abstain ant of Clause 3 of the Memorandu the Company's business operation tives. my/our behalf as appropriate in all resp
(A) To (B) To (B) To (C) To (C) To (C) To	Approve To consider to of their remu o grant my/our o grant my/our Approve To consider Association adding Claus o grant my/our o grant my/our	the approvements of the second	Disapprove pointment of the ons. to consider and v to vote at my/our Disapprove pprove the am be in accordance to consider and v to vote at my/our	Comp rote on desire endm ce with object rote on	Abstain any's auditors for 2014 and determin my/our behalf as appropriate in all resp as follows: Abstain ant of Clause 3 of the Memorandu the Company's business operation tives. my/our behalf as appropriate in all resp as follows:
(A) To (B) To (B) To (C) To (C) To (C) To	Approve To consider f of their remu o grant my/our o grant my/our Approve To consider Association adding Claus o grant my/our	the approvements of the second	Disapprove pointment of the pos. to consider and w to vote at my/our Disapprove pprove the am be in accordance to consider and w	Comp rote on desire endm ce with object rote on	Abstain any's auditors for 2014 and determin my/our behalf as appropriate in all resp as follows: Abstain ant of Clause 3 of the Memorandu the Company's business operation tives. my/our behalf as appropriate in all resp
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- (5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not by deemed as my/our votes as a shareholder.
- (6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this Meeting, unless the Proxy cast the votes not in compliance with my/our intention specified herein, shall be deemed as being done by me/us in all respects.

Signed	Grantor
()
Signed	Proxy
- ()
Signed	Proxy
(
	, , , , , , , , , , , , , , , , , , ,
Signed	Proxy
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Notes:

- 1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy each with the voting rights in respect of a certain portion of shares.
- 2. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
- 3. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form B as attached.

Supplementary of Proxy Form B

The proxy as a shareholder of Forth Corporation Public Company Limited at the 2014 Annual General Meeting of Shareholders (AGM) on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

Agenda	Subject:
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
	(B) To grant my/our proxy to vote at my/our desire as follows:
	Approve Disapprove Abstain
Agenda	Subject:
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
	(B) To grant my/our proxy to vote at my/our desire as follows:
	Approve Disapprove Abstain
Agenda	Subject:
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
	(B) To grant my/our proxy to vote at my/our desire as follows:
	Approve Disapprove Abstain
Agenda	Subject:
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
	(B) To grant my/our proxy to vote at my/our desire as follows:
	Approve Disapprove Abstain
Agenda	Subject:
J I I I I	
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.(B) To grant my/our proxy to vote at my/our desire as follows:
Agenda	 (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain
Agenda	 (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Subject: Election of the directors (Continued)
Agenda	 (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Subject: Election of the directors (Continued)
Agenda	 (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Subject: Election of the directors (Continued) inated Candidate: (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
Agenda Nom	 (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Subject: Election of the directors (Continued) inated Candidate: (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows:
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Agenda Nom	 (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Subject: Election of the directors (Continued) inated Candidate: (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain
Agenda Nom	 (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Subject: Election of the directors (Continued) inated Candidate: (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows:
Agenda Nom	 (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Subject: Election of the directors (Continued) inated Candidate: (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: (A) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows:
Agenda Nom	 (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain Subject: Election of the directors (Continued) inated Candidate: (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain

Nominated Candidate:

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	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
	(B) To grant my/our proxy to vote at my/our desire as follows:						
	Approve Disapprove Abstain						
Nom	inated Candidate:						
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
	(B) To grant my/our proxy to vote at my/our desire as follows:						
	Approve Disapprove Abstain						

Attachment 5

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Dut	y Stam	μζυψ

Proxy Letter Form C

(For foreign shareholders who have custodians in Thailand Only)

		Written At	
		DateMonth	Year
(1) I		N	ationality
Address	Road	Sub-district	
District	Province	Post Co	ode
as a custodian for		who is a shareholde	er of Forth Corporation
Public Company Limite	ed and holds the total amount of	Shares, and	d has the rights to vote
equal to	Votes.		
(2) He	ereby appoint		
(1)		Age	Years
Address	Road	Sub-district	
District	Province	Post Code	or
(2)		Age	Years
Address	Road	Sub-district	
District	Province	Post Code	or
(3)		Age	Years
Address	Road	Sub-district	
District	Province	Post Code	

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2014 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

(3) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

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To spit the votes as follows:

Ordinary shares in the amount of.....shares with the number of votes for which I/we am/are entitled to votes is.....votes.

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

Agen	da 1	To certify the	Minutes	of the Extrao	rdinary	General Meeting of Shareholders No.1/2013.	
	(A) T	o grant my/our	proxy to	consider and	vote or	my/our behalf as appropriate in all respects.	
	(B) To grant my/our proxy to vote at my/our desire as follows:						
		Approve		Disapprove		Abstain	

To grant equally all of the number of shares held by me/us and have the rights to vote.

Agenda 2	To acknowledge t	<u>he Company's</u>	operating	results.

Agenda 3 To certify and approve the statement of financial position and the statement of comprehensive						
income for the year ended 31 December 2013.						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						
Agenda 4 To allocate the net profit and approve dividend payment for 2013.						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						
Agenda 5 <u>To consider and elect new directors who are due to retire by rotation.</u>						
(1) Nominated Candidate: Mr. Sanit Vorapunya						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						
(2) Nominated Candidate: Mr. Sutham Malila						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						
(3) Nominated Candidate: Ms. Nongram Laohaareedilok						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						
Agenda 6 <u>To approve the remuneration of the directors for 2014.</u>						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						
Agenda 7 <u>To consider the appointment of the Company's auditors for 2014 and determination of their</u>						
remunerations.						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						
Agenda 8 To consider and approve the amendment of Clause 3 of the Memorandum of Association as						
to be in accordance with the Company's business operation by adding Clause 52 to the						
Company's objectives.						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						

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Agenda 9 To consider other business (if any).

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant my/our proxy to vote at my/our desire as follows:

Approve	Disapprove
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Abstain

- (5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not by deemed as my/our votes as a shareholder.
- (6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this Meeting, unless the Proxy cast the votes not in compliance with my/our intention specified herein, shall be deemed as being done by me/us in all respects.

Signed		Grantor
	()	
Signed	F	roxy
	()	
Signed	F	Proxy
	()	
o:	_	
-	F	roxy
	()	

Remarks:

- 1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
- 2. Evidences to be enclosed with the proxy form C are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.
- 3. A shareholder shall appoint only one holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
- 4. Regarding the election of directors, the proxy can either elect the whole set of the directors or only a specific director.
- 5. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form C as attached.

Supplementary of Proxy Form C

The proxy as a shareholder of Forth Corporation Public Company Limited at the 2014 Annual General Meeting of Shareholders (AGM) on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok and/or such other date, time and place as the meeting may be adjourned.

Agenda Subject:
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
(B) To grant my/our proxy to vote at my/our desire as follows:
Approve Disapprove Abstain
Agenda Subject:
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(B) To grant my/our proxy to vote at my/our desire as follows:
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Approve Disapprove Abstain
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(B) To grant my/our proxy to vote at my/our desire as follows:
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Nominated Candidate:						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						
Nominated Candidate:						
(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.						
(B) To grant my/our proxy to vote at my/our desire as follows:						
Approve Disapprove Abstain						

Biography of Independent Directors

Name-Last name	Mr. Sanit Vorapu	ova			
Position			Director/		
	Chairman of Board of Directors/ Independent Director/ Chairman of Audit Committee				
Age	75 years				
Nationality	Thai				
Address		ai 3, Suan Jitrada, Dusit, Ba	angkok		
Address					
Education Background	Cert. of Thailand	National Defense College			
	MA. (Econ.), Univ	versity of Wisconsin, USA			
	BA. (Econ.), Thar	nmasat University			
Training	Director courses	of Thai Institute of Directors	Association, Thailand (IOD)		
	Certificate in Dire	ctor Accreditation Program ((DAP 24/2004) on 9 September 2004		
Working Experiences	2013 - Present	Chairman of BOD/	Forth Corporation Public Company Limited		
		Chairman of Audit Commi	ttee		
	2006 - Present	Chairman of	Thai Summit Harness Public Company Limited		
		Audit Committee			
	2006 - Present	Director	Electronic Source Company Limited		
	2006 - Present	Director	Genius Traffic System Company Limited		
	2009 - Present	Director	Southeast Insurance Public Company Limited		
	2009 - Present	Director	Southeast Life Insurance Public Company Limited		
	2009 - Present	Director	Southeast Capital Company Limited		
	1996 - Present	Director	Thai Research and Training Company Limited		
	2009 - 2012	Chairman of BOD/	Forth Corporation Public Company Limited		
		Audit Committee			
	2005 - 2008	Chairman of BOD/	Forth Corporation Public Company Limited		
		Chairman of Audit Commit	ttee		
	2003 - 2010	Deputy of BOD	Pan International (Thailand) Co., Ltd		
	2008 - 2009	Chairman of International	Agricultural Futures Exchange		
	2006 - 2010	Chairman of Agricultural F	utures Exchange of Thailand (AFET)		
Position in Other	NONE				
Listed Company					
Position in Other	Chairman of Audi	t Committee	Thai Summit Harness Public Company Limited		
Non-Listed Company	Director		Southeast Insurance Public Company Limited		
	Director		Southeast Life Insurance Public Company Limited		
	Director		Southeast Capital Company Limited		
	Director		Thai Research and Training Company Limited		
	Director		Electronic Source Company Limited		
	Director		Genius Traffic System Company Limited		

Position in Related Company or Company with conflict of interest	NONE
Shareholding (As of 17 September 2013)	NONE
Stakeholder Interest on 2014 AGM agenda	Related to stakeholder interest on agenda of election of director and determination of director's remuneration
Meeting Attendance in 2013	Board of Director Meeting attendance 5/5 Audit Committee Meeting attendance 5/5

Attachment 5

Biography of Independent Directors

Name-Last name	Mr. Sutham Malila	-			
Position					
Age	Director/ Independent Director/ Audit Committee				
Nationality	Thai				
Address		n, Thungmahamek, Sa	athorn Bangkok		
Autess	94 Oor Onbumper	i, mungmanamer, oe	allotti, ballgkok		
Education Background	B.A. of Engineerin	ng, Chulalongkorn Uni	versity		
Training	Director courses	of Thai Institute of Dir	ectors Association,		
	Thailand (IOD) Ce	ertificate in Director Acc	creditation Program		
	(DAP 24/2004) or	9 September 2004			
	Director courses	of Thai Institute of Dir	ectors Association,		
	Thailand (IOD) (Certificate in Audit Co	ommittee Program		
	(ACP 4/2005) du	ring 17-18 February 20	005		
Working Experiences	2013 - Present	Director/ Audit Committee	Forth Corporation Public Company Limited		
	2009 - Present	Audit Committee	TT&T Public Company Limited		
	2003 - Present	Director	TSB Holding Company Limited		
	2003 - Present	Director	Subpeumphol Construction Company Limited		
	2003 - 2013	Director	Chaengwattana 17 Juristic Person Company Limited		
	2003 - 2013	Director	Sangsin Property Company Limited		
	2010 - 2012	Chairman of BOD	Nippon Pack (Thailand) Public Company Limited		
	2003 - 2011	Director	Baan Phabpla Company Limited		
	2009 - 2012	Director/Chairman	Forth Corporation Public Company Limited		
		of Audit Committee			
	2005 - 2008	Director/	Forth Corporation Public Company Limited		
		Audit Committee			
	2004 - 2009	Chairman of	Solartron Public Company Limited		
		Audit Committee			
Position in Other	Audit Committee		TT&T Public Company Limited		
Listed Company					
Position in Other	Director		TSB Holding Company Limited		
Non-Listed Company	Director		Subpeumphol Construction Company		
Limited					
Position in Related	NONE				
Company or Company					
with conflict of interest					
Shareholding	NONE				
(As of 17 September 2013)					

Stakeholder Interest on	Related to stakeholder interest on agenda of election of director and determination		
2014 AGM agenda	of director's remuneration		
Meeting Attendance in 2013	Board of Director Meeting attendance 5/5 Audit Committee Meeting attendance 5/5		

Attachment 5

Biography of Independent Directors

Name-Last name	Ms. Nongram La	ALC: ALC: ALC: ALC: ALC: ALC: ALC: ALC:				
Position	Director/ Independent Director/ Audit Committee					
Age	60 years					
Nationality Address	Thai	k-Chit, Chatuchak, Bangkok				
Audress	27/10 SOF Fluea	K-Offit, Offatuerlak, Daligkok				
Education Background	BBA, Ramkhamh	BA, Ramkhamhaeng University				
Training	Director courses	of Thai Institute of Directors	Association, Thailand			
	(IOD) Certificate	in Director Accreditation Pro	gram (DAP 30/2004) on 15 December 2004			
	CG forum No. 2/2	013 "Board Monitoring - how to	o build the spirit of good CG [™] on 17 June 2013			
	CG Forum No. 3	3/2013 "Conflict of Interest: I	Fighting abusive RPT" on 21 October 2013			
	CG Forum No. 4	/2013 "The Updated COSO"	s 2013 Integrated Internal Control: what the			
	Board and Mana	gements should do" on 4 De	cember 2013			
Working Experiences	2005 - Present	Audit Committee	Forth Corporation Public Company Limited			
	1991 - Present	Deputy of	AST Master Company Limited			
	Managing Director					
	Certified Public A	Accountant				
Position in Other	NONE					
Listed Company						
Position in Other	Deputy of Manag	ging Director, AST Master Co	ompany Limited			
Non-Listed Company						
Position in Related	NONE					
Company or Company						
with conflict of interest						
Shareholding	NONE					
(As of 17 September 2013)	-					
Stakeholder Interest on	Related to stakeholder interest on agenda of election of director and determination of					
2014 AGM agenda	director's remuneration					
Meeting Attendance in 2013	Board of Director Meeting attendance 5/5					
	Audit Committee	Meeting attendance 5/5				