

Duty Stamp 20฿

Proxy Letter Form A
(Regulations of Proxy Letter)

Written At

Date.....Month..... Year.....

(1) I Nationality.....

Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

(2) Shareholder of Forth Corporation Public Company Limited holds the total amount ofShares, and has the rights to vote equal toVotes

(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 Code.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 10th April 2015, at 02.00 p.m., 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.

SignedGrantor

(.....)

SignedProxy

(.....)

SignedProxy

(.....)

SignedProxy

(.....)

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 20฿

Proxy Letter Form B
(Voting is clearly and definitely specified)

Written At

Date.....Month..... Year.....

(1) I..... Nationality.....

Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

(2) Shareholder of Forth Corporation Public Company Limited holds the total amount ofShares, and has the rights to vote equal toVotes

(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 Code.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 10th April 2015, at 02.00 p.m., 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 Annual General Meeting of Shareholders for 2014.

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

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

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results.

Agenda 3 To certify and approve the statement of financial position and the statement of comprehensive income for the year ended 31st December 2014.

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

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

Approve Disapprove Abstain



Agenda 4 To allocate the net profit and approve dividend payment for 2014.

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

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

Approve Disapprove Abstain

Agenda 5 To consider and elect new directors who are due to retire by rotation.

(1) Nominated Candidate: Mr. Kaelic Amatanon

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

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

Approve Disapprove Abstain

(2) Nominated Candidate: Mr. Boonya Tuntipanichapun

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

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

Approve Disapprove Abstain

(3) Nominated Candidate: Mrs. Matinee Wandeepirom

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

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

Approve Disapprove Abstain

Agenda 6 To approve the remuneration of the directors for 2015.

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

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

Approve Disapprove Abstain

Agenda 7 To consider the appointment of the Company's auditors for 2015 and determination of their remunerations.

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

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

Approve Disapprove Abstain



Agenda 8 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 may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

- (5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be 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.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

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 2015 Annual General Meeting of Shareholders (AGM) on Friday 10th April 2015, at 02.00 p.m., 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 may/out 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 may/out 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 may/out 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 may/out 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 may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda **Subject: Election of the directors (Continued)**

Nominated Candidate:

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

Approve Disapprove Abstain



Duty Stamp 20฿

Proxy Letter Form C

(For foreign shareholders who have custodians in Thailand Only)

Written At

Date.....Month..... Year.....

(1) I..... Nationality.....

Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

as a custodian for who is a shareholder of Forth Corporation Public Company Limited and holds the total amount of.....Shares, and has the rights to vote equal toVotes.

(2) 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 Code.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 10th April 2015, at 02.00 p.m., 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:

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

To split 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:

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for 2014.

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

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

Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results.



Agenda 3 To certify and approve the statement of financial position and the statement of comprehensive income for the year ended 31st December 2014.

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

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

Approve Disapprove Abstain

Agenda 4 To allocate the net profit and approve dividend payment for 2014.

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

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

Approve Disapprove Abstain

Agenda 5 To consider and elect new directors who are due to retire by rotation.

(1) Nominated Candidate: Mr. Kaelic Amatanon

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

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

Approve Disapprove Abstain

(2) Nominated Candidate: Mr. Boonya Tuntipanichpun

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

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

Approve Disapprove Abstain

(3) Nominated Candidate: Mrs. Wandee Wandeepirom

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

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

Approve Disapprove Abstain

Agenda 6 To approve the remuneration of the directors for 2015.

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

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

Approve Disapprove Abstain

Agenda 7 To consider the appointment of the Company's auditors for 2015 and determination of their remunerations.

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

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

Approve Disapprove Abstain

Agenda 8 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 may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain



- (5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be 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.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

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 2015 Annual General Meeting of Shareholders (AGM) on Friday 10th April 2015, at 02.00 p.m., 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 may/out 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 may/out 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 may/out 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 may/out 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 may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda **Subject: Election of the directors (Continued)**

Nominated Candidate:

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

Approve Disapprove Abstain



Biography of Independent Directors

1. Name-Last name	Mr. Sanit Vorapunya			
Position	Chairman of Board of Directors/ Independent Director/ Audit Committee			
Age	76 years			
Nationality	Thai			
Address	15/1 Soi Sukhothai 3, Suan Jitrada, Dusit, Bangkok			
Education Background	Cert. of Thailand National Defense College MA. (Econ.), University of Wisconsin, USA BA. (Econ.), Thammasat University			
Training	Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 24/2004) on 9 September 2004			
Working Experiences	2015 – Present, } 2009 - 2012 } 2006 - Present 2006 - Present 2006 - Present 2009 - Present 2009 - Present 2009 - Present 1996 - Present 2005 - 2008, } 2013 - 2014 } 2003 - 2010 2008 - 2009 2006 - 2010	Chairman of BOD/ Audit Committee Chairman of Audit Committee Director Director Director Director Director Director Chairman of BOD/ Chairman of Audit Committee Deputy of BOD Chairman of International Agricultural Futures Exchange Chairman of Agricultural Futures Exchange of Thailand (AFET)		Forth Corporation Public Company Limited Thai Summit Harness Public Company Limited Electronic Source Company Limited Genius Traffic System Company Limited Southeast Insurance Public Company Limited Southeast Life Insurance Public Company Limited Southeast Capital Company Limited Thai Research and Training Company Limited Forth Corporation Public Company Limited Pan International (Thailand) Co., Ltd Thai Research and Training Company Limited Electronic Source Company Limited Genius Traffic System Company Limited
Position in Other Listed Company	NONE			
Position in Other Non-Listed Company	Chairman of Audit Committee Director Director Director Director Director Director	Thai Summit Harness Public Company Limited Southeast Insurance Public Company Limited Southeast Life Insurance Public Company Limited Southeast Capital Company Limited Thai Research and Training Company Limited Electronic Source Company Limited Genius Traffic System Company Limited		

Nominated Candidate:

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

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

Approve Disapprove Abstain



Biography of Independent Directors

1. Name-Last name	Mr. Sanit Vorapunya			
Position	Chairman of Board of Directors/ Independent Director/ Audit Committee			
Age	76 years			
Nationality	Thai			
Address	15/1 Soi Sukhothai 3, Suan Jitrada, Dusit, Bangkok			
Education Background	Cert. of Thailand National Defense College MA. (Econ.), University of Wisconsin, USA BA. (Econ.), Thammasat University			
Training	Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 24/2004) on 9 September 2004			
Working Experiences	2015 – Present, } 2009 - 2012 } 2006 - Present 2006 - Present 2006 - Present 2009 - Present 2009 - Present 2009 - Present 1996 - Present 2005 - 2008, } 2013 - 2014 } 2003 - 2010 2008 - 2009 2006 - 2010	Chairman of BOD/ Audit Committee Chairman of Audit Committee Director Director Director Director Director Director Chairman of BOD/ Chairman of Audit Committee Deputy of BOD Chairman of International Agricultural Futures Exchange Chairman of Agricultural Futures Exchange of Thailand (AFET)		Forth Corporation Public Company Limited Thai Summit Harness Public Company Limited Electronic Source Company Limited Genius Traffic System Company Limited Southeast Insurance Public Company Limited Southeast Life Insurance Public Company Limited Southeast Capital Company Limited Thai Research and Training Company Limited Forth Corporation Public Company Limited Pan International (Thailand) Co., Ltd Southeast Insurance Public Company Limited Southeast Life Insurance Public Company Limited Southeast Capital Company Limited Thai Research and Training Company Limited Electronic Source Company Limited Genius Traffic System Company Limited
Position in Other Listed Company	NONE			
Position in Other Non-Listed Company	Chairman of Audit Committee Director Director Director Director Director Director	Thai Summit Harness Public Company Limited Southeast Insurance Public Company Limited Southeast Life Insurance Public Company Limited Southeast Capital Company Limited Thai Research and Training Company Limited Electronic Source Company Limited Genius Traffic System Company Limited		

Biography of Independent Directors

Position in Related Company or Company with conflict of interest	NONE
Shareholding (As of 30 January 2015)	NONE
Stakeholder Interest on 2015 AGM agenda	Related to stakeholder interest on agenda of remuneration of the directors
Meeting Attendance in 2014	Board of Directors Meeting attendance 5/5 Audit Committee Meeting attendance 5/5



Biography of Independent Directors

2. Name-Last name	Mr. Sutham Malila			
Position	Director/ Independent Director/Chairman of Audit Committee			
Age	73 years			
Nationality	Thai			
Address	99 Soi Sribumpen, Thungmahamek, Sathorn, Bangkok			
Education Background	B.A. of Engineering, Chulalongkorn University			
Training	Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 24/2004) on 9 September 2004 Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Audit Committee Program (ACP 4/2005) during 17-18 February 2005			
Working Experiences	2015 - Present, } 2009 - 2012 }	Director/ Chairman of Audit Committee		Forth Corporation Public Company Limited
	2008 - 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	
	2005 - 2008, } 2013 - 2014 }	Director/ Audit Committee	Forth Corporation Public Company Limited	
	2004 - 2009	Chairman of Audit Committee	Solartron Public Company Limited	
Position in Other Listed Company	Audit Committee		TT&T Public Company Limited	
Position in Other Non-Listed Company	Director		TSB Holding Company Limited	
	Director		Subpeumphol Construction Company Limited	
Position in Related Company or Company with conflict of interest	NONE			
Shareholding (As of 30 January 2015)	NONE			
Stakeholder Interest on 2015 AGM agenda	Related to stakeholder interest on agenda of remuneration of directors			
Meeting Attendance in 2014	Board of Committee Meeting attendance 5/5 Audit Committee Meeting attendance 5/5			

Biography of Independent Directors

3. Name-Last name	Ms. Nongram Laohaareedilok			
Position	Director/ Independent Director/ Audit Committee			
Age	61 years			
Nationality	Thai			
Address	27/10 Soi Phueak-Chit, Jatujak Sub-district, Jatujak, Bangkok			
Education Background	BBA, Ramkhamhaeng University			
Training	Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 30/2004) on 15 December 2004			
Working Experiences	2008 - Present	Audit Committee	Forth Corporation Public Company Limited	
	1991 - Present	Deputy of Managing Director	AST Master Company Limited	
		Certified Public Accountant		
Position in Other Listed Company	NONE			
Position in Other Non-Listed Company	Deputy of Managing Director, AST Master Company Limited			
Position in Related Company or Company with conflict of interest	NONE			
Shareholding (As of 30 January 2015)	NONE			
Stakeholder Interest on 2015 AGM agenda	Related to stakeholder interest on agenda of remuneration of directors			
Meeting Attendance in 2014	Board of Committee Meeting attendance 4/5 Audit Committee Meeting attendance 4/5			