

Duty Stamp 20B

Proxy Letter Form A (Regulations of Proxy Letter)

		Writt	ten At	
		Date	Month	Year
(1)			Na	ationality
Address	Road	Sub-d	listrict	
District	Province		Post	t Code
(2) Share	eholder of Forth Corporation	on Public Comp	pany Limited holds	the total amount o
	Shares, and has th	ne rights to vote	equal to	Vote
(3) Hereb	y appoint			
(1)			Age	Year
Address	Road		Sub-district	
District	Province		Post Code	or
(2)			Age	Year
Address	Road		Sub-district	
District	Province		Post Code	or
(3)		•••••	Age	Year
Address	Road		Sub-district	
District	Province		Post Code	
	meeting may be adjourned. performed by the proxy in the	is meeting shall	be deemed to be the	e actions performed by
		_		•

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 clea	arly and definitely specified)
			Written At
			DateMonthYear
	(1) I		Nationality
Address.		Road	Sub-district
District	• • • • • • • • • • • • • • • • • • • •	Provin	ncePost Code
	(2) Sharehold	der of Forth Corporati	on Public Company Limited holds the total amount of
		· ·	s the rights to vote equal toVotes
	(3) Hereby app		3
	2 11		AgeYears
Address			Sub-district
			Post Codeor
District			AgeYears
Addross			Sub-district
			Post Codeor
DISTRICT			
Λ.Ι.Ι.			AgeYears
at the C	of Shareholders company's head	No.1/2015 of Forth Corpo	attend and vote on my/our behalf at the Extraordinary General pration Public Company Limited on 21 ^{sl} August 2015, at 02.00 p.m., nin Road, Samsennai, Phayathai, Bangkok and or such other date,
	(4) - + -:-	tion 1000	
		To consider and approve for the year 2015. (A) To grant my/our proxy	ve the minutes of the Annual General Meeting of Shareholders to consider and vote on my/our behalf as appropriate in all respects. by to vote at my/our desire as follows: Disapprove Abstain
	Agenda 2	amendment to Clause (A) To grant my/our proxy	rove the amendment of the Company's objectives and the 3 of the Memorandum of Association of the Company. To consider and vote on my/our behalf as appropriate in all respects. Disapprove Abstain



	To consider and approve	e the increase of the number of	the Company's directors from
	9 directors to 10 director	rs by appointing Dr.Patima Jeerap	aet to be the new independent
	director of the Compan	y.	
	(A) To grant my/our proxy	to consider and vote on my/our be	ehalf as appropriate in all respects.
	(B) To grant may/out prox	xy to vote at my/our desire as fol	lows:
	Approve	☐ Disapprove ☐	Abstain
Agenda 4	Consideration of other	matters (if any)	
	(A) To grant my/our proxy	to consider and vote on my/our be	ehalf as appropriate in all respects.
	(B) To grant may/out prox	xy to vote at my/our desire as fol	lows:
	Approve	Disapprove	Abstain
(F) A	All Division to the second of	and the second s	
		not rendered in accordance with i	my/our intention specified herein
	y deemed as my/our votes		or not clearly specified or in sace
		ar voting intention in any agenda c utions in any matters other than	
	,	ddition of any fact, the proxy sha	
	•	deem appropriate in all respects	· ·
vote on my	7 Our Denati as He/she may	deem appropriate in all respects	
			•
Any actions	s performed by the proxy in		
		n this Meeting, unless the Proxy o	east the votes not in compliance
			east the votes not in compliance
		n this Meeting, unless the Proxy or emed as being done by me/us in	east the votes not in compliance
		n this Meeting, unless the Proxy of the eemed as being done by me/us in Signed	east the votes not in compliance all respects.
		n this Meeting, unless the Proxy of eemed as being done by me/us in Signed	ast the votes not in compliance all respectsGrantor
		n this Meeting, unless the Proxy of semed as being done by me/us in Signed	cast the votes not in compliance all respects. Grantor Proxy
		n this Meeting, unless the Proxy of semed as being done by me/us in Signed	ast the votes not in compliance all respectsGrantor
		n this Meeting, unless the Proxy of semed as being done by me/us in Signed	ast the votes not in compliance all respects. Grantor Proxy
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		n this Meeting, unless the Proxy of semed as being done by me/us in Signed	cast the votes not in compliance all respects. Grantor Proxy Proxy
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		n this Meeting, unless the Proxy of semed as being done by me/us in Signed	ast the votes not in compliance all respects. Grantor Proxy Proxy Proxy

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. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form B as attached.





Duty Stamp 20\$

Proxy Letter Form C

(1) I			Written At	
Address			DateMonth	Year
Address	(1)			/
District			·	
(2) Shareholder of Forth Corporation Public Company Limited holds the total amount				
Shares, and has the rights to vote equal to (3) Hereby appoint (1)				
(3) Hereby appoint (1)				
(1)			1	
Address Road Sub-district Post Code O (2) Address Road Sub-district Post Code O (3) Address Road Sub-district Post Code O (3) Age Address Road Sub-district Post Code O (3) Age Address Road Sub-district Post Code O (4) Anyone of above as my/our proxy to attend and vote on my/our behalf at the Extraordinary Ge Meeting of Shareholders No.1/2015 of Forth Corporation Public Company Limited on 21 st August 2015, at 02.00 at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok and or such other 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 or proxy to vote on my/our behalf as follows: Ordinary shares in the amount of Shares with the number 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 consider and approve the minutes of the Annual General Meeting of Shareholde			Age	Year:
District			<u> </u>	
Address Road Sub-district Coistrict Province Province Post Code Oistrict Oistrict Province Province Post Code Oistrict Oistrict Province Province Province Post Code Oistrict Oistrict Province Province Post Code Oistrict Oistrict Province Post Code Oistrict Oistrict Oistrict Province Post Code Oistrict				
Address Road Sub-district Post Code O (3) Age Sub-district Province Post Code O (3) Age Sub-district Post Code O Anyone of above as my/our proxy to attend and vote on my/our behalf at the Extraordinary Geromany of Shareholders No.1/2015 of Forth Corporation Public Company Limited on 21st August 2015, at 02.00 at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, Phayathai, Bangkok and or such other 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 on my/our behalf as follows: Ordinary shares in the amount of Shareholde over the number of shares with the				
Address				
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(B) To grant may/out proxy to vote at my/our desire as follows:	Meeting of Shat the Comparime and place (3) I	nareholders No.1/2015 of Forth Corporation Publishers's head office, 1053/1 Phaholyothin Road, the as the meeting may be adjourned. In this Meeting, I/We grant my/our proxy to vote the numbe to spit the votes as follows: Ordinary shares in the amount votes for which I/we am/are that this Meeting, I/We grant my/our proxy to vote the Meeting, I/We grant my/our proxy to vote the year 2015.	d vote on my/our behalf at the Extraore blic Company Limited on 21 st August 2015 Samsennai, Phayathai, Bangkok and or sure on my/our behalf as follows: r of shares held by me/us and have the rimited of shares with the entitled to votes isvotes. e on my/our behalf as follows: utes of the Annual General Meeting of Shares of the Annual General Meeting of Shares with the shares with the control of the Annual General Meeting of Shares with the shares with the shares with the control of the Annual General Meeting of Shares with the shares with th	dinary Genera, at 02.00 p.m. uch other date ights to vote. the number o
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Agenda 2 To consider and approve the amendment of the Company's objectives and the amend	Meeting of Shat the Comparime and place (3) I	nareholders No.1/2015 of Forth Corporation Publishers head office, 1053/1 Phaholyothin Road, any's head office, 1053/1 Phaholyothin Road, are as the meeting may be adjourned. In this Meeting, I/We grant my/our proxy to vote To grant equally all of the numbe To spit the votes as follows: Ordinary shares in the amount votes for which I/we am/are In this Meeting, I/We grant my/our proxy to vote Agenda 1 To consider and approve the minimum the year 2015. (A) To grant my/our proxy to consider the grant my/our proxy to vote (B) To grant may/out proxy to vote (B) To grant m	d vote on my/our behalf at the Extraore blic Company Limited on 21 st August 2015 Samsennai, Phayathai, Bangkok and or sure on my/our behalf as follows: r of shares held by me/us and have the runt ofshares with e entitled to votes isvotes. e on my/our behalf as follows: utes of the Annual General Meeting of Shares and vote on my/our behalf as appropriate at my/our desire as follows:	dinary Genera, at 02.00 p.m. uch other date ights to vote. the number o
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(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all res	Meeting of Shat the Compa ime and plac (3) I	nareholders No.1/2015 of Forth Corporation Publishers head office, 1053/1 Phaholyothin Road, the as the meeting may be adjourned. In this Meeting, I/We grant my/our proxy to vote to grant equally all of the numbe to spit the votes as follows: Ordinary shares in the amount votes for which I/We am/are to this Meeting, I/We grant my/our proxy to vote the minimum the year 2015. (A) To grant my/our proxy to consider the important may/out proxy to vote the may are the year 2015. (B) To grant may/out proxy to vote the prove to proxy to vote the important may/out prox	d vote on my/our behalf at the Extraore blic Company Limited on 21st August 2015 Samsennai, Phayathai, Bangkok and or sure on my/our behalf as follows: If of shares held by me/us and have the result of the control of the Annual General Meeting of Shares of the Annual General Meeting of Shares at my/our desire as follows: If and vote on my/our behalf as appropriate at my/our desire as follows: If and vote on my/our behalf as appropriate at my/our desire as follows: If and vote on my/our behalf as appropriate at my/our desire as follows: If and vote on my/our behalf as appropriate at my/our desire as follows: If a control of the Company's objectives and the company's obj	dinary Genera, at 02.00 p.m. uch other date ights to vote. the number of the number of the number of the in all respects.
(B) To grant may/out proxy to vote at my/our desire as follows:	Meeting of Shat the Compa ime and plac (3) I	nareholders No.1/2015 of Forth Corporation Publishers head office, 1053/1 Phaholyothin Road, any's head office, 1053/1 Phaholyothin Road, are as the meeting may be adjourned. In this Meeting, I/We grant my/our proxy to vote To grant equally all of the numbe To spit the votes as follows: Ordinary shares in the amount votes for which I/we am/are the second of the minimum of the year 2015. (A) To grant my/our proxy to consider the year 2015. (B) To grant may/out proxy to vote Approve Di Approve Di Approve Di Agenda 2 To consider and approve the ament to Clause 3 of the Memorandum	d vote on my/our behalf at the Extraore blic Company Limited on 21st August 2015. Samsennai, Phayathai, Bangkok and or sure on my/our behalf as follows: If of shares held by me/us and have the result of the control of the Annual General Meeting of Shares of the Annual General Meeting of Shares at my/our desire as follows: If and vote on my/our behalf as appropriate at my/our desire as follows: If and vote on my/our behalf as appropriate at my/our desire as follows: If and vote on my/our behalf as appropriate at my/our desire as follows: If and vote on my/our behalf as appropriate at my/our desire as follows: If and vote on my/our behalf as appropriate at my/our desire as follows: If an of Association of the Company.	dinary Genera, at 02.00 p.m. uch other date ights to vote. the number of mareholders for e in all respects the amendments.



Agenda 3	To consider and app	prove the increase of the number of the	ne Company's directors from
	9 directors to 10 direct	ctors by appointing Dr.Patima Jeerapae	t to be the new independent
	director of the Compa	any.	
	(A) To grant my/our pro	oxy to consider and vote on my/our beha	lf as appropriate in all respects.
	(B) To grant may/out p	proxy to vote at my/our desire as follo	WS:
	Approve	☐ Disapprove ☐ Ab	stain
Agenda 4	Consideration of oth	ner matters (if any)	
	(A) To grant my/our pro	oxy to consider and vote on my/our beha	lf as appropriate in all respects.
	(B) To grant may/out	proxy to vote at my/our desire as follo	WS:
	Approve	☐ Disapprove ☐ Ab	stain
		nda not rendered in accordance with my	our intention specified herein
	deemed as my/our vo		
(6) In case I/We	have not specified my	//our voting intention in any agenda or I	not clearly specified or in case
the Meeting	considers or passes re	esolutions in any matters other than the	ose specified above, including
in case ther	e is any amendment o	or addition of any fact, the proxy shall h	nave the right to consider and
vote on my	our behalf as he/she r	may deem appropriate in all respects.	
		n this Meeting, unless the Proxy cast the	
my/our intention specifie	ed herein, shall be deer	med as being done by me/us in all resp	pects.
		Signed	
		olgned	
		(Grantor
		(
		(Signed)
) Proxy
		Signed) Proxy
		Signed	Proxy
		Signed(
		Signed (Signed	Proxy
		SignedSigned)
		Signed (Signed)

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. 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 Extraordinary General Meeting of Shareholders No.1/2015 on 21 st August 2015, 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

Disapprove

Abstain

Approve



Biography of Independent Directors

Name-Last name Mr. Sanit Vorapunya

Position Chairman of Board of Directors/ Independent Director/

Audit Committee

76 years Age **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

Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in **Training**

Director Accreditation Program (DAP 24/2004) on 9th September 2004

Working Experiences	2015 - Present	٦	Chairman of BOD/Audit Committee
	2009 - 2012	}	Forth Corporation Public Company Limited
	2013 - 2014	٦	Chairman of BOD/Chairman of Audit Committee
	2005 - 2008	}	Forth Corporation Public Company Limited
	2006 - Present		Chairman of Audit Committee
			Thai Summit Harness Public Company Limited
	2006 - Present		Director
			Electronic Source Company Limited
	2006 - Present		Director
			Genius Traffic System Company Limited
	2009 - Present		Director

Courthouse	ast Insurance Public Company Limited
SOUTHERS	asi insurance Pubuc Company i imileo

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/Audit Committee

Forth Corporation Public Company Limited

2003 - 2010 Deputy of BOD

Pan International (Thailand) Co., Ltd

2006 - 2010 Chairman of Agricultural Futures Exchange of Thailand

(AFET)





Position in Other NONE

Listed Company

Position in Other Chairman of Audit 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 NONE

Company with conflict of interest

Shareholding (As of 24th April 2015) NONE

Stakeholder Interest on the EGM NONE

No. 1/2015 agenda



Biography of Independent Directors

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^{th} September 2004

Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate

in Audit Committee Program (ACP 4/2005) during 17th - 18th February 2005

Working Experiences	2015 - Present	l	Director/Chairman of Audit Committee
	2009 - 2012	ſ	Forth Corporation Public Company Limited
	2013 - 2014	٦	Director/Audit Committee
	2005 - 2008	}	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 of Audit Committee
	2009 - 2012		Director/ Chairman or Addit Committee

Position in Other Audit Committee TT&T Public Company Limited

Listed Company

Position in OtherDirectorTSB Holding Company Limited

Non-Listed Company Director Subpeumphol Construction Company Limited



Position in Related Company or NONE

Company with conflict of interest

Shareholding (As of 24th April 2015) NONE

Stakeholder Interest on the EGM NONE

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Biography of Independent Directors

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

Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate **Training**

in Director Accreditation Program (DAP 30/2004) on 15th 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 NONE

Listed Company

Position in Other Deputy of Managing Director **AST Master Company Limited**

Non-Listed Company

Position in Related Company or NONE

Company with conflict of interest

Shareholding (As of 24th April 2015) NONE

Stakeholder Interest on the EGM NONE

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