

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 Extraordinary General Meeting of Shareholders No.1/2015 of Forth Corporation Public Company Limited on 21st 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.

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 Extraordinary General Meeting of Shareholders No.1/2015 of Forth Corporation Public Company Limited on 21st 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.

(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 Shareholders for the year 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 2 To consider and approve the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association of the Company.

 (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 3 To consider and approve the increase of the number of the Company's directors from 9 directors to 10 directors by appointing Dr.Patima Jeerapaet to be the new independent director of the Company.

- (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 Consideration of other matters (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. 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 Extraordinary General Meeting of Shareholders No.1/2015 on 21st 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 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



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.....

(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 Extraordinary General Meeting of Shareholders No.1/2015 of Forth Corporation Public Company Limited on 21st 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.

(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 consider and approve the minutes of the Annual General Meeting of Shareholders for the year 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 2 To consider and approve the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association of the Company.

- (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 3 To consider and approve the increase of the number of the Company's directors from 9 directors to 10 directors by appointing Dr.Patima Jeerapaet to be the new independent director of the Company.

- (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 Consideration of other matters (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. 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 21st 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 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.
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 - 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



Biography of Independent Directors

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 th September 2004	
Working Experiences	2015 - Present } 2009 - 2012 } 2013 - 2014 } 2005 - 2008 } 2006 - Present } 2006 - Present } 2006 - Present } 2009 - Present } 2009 - Present } 2009 - Present } 1996 - Present } 2009 - 2012 } 2003 - 2010 } 2006 - 2010 }	Chairman of BOD/Audit Committee FORTH Corporation Public Company Limited Chairman of BOD/Chairman of Audit Committee FORTH Corporation Public Company Limited Chairman of Audit Committee Thai Summit Harness Public Company Limited Director Electronic Source Company Limited Director Genius Traffic System Company Limited 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 Chairman of BOD/Audit Committee FORTH Corporation Public Company Limited Deputy of BOD Pan International (Thailand) Co., Ltd Chairman of Agricultural Futures Exchange of Thailand (AFET)

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
Position in Related Company or Company with conflict of interest		NONE
Shareholding (As of 24 th April 2015)		NONE
Stakeholder Interest on the EGM No. 1/2015 agenda		NONE

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 17 th - 18 th February 2005
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Working Experiences	2015 - Present	}	Director/Chairman of Audit Committee	
	2009 - 2012		Forth Corporation Public Company Limited	
	2013 - 2014	}	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		
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 24 th April 2015)	NONE
Stakeholder Interest on the EGM No. 1/2015 agenda	NONE

Biography of Independent Directors

<p>Name-Last name</p> <p>Position</p> <p>Age</p> <p>Nationality</p> <p>Address</p> <p>Education Background</p> <p>Training</p> <p>Working Experiences</p> <p>Position in Other Listed Company</p> <p>Position in Other Non-Listed Company</p> <p>Position in Related Company or Company with conflict of interest</p> <p>Shareholding (As of 24th April 2015)</p> <p>Stakeholder Interest on the EGM No. 1/2015 agenda</p>	<p>Ms. Nongram Laohaareedilok</p> <p>Director/ Independent Director/ Audit Committee</p> <p>61 years</p> <p>Thai</p> <p>27/10 Soi Phueak-Chit, Jatujak Sub-district, Jatujak, Bangkok</p> <p>BBA, Ramkhamhaeng University</p> <p>Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 30/2004) on 15th December 2004</p> <p>2008 - Present Audit Committee Forth Corporation Public Company Limited</p> <p>1991 - Present Deputy of Managing Director AST Master Company Limited</p> <p>Certified Public Accountant</p> <p>NONE</p> <p>Deputy of Managing Director AST Master Company Limited</p> <p>NONE</p> <p>NONE</p> <p>NONE</p> <p>NONE</p>	
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