

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 2016 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2016, at 01.00 p.m., at Yakult Building, 21st Floor, 1025 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.



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 of
.....Shares, 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 2016 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2016, at 01.00 p.m., at Yakult Building, 21st Floor, 1025 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. 1/2015.

 (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 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 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 4 To allocate the net profit and approve dividend payment for 2015.

- (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 To consider and elect new directors who are due to retire by rotation.**(1) Nominated Candidate: Mr. Pongchai Amatanon**

- (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: Mrs. Rangsee Lertripinyo

- (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. Chonticha Siripongpreeda

- (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 To approve the remuneration of the directors for 2016.

- (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 To consider the appointment of the Company's auditors for 2016 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 my/our 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 2016 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2016, at 01.00 p.m., at Yakult Building, 21st Floor, 1025 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



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 2016 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2016, at 01.00 p.m., at Yakult Building, 21st Floor, 1025 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 Extraordinary General Meeting of Shareholders No. 1/2015.

 (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 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 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 4 To allocate the net profit and approve dividend payment 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 5 To consider and elect new directors who are due to retire by rotation.

(1) Nominated Candidate: Mr. Pongchai 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: Mrs. Rangsee Lertripinyo

- (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: Ms. Cholticha Siripongpreeda

- (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 2016.

- (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 2016 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 2016 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2016, at 01.00 p.m., at Yakult Building, 21st Floor, 1025 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

Name-Last name	Mr. Sanit Vorapunya	
Position	Chairman of Board of Directors/ Independent Director/ Audit Committee	
Age	77 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, } Chairman of BOD/Audit Committee, Forth Corporation Public 2009 - 2012 } 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, 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 2013 - 2014, } Chairman of BOD/Chairman of Audit Committee, Forth Corporation 2005 - 2008 } Public Company Limited 2003 - 2010 Deputy of BOD, Pan International (Thailand) Co., Ltd 2006 - 2010 Chairman of Agricultural Futures Exchange of Thailand (AFET)	
Shareholding (As of 10 th March 2016)	None	
Stakeholder Interest on 2016 AGM agenda	Related to stakeholder interest on agenda of remuneration of directors	



Biography of Independent Directors

Name-Last name	Mr. Sutham Malila	
Position	Director/ Independent Director/ Chairman of Audit Committee/Chairman of Nomination and Remuneration Committee	
Age	74 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, } Director/Chairman of Audit Committee, Forth Corporation Public 2009 - 2012 } 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 2013 - 2014 } Director/Audit Committee, Forth Corporation Public Company 2005 - 2008 } Limited 2004 - 2009 Chairman of Audit Committee, Solartron Public Company Limited	
Shareholding (As of 10th March 2016)	None	
Stakeholder Interest on 2016 AGM agenda	Related to stakeholder interest on agenda of remuneration of directors	

Biography of Independent Directors

Name-Last name	Ms. Nongram Laohaareedilok	
Position	Director/Independent Director/Audit Committee/ Chairman of Risk Management Committee/ Nomination and Remuneration Committee	
Age	62 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 Member of the sub-committee on Tax Accounting, the Federation of Accounting Professions (FAP) of Thailand Member of the sub-committee on auditing member service, the Federation of Accounting Professions (FAP) of Thailand	
Shareholding (As of 10 th March 2016)	None	
Stakeholder Interest on 2016 AGM agenda	Related to stakeholder interest on agenda of remuneration of directors	



Biography of Independent Directors

Name-Last name	Mr. Patima Jeerapaet	
Nominee for Position	Director/ Independent Director	
Age	48 years	
Nationality	Thai	
Address	244/12 Rajvithee Road, Wachiraphayabal, Dusit, Bangkok	
Education Background	<p>Doctorate of Philosophy in Management and Organization Development, Assumption University</p> <p>Master Degree in Business Administration, Assumption University</p> <p>Bachelor Degree in Business Administration, Assumption University</p>	
Training	<p>Certificate in Top Executive Program for Industrial Development and Investment (IBID 1/2015), Institute of Business and Industrial Development</p> <p>Certificate in Top Executive of Urban Development Program (Mahanakorn 2/2013), Urban Green Development Institute Bangkok</p> <p>Certificate in Top Executive Program in Commerce and Trade (TEPCoT 6/2013), Commerce Academy</p> <p>Certificate in Financial Institutions Governance Program (FGP) 7/2013, Thai Institute of Directors Association</p> <p>Certificate in Role of the Chairman Program (RCP) 32/2013, Thai Institute of Directors Association</p> <p>Certificate in Top Executives Program (CMA 13/2012) of Capital Market Academy</p> <p>Certificate in Directors Certification Program (DCP) 66/2005, Thai Institute of Directors Association</p>	
Working Experiences	<p>2015 - Present Director, Forth Corporation Public Company Limited</p> <p>2015 - Present Advisor, Subcommittee Industry Reform, National Reform Council</p> <p>2014 - Present Advisor to President of the Engineering Institute of Thailand under H.M. the King's Patronage</p> <p>2014 Director and Secretary, Foundation for Business and Industrial Development (FBID)</p> <p>2014 Projects Consideration Subcommittee, The Board of Investment of Thailand (BOI)</p> <p>2014 Working Committee on Initial Proposal Consideration of Eco Car 2 project</p> <p>2013 - 2014 Director and Secretary, Institute of Business and Industrial Development (IBID)</p> <p>2013 - 2014 Director, Small and Medium Enterprise Development Bank of Thailand (SME Bank)</p> <p>2013 - 2014 Executive Director, Small and Medium Enterprise Development Bank of Thailand (SME Bank)</p>	

Biography of Independent Directors

2013 - 2014	Director General, the Office of the Small and Medium Enterprises Promotion (OSMEP)
2013 - 2014	Director and Secretary, Board of Directors, the Office of the Small and Medium Enterprises Promotion (OSMEP)
2013 - 2014	Director and Secretary, Board of Executive Directors, the Office of the Small and Medium Enterprises Promotion (OSMEP)
2013 - 2014	Director, Thai Aviation Industries Company Limited
2013	Advisor, Property Valuation Procedure, the Securities and Exchange Commission (SEC)
2013	Advisor, International Trade Investment, Thailand Trade Representative
2012 - 2013	Executive Director, the Thai Automotive Industry Association
2012 - 2013	President of Thailand Automotive Institute
2012 - 2013	Honorable Advisor, the Auto-Parts Industry Club, the Federation of Thai Industries
2012 - 2013	Advisor, the Automotive Industry Club, the Federation of Thai Industries
2012 - 2013	Advisor, the Thai Auto-Parts Manufacturers Association
2012 - 2013	Advisor, the Society of Automotive Engineer Committee
2012 - 2013	Director, the Intelligent Traffic Information Center (iTIC) Foundation
2012 - 2013	Advisor, the Committee on Monetary, Finance, Banking and Financial Institutions, the Senate, Kingdom of Thailand
2012	Advisor to Minister of the Prime Minister's Office
2007 - 2012	Managing Director, C.I.T. Property Consultants Company Limited or Colliers International Thailand
2007 - 2012	Managing Director, C.I.T. Appraisal Company Limited

Shareholding

(As of 10th March 2016)

None

Stakeholder Interest on 2016 AGM agenda

Related to stakeholder interest on agenda of remuneration of directors

