

**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 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 2017 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 7th April 2017, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7th Floor, 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 2017 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 7th April 2017, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7th Floor, 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 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 2 To acknowledge the operating results for 2016

Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31st December 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 4 To consider and approve the allocation of profit and the dividend payment for the year 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 5 To consider and elect directors in place of those be retired by rotation

(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 may/out 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 may/out 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 may/out proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 6 To consider and fix the directors' remuneration for the year 2017

- (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 and appoint the Company's auditors and fix their remuneration for the year 2017

- (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 and approve the amendment of the Company's Objectives No. 43

- (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 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 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 2017 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 7th April 2017, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7th Floor, 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

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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 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 2017 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 7th April 2017, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7th Floor, 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 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 2 To acknowledge the operating results for 2016



Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31st December 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 4 To consider and approve the allocation of profit and the dividend payment for the year 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 5 To consider and elect directors in place of those be retired by rotation**(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 may/out 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 may/out 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 may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 6 To consider and fix the directors' remuneration for the year 2017

- (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 and appoint the Company's auditors and fix their remuneration for the year 2017

- (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 and approve the amendment of the Company's Objectives No. 43

- (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 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 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 2017 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 7th April 2017, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7th Floor, 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.
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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.
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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

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 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

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 Director

Name-Last name	Mr. Sanit Vorapunya	
Position	Independent Director/Audit Committee/ Chairman of Board of Directors	
Age	78 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, } Independent Director/ Audit Committee Chairman of BOD/ 2009 - 2012 } 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, 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, 2005 - 2008 } 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)	
Shareholding (As of 21 Nov 2016)	None	
Stakeholder Interest on 2017 AGM agenda	Related to stakeholder interest on agenda of considering and electing directors and the directors' remuneration	

Biography of Independent Director


Name-Last name	Mr. Sutham Malila																														
Position	Independent Director/Chairman of Audit Committee/ Director/Chairman of Nomination and Remuneration Committee																														
Age	75 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	<table border="0"> <tr> <td style="vertical-align: top;">2015 - Present, 2009 - 2012</td> <td style="font-size: 2em; vertical-align: middle;">}</td> <td style="vertical-align: top;">Independent Director/Chairman of Audit Committee/Director/ Chairman of Nomination and Remuneration Committee, Forth Corporation Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2009 - Present</td> <td></td> <td style="vertical-align: top;">Audit Committee, TT&T Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2003 - Present</td> <td></td> <td style="vertical-align: top;">Director, TSB Holding Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2003 - Present</td> <td></td> <td style="vertical-align: top;">Director, Subpeumphol Construction Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2003 - 2013</td> <td></td> <td style="vertical-align: top;">Director, Chaengwattana 17 Juristic Person Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2003 - 2013</td> <td></td> <td style="vertical-align: top;">Director, Sangsin Property Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2010 - 2012</td> <td></td> <td style="vertical-align: top;">Chairman of BOD, Nippon Pack (Thailand) Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2003 - 2011</td> <td></td> <td style="vertical-align: top;">Director, Baan Phabpla Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2013 - 2014 2005 - 2008</td> <td style="font-size: 2em; vertical-align: middle;">}</td> <td style="vertical-align: top;">Director/Audit Committee, Forth Corporation Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2004 - 2009</td> <td></td> <td style="vertical-align: top;">Chairman of Audit Committee, Solartron Public Company Limited</td> </tr> </table>	2015 - Present, 2009 - 2012	}	Independent Director/Chairman of Audit Committee/Director/ Chairman of Nomination and Remuneration 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	2013 - 2014 2005 - 2008	}	Director/Audit Committee, Forth Corporation Public Company Limited	2004 - 2009		Chairman of Audit Committee, Solartron Public Company Limited
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Shareholding (As of 21 Nov 2016)	None																														
Stakeholder Interest on 2017 AGM agenda	Related to stakeholder interest on agenda of considering and electing directors and the directors' remuneration																														

Name-Last name	Ms. Nongram Laohaareedilok	
Position	Director/Independent Director/Audit Committee/ Chairman of Risk Management Committee/ Nomination and Remuneration Committee	
Age	63 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 A Study of NPAs Standard for Financial Reporting with IFRS for in Different Topic and Corporate Income Tax Topic Training on 27 January 2016 Business Challenge of Merger and Acquisition Training on 5-6 March 2016 Conclusion of Significant Change and Approach of Applying New Auditor Report for Auditor in Capital Market Training on 10 June 2016 Audit Issue of Listed Company in the 4 th quarter of 2015 Training An Update of Standard for Financial Reporting and Future Direction Training on 11 July 2016 Development Quality of Audit Seminar on 25 July 2015 TSA 700 (Revised), Forming an Opinion and Reporting on Financial Statements Training on 28 July 2016 Financial Report with Anti-Corruption Seminar on 11 September 2016 Internal Control System and Risk Management Training on 18 November 2016 Quality of Audit and Audit Report Writing Development Seminar on 22 November 2016	
Working Experiences	2008 - Present Independent Director/Audit Committee/ Director/Chairman of Risk Management Committee/Nomination and Remuneration Committee, Forth Corporation Public Company Limited 1991 - Present Deputy of Managing Director, AST Master Company Limited 2011 - Present Member of the sub-committee on Tax Accounting, The Federation of Accounting Professions (FAP) of Thailand 2011 - Present Member of the sub-committee on auditing member service, The Federation of Accounting Professions (FAP) of Thailand Certified Public Accountant	
Shareholding (As of 21 Nov 2016)	None	
Stakeholder Interest on 2017 AGM agenda	Related to stakeholder interest on agenda of considering and electing directors and the directors' remuneration	