Duty Stamp 20₿

Proxy Letter Form A (Regulations of Proxy Letter)

					Writt	en At			
					Date	Mon	:h		Year
	(1)	l					Natio	nality	
Address		Road			Sub-dist	rict			
District			Provin	ce			Post Code	e	
	(2)	Shareholder of	Forth Cor	poration I	Public Compa	ny Limited	holds th	ne total	amount of
		Shai	es, and has t	he rights to	vote equal to .				Votes
	(3)	Hereby appoint							
	(1)						Age		Years
Address		Road			Sub	-district			
District			Province			Pos	st Code		or
	(2)						Age		Years
Address		Road			Sub	-district			
District			Province			Pos	st Code		or
	(3)						Age		Years
Address		Road			Sub	-district			
District			Province			Pos	st Code		
	Ληνώρο	of above as my/	our provide	attand and	voto on mylour	hohalf at the	2018 App	ual Capar	al Mooting of
Sharahaldara	-	of Forth Corpora			•				_
		Building, 7 th Floo						-	
		_		iii Road, S	samsennai, Ph	ayamar, bang	укок апа/ог	Such oth	er date, time
and place as	the mee	ting may be adjo	urnea.						
	Any ac	ts performed by	the proxy	in this me	eeting shall be	e deemed t	o be the	actions p	performed by
myself/oursel	ves.								
				Signed				Gran	tor
				J	()	
					`			,	
				Signed				Prox	V
				Olgrida					,
					(,	
				Signed				Prox	W
				olgilod					,
					(
				Signed				Provv	
				Cignod				•	

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)

						Writter	n At				
						Date	Mon	th		Year	
	(1) I							Natio	onality		
Address		Road				Sub-district.					
District				Province				Post Coo	de		
				Corporation has the rights							of
	(3) He	reby appo	pint								
	(1)							.Age		Yea	ars
Address		R	oad			Sub-dis	trict				
District			Prov	/ince			Post	Code		or	
	(2)							.Age		Yea	ars
Address		R	oad			Sub-dis	trict				
District			Prov	vince			Post	Code		or	
	(3)							.Age		Yea	ars
Address		R	oad			Sub-dis	trict				
District			Prov	/ince			Post	Code			
Smart Service place as the n	neeting may	Meeting, Inda 1 (A) To	I/We grant To certify t grant my/ou grant may/or	my/our proxy the minutes of r proxy to conut proxy to vot	to vote on the the Annual sider and vote at my/ou	my/our behand General Mote on my/our desire as	alf as followalf all all all all all all all all all	vs: Shareho	lders for t	the year 201	
			To consid	er and appronsive income r proxy to conut proxy to vot	for the year	atement on ar ended 37	f financia I st Decemb our behalf	l positio			nt of
			Approve	Disa	approve	Ab	stain				



	Agenda 4	To consider and approve the allocation of profit and the dividend payment for the year
1		<u>2017</u>
1	(A) To	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
1	(B) To	grant may/out proxy to vote at my/our desire as follows:
1		Approve Disapprove Abstain
1		
1	Agenda 5	To consider and elect directors in place of those be retired by rotation and appoint new
· 1		<u>directors</u>
1	Directors in	place of those be retired by rotation
1	(1) Nominat	ed Candidate: Mr. Boonya Tantipanichapun
1	(A) To	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
1	(B) To	grant may/out proxy to vote at my/our desire as follows:
1		Approve Disapprove Abstain
I		
	(2) Nominat	ed Candidate: Mr. Kaelic Amatanon
1		grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
1		
· 1	(B) 10	grant may/out proxy to vote at my/our desire as follows:
1		Approve Disapprove Abstain
1		
1	(3) Nominat	ed Candidate: Mrs. Matinee Wandeepirom
1	(A) To	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
T	(B) To	grant may/out proxy to vote at my/our desire as follows:
1		Approve Disapprove Abstain
1		
1	New director	rs
1	(1) Nominat	ed Candidate: Mr. Somboon Muangklam
1	(A) To	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
1	(B) To	grant may/out proxy to vote at my/our desire as follows:
1		
1		Approve Disapprove Abstain
1		
1	(2) Nominat	ed Candidate: Mrs. Vilasinee Puddhikarant
1	(A) To	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
1	(B) To	grant may/out proxy to vote at my/our desire as follows:
×		Approve Disapprove Abstain
~ ·		

(3) Nominated Candidate: Mrs. Porntip Lertthanongsak
(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 2018
(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
<u>2018</u>
(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 Clause 36 of the Company's Articles of
Association
(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 <u>To consider other business (if any)</u>
(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
Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein
shall not by deemed as my/our votes as a shareholder.
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.

Signed		Grantor
	()
Signed		Proxy
	()
Signed		Proxy
	()
Signed	P	roxy
	()	

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 2018 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Monday 23rd April 2018, 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		S	ubject:		
	(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/o	ur desir	e as follows:
		Approve	Disapprove		Abstain
Agenda		S	ubject:		
	(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/o	ur desir	e as follows:
		Approve	Disapprove		Abstain
Agenda		S	ubject:		
	(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/o	ur desir	e as follows:
		Approve	Disapprove		Abstain
Agenda		S	ubject:		
	(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/o	ur desir	e as follows:
		Approve	Disapprove		Abstain
Agenda		S	ubject:		
	(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/o	ur desir	e as follows:
		Approve	Disapprove		Abstain
Agenda		S	ubject: Election of the	e direct	ors (Continued)
No	minated (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/o	ur desir	e 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	
		DateMonth	Year
	(1) I	Nationalit	y
Address	Road	Sub-district	
District	Province	Post Code	
as a custodia	an for	who is a shareholder	of Forth Corporation
Public Comp	any Limited and holds the total amount of	Shares, and I	nas the rights to vote
equal to	Votes.		
	(2) Hereby appoint		
		Age	
	Road		
District	Province		
		Age	
	Road		
District	Province		
		AgeAge	
	Road		
District	Province	Post Code	
	Anyone of above as my/our proxy to attend an	nd vote on my/our behalf at the 2018 Annua	I General Meeting of
Shareholders	(AGM) of Forth Corporation Public Company L	imited on Monday 23 rd April 2018, at 02:0	0 p.m. at 256, Forth
Smart Servic	e Office Building, 7 th Floor, Phaholyothin Road, S	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	o 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 spit the votes as follows:		
	To spit the votes as follows.		
	Ordinary shares in the a	amount ofshares with	the number of votes
	for which I/we am/are en	ntitled to votes isvotes.	
	(4) In this Meeting, I/We grant my/our proxy to	o vote on my/our behalf as follows:	
		ne Annual General Meeting of Shareholders for	
	(A) To grant my/our proxy to consid	der 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 Disap	prove Abstain	
	Disap	7.300311	
	Agenda 2 <u>To acknowledge the operation</u>	rating results for the year 2017	



comprehensive income for the year ended 31 th December 2017 (A) To grant my/our 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 2017 (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 directors in place of those be retired by rotation and appoint new directors Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (A) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain (2) 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 my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) 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 consider and vote on my/our behalf as appropriate in all respects. (B) 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 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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (A) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain	Agenda 3	To consider and approve the statement of financial position and the statement of
(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 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 5 To consider and elect directors in place of those be retired by rotation and appoint new directors Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (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. 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 (3) Nominated Candidate: Mrs. Matinee Wandeepirom (A) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 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		comprehensive income for the year ended 31 st December 2017
Approve Disapprove Abstain Agenda 4 To consider and approve the allocation of profit and the dividend payment for the year 2017 (A) To grant may/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 and appoint new directors Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (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. Kaelic Amatanon (A) To grant my/our 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 my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) 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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (A) To grant my/our proxy to vote at my/our desire as follows: (B) To grant my/our proxy to vote at my/our desire as follows:	(A) To	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
Agenda 4 To consider and approve the allocation of profit and the dividend payment 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 my/our 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 and appoint new directors Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (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: Mr. Kaelic Amatanon (A) To grant my/our 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 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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 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:
(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 and appoint new directors Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (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. Kaelic 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 consider and vote on my/our behalf as appropriate in all respects. (B) 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 (A) To grant my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 consider and vote on my/our behalf as appropriate in all respects.		Approve Disapprove Abstain
(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 and appoint new directors Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/out proxy to vote at my/our desire as follows: Approve Disapprove Abstain (C) 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 my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain (C) 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 my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain (C) Nominated Candidate: Mrs. Somboon Muangklam (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 consider and vote on my/our behalf as appropriate in all respects. (C) Nominated Candidate: Mrs. Somboon Muangklam (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 consider and vote on my/our behalf as appropriate in all respects.	Agenda 4	
(B) To grant may/out proxy to vote at my/our desire as follows: Approve		2017
Approve Disapprove Abstain Agenda 5 To consider and elect directors in place of those be retired by rotation and appoint new directors Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (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. Kaelic Amatanon (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/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 my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 consider and vote on my/our behalf as appropriate in all respects.	(A) To	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
Agenda 5 To consider and elect directors in place of those be retired by rotation and appoint new directors Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (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. Kaelic Amatanon (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects. (B) To grant my/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 my/our proxy to vote at my/our desire as follows: Approve Disapprove Abstain New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 consider and vote on my/our behalf as appropriate in all respects. (B) 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 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:
Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (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. 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 (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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 consider and vote on my/our behalf as appropriate in all respects.		Approve Disapprove Abstain
Directors in place of those be retired by rotation (1) Nominated Candidate: Mr. Boonya Tantipanichapun (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. 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 (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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 consider and vote on my/our behalf as appropriate in all respects. (B) 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:	Agenda 5	To consider and elect directors in place of those be retired by rotation and appoint new
(1) Nominated Candidate: Mr. Boonya Tantipanichapun (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. 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 (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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 consider and vote on my/our behalf as appropriate in all respects.		directors
(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. 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 (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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 consider and vote on my/our behalf as appropriate in all respects.	Directors in	place of those be retired by rotation
(B) To grant may/out proxy to vote at my/our desire as follows: Approve Disapprove Abstain (2) 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 (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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:	(1) Nominat	ted Candidate: Mr. Boonya Tantipanichapun
Approve Disapprove Abstain (2) 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 (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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:	(A) To	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
Approve Disapprove Abstain (2) 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 (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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:	(B) To	grant may/out proxy to vote at my/our desire as follows:
(2) 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 (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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:		
(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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:		1 chapters completely
(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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:	(2) Nominat	ted Candidate: Mr. Kaelic Amatanon
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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:	(A) To	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:		
(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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:	(3) 10	
(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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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
(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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:	(3) Nominat	ted Candidate: Mrs. Matinee Wandeenirom
(B) To grant may/out proxy to vote at my/our desire as follows: Approve Disapprove Abstain New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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 New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:		
New directors (1) Nominated Candidate: Mr. Somboon Muangklam (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:	(B) To	grant may/out proxy to vote at my/our desire as follows:
(1) Nominated Candidate: Mr. Somboon Muangklam (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
(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:	New directo	ors
(B) To grant may/out proxy to vote at my/our desire as follows:	(1) Nominat	ted Candidate: Mr. Somboon Muangklam
	(A) T-	grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
	(A) 10	grant myrear proxy to consider and vote on myrear bonan as appropriate in an respecte.

(2) Nominated Candidate: Mrs. Vilasinee Puddhikarant
(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. Porntip Lertthanongsak
(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 2018
(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
<u>2018</u>
(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 Clause 36 of the Company's Articles of
Association
(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 <u>To consider other business (if any)</u>
(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
any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein
hall not by deemed as my/our votes as a shareholder. n 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.

(5)

(6)



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.

Signed		Granto
	()
Signed		Proxy
	()
Signed		Proxy
	()
Signed		Proxy
	()

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 2018 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Monday 23rd April 2018, 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	aSubject:
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
i	(B) To grant may/out proxy to vote at my/our desire as follows:
l	Approve Disapprove Abstain
Agenda	aSubject:
	(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
j	(B) To grant may/out proxy to vote at my/our desire as follows:
l	Approve Disapprove Abstain
Agenda	aSubject:
	(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:
ı	Approve Disapprove Abstain
Agenda	a 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	aSubject:
	(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	a Subject: Election of the directors (Continued)
1	Nominated Candidate:
ļ	(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



Attachment 5

Biography of Independent Director

Name-Last name Mr. Sanit Vorapunya

Position Independent Director/Audit Committee/

Chairman of Board of Directors

Age 79 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, \(\gamma\) 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 None

(As of 28 Dec 2017)

Stakeholder Interest on Related to stakeholder interest on agenda of considering the directors' remuneration

2018 AGM agenda

Attachment 5

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 76 years

Nationality Thai

Address 94 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, \(\) Independent Director/Chairman of Audit Committee/Director/

2009 - 2012 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 \(\) Director/Audit Committee,

2005 - 2008 Forth Corporation Public Company Limited

2004 - 2009 Chairman of Audit Committee, Solartron Public Company Limited

Shareholding None

(As of 28 Dec 2017)

Stakeholder Interest on Related to stakeholder interest on agenda of considering the directors' remuneration

2018 AGM agenda



Attachment 5

Biography of Independent Director

Name-Last name Ms. Nongram Laohaareedilok

Position Independent Director/Audit Committee/Director/

Chairman of Risk Management Committee/

Nomination and Remuneration Committee

Age 64 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 NPAEs 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 4th 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 2005 - 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 None

(As of 28 Dec 2017)

Stakeholder Interest on Related to stakeholder interest on agenda of considering the directors' remuneration

2018 AGM agenda