

Duty Stamp 20฿

Proxy Letter Form A
(Regulations of Proxy Letter)

Written At

Date.....Month..... Year.....

(1) I.....Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Post Code.....

(2) Shareholder of Forth Corporation Public Company Limited holds the total amount 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 2020 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 31st July 2020, 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
(.....)

REMARK:

A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with the voting rights in respect of a certain portion of shares.



Duty Stamp 20฿

Proxy Letter Form B
(Voting is clearly and definitely specified)

Written At

Date.....Month..... Year.....

(1) I.....Nationality.....

Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

(2) Shareholder of Forth Corporation Public Company Limited holds the total amount 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 2020 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 31st July 2020, 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 Extraordinary General Meeting of Shareholders No.1/2019.

☐ (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 report on the operating results for the year 2019.

Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2019.

☐ (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 acknowledge the interim dividend payment for the year 2019 and approve the omission of additional dividend payment for the year 2019.

- ☐ (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 the re-election of directors who will be retired by rotation to be the Company's directors for another term

(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. 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

(3) 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

(4) Nominated Candidate: Mrs. Porntip Lerttanongsak

- ☐ (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 approve the directors' remuneration for the year 2020

- ☐ (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 2020.

- ☐ (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 and approve the amendment of Articles of Association of the Company with regard to electronic meetings.

- ☐ (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 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 my/our 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
(.....)

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 2020 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 31st July 2020, 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.

☐ (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



Duty Stamp 20฿

Proxy Letter Form C
(For foreign shareholders who have custodians in Thailand Only)

Written At.....

Date.....Month..... Year.....

(1) I.....Nationality.....

Address.....Road.....Sub-district.....

District.....Province.....Post Code.....

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 2020 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 31st July 2020, 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 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. 1/2019.

☐ (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 report on the operating results for the year 2019.



Agenda 3 To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2019.

☐ (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 acknowledge the interim dividend payment for the year 2019 and approve the omission of additional dividend payment for the year 2019.

☐ (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 the re-election of the directors who will be retired by rotation to be the Company's directors for another term.

(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. 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

(3) 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

(4) Nominated Candidate: Mrs. Porntip Lerttanongsak

☐ (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 approve the directors' remuneration for the year 2020.

- ☐ (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 2020.

- ☐ (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
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Agenda 8 To consider and approve the amendment of Articles of Association of the Company with regard to electronic meetings.

- ☐ (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:
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Agenda 9 To consider other business (if any).

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- (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
(.....)

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 2020 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 31st July 2020, 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.

☐ (B) To grant may/out proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda **Subject:**

☐ (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

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☐ Approve ☐ Disapprove ☐ Abstain

Agenda **Subject:**

☐ (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (B) To grant may/out proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda **Subject: Election of the directors (Continued)**

Nominated Candidate:

☐ Approve ☐ Disapprove ☐ Abstain

Nominated Candidate:

☐ Approve ☐ Disapprove ☐ Abstain



Nominated Candidate:

☐ Approve

☐ Disapprove

☐ Abstain

Nominated Candidate:

☐ Approve

☐ Disapprove

☐ Abstain

Nominated Candidate:

☐ Approve

☐ Disapprove

☐ Abstain

Nominated Candidate:

☐ Approve

☐ Disapprove

☐ Abstain

Nominated Candidate:

☐ Approve

☐ Disapprove

☐ Abstain

Nominated Candidate:

☐ Approve

☐ Disapprove

☐ Abstain



Biography of Independent Director as proxy

Name-Last name	Mr. Somboon Muangklam	
Position	Director/ Independent Director/ Chairman of the Audit Committee/ Chairman of Nomination and Remuneration	
Age	68 years	
Nationality	Thai	
Address	104/9 Moo.9, Soi 18, Sor PanuRangsri Village, Bangkruai, Bangkruai, Nontaburi	
Education Background	Bachelor of Laws Program (LL.B), Ramkhamhaeng University Barrister at Law, the Institute of Legal Education Thai Bar Association	
Training	Director Accreditation Program (DAP) No. 77/2009, Thai Institute of Directors (IOD)	
Working Experiences	<div> <div>2018 – Present</div> <div>Director / Independent Director / Chairman of Audit Committee/ Chairman of Nomination and Remuneration, Forth Corporation Plc.</div> </div> <div> <div>2014 – Present</div> <div>Member of Bangkok Metropolitan Council</div> </div> <div> <div>2013 – Present</div> <div>Qualified Committee, the Institute for the Promotion of Teaching Science and Technology (IPST)</div> </div> <div> <div>2013 – 2018</div> <div>Director, Workmen's Compensation Fund</div> </div> <div> <div>2013 – 2015</div> <div>Qualified Consultant, Social Security Office</div> </div> <div> <div>2009 – 2014</div> <div>Director, Metropolitan Electricity Authority</div> </div> <div> <div>2011 – 2012</div> <div>Director, Marketing Organization</div> </div> <div> <div>2008 – 2010</div> <div>Director, MCOT Public Company Limited</div> </div> <div> <div>2003 – 2006</div> <div>Director, Bangkok Mass Transit Authority</div> </div> <div> <div>1981 – 2017</div> <div>Attorney - Deputy Director General, Department of legal Execution, Office of the Attorney General</div> </div> <div> <div>1980 – 1981</div> <div>Official Receiver, Legal Execution Department</div> </div> <div> <div>1977 – 1980</div> <div>Executing Officer, Legal Execution Department</div> </div>	
Shareholding (As of 7 Jan 2020)	None	
Special interest in 2020 AGM agenda	Special interest on 5 th agenda	