

**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 to .....Votes.

(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 2021 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Thursday 22<sup>nd</sup> April 2021, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7<sup>th</sup> 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.

Signed .....Grantor

(.....)

Signed .....Proxy

(.....)

**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 to .....Votes.

(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 2021 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Thursday 22<sup>nd</sup> April 2021, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7<sup>th</sup> 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<sup>st</sup> To certify the minutes of the Annual General Meeting of Shareholders 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 2<sup>nd</sup> To acknowledge the report on the operating results for the year 2020.****Agenda 3<sup>rd</sup> To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 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 4<sup>th</sup> To consider and approve the allocation of profit and the dividend payment 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 5<sup>th</sup> 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. 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

**(2) 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

**(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

**Agenda 6<sup>th</sup> To consider and approve the directors' remuneration for the year 2021.**

- ☐ (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<sup>th</sup> To consider and appoint the Company's auditors and fix their remuneration for the year 2021.**

- ☐ (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<sup>th</sup>** To consider and approve the amendment of the Company's Objectives and the amendment to Article 3 of the Memorandum of Association regarding the Company's Objectives.

☐ (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<sup>th</sup>** 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.

Signed .....Grantor  
(.....)

Signed .....Proxy  
(.....)

**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 2021 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Thursday 22<sup>nd</sup> April 2021, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7<sup>th</sup> 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: .....

☐ (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



## 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 to .....Votes.

(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 2021 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on 22<sup>nd</sup> April 2021, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7<sup>th</sup> 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<sup>st</sup> To certify the minutes of the Annual General Meeting of Shareholders 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 2<sup>nd</sup> To acknowledge the report on the operating results for the year 2020.**

**Agenda 3<sup>rd</sup>** To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 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 4<sup>th</sup>** To consider and approve the allocation of profit and the dividend payment 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 5<sup>th</sup>** 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. 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

**(2) 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

**(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

**Agenda 6<sup>th</sup>** To consider and approve the directors' remuneration for the year 2021.

☐ (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<sup>th</sup>** To consider and appoint the Company's auditors and fix their remuneration for the year 2021.

☐ (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<sup>th</sup> To consider and approve the amendment of the Company's Objectives and the amendment to Article 3 of the Memorandum of Association regarding the Company's Objectives.

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

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Agenda 9<sup>th</sup> To consider other business (if any)

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(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.

Signed .....Grantor  
(.....)

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. Evidence 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 2021 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Thursday 22<sup>nd</sup> April 2021, at 02:00 p.m. at 256, Forth Smart Service Office Building, 7<sup>th</sup> 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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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: .....

☐ 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	69 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	2018 – Present	Director / Independent Director / Chairman of Audit Committee/ Chairman of Nomination and Remuneration, Forth Corporation Plc.
	2014 – Present	Member of Bangkok Metropolitan Council
	2013 – Present	Qualified Committee, the Institute for the Promotion of Teaching Science and Technology (IPST)
	2013 – 2018	Director, Workmen's Compensation Fund
	2013 – 2015	Qualified Consultant, Social Security Office
	2009 – 2014	Director, Metropolitan Electricity Authority
	2011 – 2012	Director, Marketing Organization
	2008 – 2010	Director, MCOT Plc.
	2003 – 2006	Director, Bangkok Mass Transit Authority
	1981 – 2017	Attorney - Deputy Director General, Department of legal Execution, Office of the Attorney General
	1980 – 1981	Official Receiver, Legal Execution Department
	1977 – 1980	Executing Officer, Legal Execution Department
Shareholding (As of 31 Dec 2020)	None	
Conflict of Interest in this meeting	Agenda 6 To consider and approve the directors' remuneration for the year 2020.	
Conflict of Special Interest in this meeting	None	