Duty Stamp 208

### Proxy Letter Form A

#### (Regulations of Proxy Letter)

						Writ	ten At				
						Date.	Ma	onth			. Year
	(1)	l					N	lationali	ty		
Address		Road			Su	ub-district					
District		Province			Post Code						
	(2)	Shareholder of	Forth	Corporation	Public	Company	Limited	holds	the	total	amount of
		Shares,	and has	the rights to v	ote equa	al to					Votes.
	(3)	Hereby appoint									
	(1).						Age				Years
Address		Road				Sub-dis	trict				
District			P	rovince			P	ost Cod	e		or
	(2)						Age.				Years
Address		Road				Sub-dist	rict				
District			P	rovince			P	ost Cod	e		or
	(3)						Α	.ge			Years
Address		Road				Sub-district					
District			P	rovince			P	ost Cod	e		

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.

#### Attachment 5

Duty Stamp 208

## Proxy Letter Form B

#### (Voting is clearly and definitely specified)

											Year	
	(1)	I						Natior	hality			
Address		Road				Sub-distr	ict					
District			Prov	ince			Pos	t Code.				
	(2)			Corporation		, ,						
		Hereby appoi		the lights to vo	ste equat	10						.es.
(1)						Age			Y	/ears		
Address		Roa	ad			Sub-dist	rict					
District				Province			Рс	st Code	<u>.</u>		c	Эr
	(2)						Age				Year	rs
Address		Roa	ad			Sub-distr	rict					
District				Province			Рс	st Code	<u>.</u>		c	or
	(3)						Ag	e			Years	S
Address		Roa	ad			Sub-district						
District				Province			Pc	st Code	<u>.</u>			

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
reserved by the statement of manader position and the statement of
comprehensive income for the year ended 31 December 2020.
comprehensive income for the year ended 31 December 2020.
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.

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
the state of the s
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 $7^{th}$ 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

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Agenda $8^{th}$ 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:

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

Approve

Approve

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

Abstain

Abstain

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

Disapprove

Disapprove

(5)	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.

(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	
	(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:
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	
	(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

Attachment 5 ..... 47

Agenda
(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
AgendaSubject:
(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
AgendaSubject: 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

# Duty Stamp 20₿

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## Proxy Letter Form C

# (For foreign shareholders who have custodians in Thailand Only)

		Written /	At	
		Date	Month	Year
	(1) I		Nation	ality
Address	Road	Sub-district		
District	Province		Post Code	۲
as a custodian for	V	who is a shareholde	er of Forth Corpora	ition Public Company
Limited and holds t	he 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
	Road			
	Province			
	)		5	
	Road			
	Province			
	e of above as my/our proxy to attend and vo	-		_
	M) of Forth Corporation Public Company Limit		•	
	ng, 7 <sup>th</sup> Floor, Phaholyothin Road, Samsennai, F	Phayathai, Bangkok	and/or such other	date, time and
	g may be adjournned.	- +		
(3)	In this Meeting, I/We grant my/our proxy to	,		abte to vieto
	To grant equally all of the number of s	shares neto by me/	us and have the hig	ints to vote.
	To split the votes in the amount of	shares wi	th 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	voto on mulaur ha	half as follows:	
(4)	in this meeting, it we grant my/our proxy to	vote on my/our be	nati as rottows:	
	Agenda 1 <sup>st</sup> To certify the minutes of the An	nual General Meet	ing of Shareholde	rs for the year 2020.
	(A) To grant my/our proxy to consider a	and vote on my/ou	r behalf as annron	riate in all respects
				late in attrespects.
	(B) To grant may/out proxy to vote at r	my/our desire as fo	lows:	
	Approve Disapprove	e Abstain		
	Agenda 2 <sup>nd</sup> To acknowledge the report on	the operating res	ults for the year 2	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.					
(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					

Accords of The constraints and compare the constraints of the Compare is Objective and the
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.
<ul> <li>(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.</li> <li>(B) To grant may/out proxy to vote at my/our desire as follows:</li> </ul>
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 by 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		Grantoi
	(	)
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.
	(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

(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:         Approve       Disapprove         Agenda       Abstain         Agenda       (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect         (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:         (B) To grant may/out proxy to vote at my/our desire as follows:       Approve         (B) To grant may/out proxy to vote at my/our desire as follows:       Approve         (B) To grant may/out proxy to vote at my/our desire as follows:       Approve         (B) To grant may/out proxy to vote at my/our desire as follows:       Approve         (B) To grant may/out proxy to vote at my/our desire as follows:       Approve         (B) To grant may/out proxy to vote at my/our desire as follows:       Approve         (B) To grant may/out proxy to 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       Nominated Candidate:       Moninated Candidate:	(B) To grant may/out proxy to vote at my/our desire as follows:         Approve       Disapprove         Agenda         (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect         (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:         (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:         (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:         (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:         (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:         (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:         (B) To grant may/out proxy to proxy to vote at my/our desire as follows:         (B) To grant may/out proxy to proxy to be at my/our desire as follows:         (B) To grant may/out proxy to proxy to be at my/our desire as follows:         (Approve       Disapprove         (D) Approve       Disapprove         (D) Approve       Disapprove	(B) To grant may/out proxy to vote at my/our desire as follows:         Approve       Disapprove         Agenda       Subject:         (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect         (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:         (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:      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# Biography of Independent Director as proxy

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Biography of Independent Direc	graphy of Independent Director as proxy			
Name-Last name	Mr. Somboon Muangklam			
Position	Director/ Indepen	ident Director/		
	Chairman of the A	Audit Committee/ Chairman of		
	Nomination and F	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 Accredita	tion 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	None			
(As of 31 Dec 2020)				
Conflict of Interest in	Agenda 6 To cons	sider and approve the directors' remuneration for the year 2020.		
this meeting				
Conflict of Special Interest in this meeting	None			