

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 2022 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2022, 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.

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 2022 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2022, 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 1st To certify the minutes of the 2021 Annual General Meeting of Shareholders. (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 2nd To acknowledge the operating results for the year 2021.****Agenda 3rd To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31st December 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 4th To consider and approve the allocation of profit and the dividend payment 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 5th 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. Pongchai 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: Ms. Pichamon 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: Ms. Noparat Siripongpreeda

- (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 6th To consider and approve the directors' remuneration for the year 2022.

- (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 7th To consider and approve the appointment of auditors and determine the remuneration for the year 2022.

- (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 8th 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 9th To consider other matters (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.

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 2022 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2022, 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:

(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

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 2022 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2022, 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 1st To certify the minutes of the 2021 Annual General Meeting of Shareholders
 (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 2nd To acknowledge the operating results for the year 2021.

Agenda 3rd To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31st December 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 4th To consider and approve the allocation of profit and the dividend payment 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 5th 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. Pongchai 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: Ms. Pichamon 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: Ms. Noparat Siripongpreeda

(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 6th To consider and approve the directors' remuneration for the year 2022.

(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 7th To consider and approve the appointment of auditors and determine the remuneration for the year 2022.

(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 8th 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 9th To consider other matters (if any).

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

- (5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.
- (6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this Meeting, unless the Proxy cast the votes not in compliance with my/our intention specified herein, shall be deemed as being done by me/us in all respects.

SignedGrantor
(.....)

SignedProxy
(.....)

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 2022 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 22nd April 2022, 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:

- (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 Muangkham																									
Position	Director/ Independent Director/ Chairman of the Audit Committee/ Chairman of Nomination and Remuneration																									
Age	70 years																									
Nationality	Thai																									
Address	104/9 Moo.9, Soi 18, Sor PanuRangsri Village, Bangkruai, Bangkruai, Nontaburi																									
Education Background/ Training	<ul style="list-style-type: none"> • Bachelor of Laws Program (LL. B), Ramkhamhaeng University • Barrister at Law, the Institute of Legal Education Thai Bar Association • Director Accreditation Program (DAP) No. 77/2009, Thai Institute of Directors 																									
Working Experiences	<table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 20%;">2018 – Present</td> <td>Director / Independent Director / Chairman of Audit Committee/ Chairman of Nomination and Remuneration, Forth Corporation Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2014 – Present</td> <td>Member of Bangkok Metropolitan Council</td> </tr> <tr> <td style="vertical-align: top;">2013 – Present</td> <td>Qualified Committee, the Institute for the Promotion of Teaching Science and Technology (IPST)</td> </tr> <tr> <td style="vertical-align: top;">2013 – 2018</td> <td>Director, Workmen’s Compensation Fund</td> </tr> <tr> <td style="vertical-align: top;">2013 – 2015</td> <td>Qualified Consultant, Social Security Office</td> </tr> <tr> <td style="vertical-align: top;">2009 – 2014</td> <td>Director, Metropolitan Electricity Authority</td> </tr> <tr> <td style="vertical-align: top;">2011 – 2012</td> <td>Director, Marketing Organization</td> </tr> <tr> <td style="vertical-align: top;">2008 – 2010</td> <td>Director, MCOT Plc.</td> </tr> <tr> <td style="vertical-align: top;">2003 – 2006</td> <td>Director, Bangkok Mass Transit Authority</td> </tr> <tr> <td style="vertical-align: top;">1981 – 2017</td> <td>Attorney - Deputy Director General, Department of legal Execution, Office of the Attorney General</td> </tr> <tr> <td style="vertical-align: top;">1980 – 1981</td> <td>Official Receiver, Legal Execution Department</td> </tr> <tr> <td style="vertical-align: top;">1977 – 1980</td> <td>Executing Officer, Legal Execution Department</td> </tr> </table>	2018 – Present	Director / Independent Director / Chairman of Audit Committee/ Chairman of Nomination and Remuneration, Forth Corporation Public Company Limited	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	
2018 – Present	Director / Independent Director / Chairman of Audit Committee/ Chairman of Nomination and Remuneration, Forth Corporation Public Company Limited																									
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 30th Dec 2021)	None																									
Conflict of Interest in this meeting	Agenda 6 To consider and approve the directors' remuneration for the year 2022.																									
Conflict of Special Interest in this meeting	None																									