

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 2024 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 26th April 2024, 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 2024 Annual General Meeting
of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 26th April 2024, 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 Annual General Meeting of Shareholders for the year 2023.

[] (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 report on the operating results for the year 2023.

Agenda 3rd To consider and approve the statement of financial position and the statement of
comprehensive income for the year ended 31st December 2023.

[] (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 2023.

(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. 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 6th To consider and fix the directors' remuneration for the year 2024.

(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 appoint the Company's auditors and fix their remuneration for the year 2024.

(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 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.

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 2024 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 26th April 2024, 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

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 2024 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 26th April 2024, 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 Annual General Meeting of Shareholders for the year 2023.

(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 report on the operating results for the year 2023.

Agenda 3rd To consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31st December 2023.

(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 2023.

(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. 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 6th To consider and fix the directors' remuneration for the year 2024.

(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 appoint the Company’s auditors and fix their remuneration for the year 2024.

(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 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.

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 2024 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 26th April 2024, 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.

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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.

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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: 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	Mrs. Vilasinee Puddhikarant	
Position	Director/ Independent Director	
Age	69 years	
Nationality	Thai	
Address	519 Sri Ayutthaya Road Phayathai Ratchathewi Bangkok	
Education Background/ Training	<ul style="list-style-type: none"> · Bachelor Degree of Science in Economics, East Texas State University, Training Texas, USA · Director Certification Program, Class 134/2010, Thai Institute of Directors Association · Advanced Audit Committee Program (AACP), Class 29/2018 Thai Institute of Directors Association · Medical Governance Certificate Program For senior executives of the Medical Council · Capital Market Academy (CMA), Capital Market Academy · Strategic Customer Management Universal Network Intelligent, Singapore · The 7 Habits of Highly Effective people KLC, United Kingdom · Mini MBA 	
Working Experiences	<ul style="list-style-type: none"> • 2018 – Present Director/ Independent Director/ Audit Committee/ Nomination and Remuneration Committee, Forth Corporation Plc. • 2017 - Present Director, Rama 9 Hospital Plc. • 2017 - Present Advisor, SCB Abacus Co., Ltd. • 2016 - Present Independent Director/ Executive Committee, SC Asset Corporation Plc. • 2015 - Present Advisor, Advanced Info Service Plc. • 2013 - 2015 Chief Customer and Service Management, Advanced Info Service Plc. 	
Shareholding (As of 30th Dec 2023)	None	
Conflict of Interest in this meeting	Agenda 6 To consider and approve the directors' remuneration for the year 2024.	
Conflict of Special Interest in this meeting	None	

Biography of Independent Director as proxy

Name-Last name	Mrs. Porntip Lerttanongsak	
Position	Director/ Independent Director	
Age	47 years	
Nationality	Thai	
Address	99/362 Moo 5 Bang Rak Noi Nonthaburi	
Education Background/ Training	<ul style="list-style-type: none"> · Bachelor's Degree, faculty Commerce and Accountancy Chulalongkorn University · Director Accreditation Program (DAP) No.152/2018 Thai Institute of Directors (IOD) · TAS19 Calculate Employee Benefits and TFRS9 Provision for Impairment of Financial Instruments · Course "Overall TFRS 9 and auditing excellence 2021" · Training on "The role of the auditor in risk assessment and IT application control audit" 	
Working Experiences	<ul style="list-style-type: none"> • 2018 – Present Director/ Independent Director/ Chairman of the Audit Committee/ Risk Management Committee Chairman, Forth Corporation Plc. • 2017 - Present Audit Partner, AST Master Co., Ltd. 	
Shareholding (As of 30th Dec 2023)	None	
Conflict of Interest in this meeting	Agenda 6 To consider and approve the directors' remuneration for the year 2024.	
Conflict of Special Interest in this meeting	None	