Proxy Letter Form A (Regulations of Proxy Letter)

				Writ	tten At			
				Date.	Мо	nth		Year
	(1)	I			Na	ationalit		
Address		Road		Sub-district				
District		Province			Post Co	ode		
	(2)	Shareholder of Forth Corp						
	(3)	Hereby appoint						
	(1).				Age			Years
Address		Road		Sub-dis	strict			
District		Provin	ce		Po	ost Code	e	or
	(2)				Age			Years
Address		Road		Sub-dis	trict			
District		Provin	ce		Po	ost Code	e	or
	(3)				A	ge		Years
Address		Road		Sub-distric	t			
District		Provin	ce		Po	ost Code	e	
	A 101 (0 10)	o of above as move/over prove	to attand and	veta an ma	/aux bab	alf at ti	ha 2024 A	marial Camaral
Mosting of C	-	e of above as my/our proxy ders (AGM) of Forth Corporati		·				
-		Service Office Building, 7 th F					•	•
		_	•	IIIII NOdu, Sa	irriseririai,	Priayati	iai, barigko	ik and/or such
other date, ti	ime and	I place as the meeting may be	adjourned.					
	Any ad	cts performed by the proxy	in this meeting	shall be d	leemed to	be th	e actions	performed by
myself/ourse	lves.							
			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)

					Wri	itten At				
					Date	M	lonth			Year
	(1)	l					Natior	nality		
Address		Road			Sub-distri	ict				
District			Province			Pos	t Code			
	(2)		Forth Corporation							
	(3)	Shares, and	i has the rights to vo	ne equat	10					votes.
(1)		Hereby appoint			Λσο			V	oarc	
		Road			3					
District)								
Address		Road				3				
)								
Address		Road				_				
District			Province			Pc	st Code			
		e Office Building, 7 th he meeting may be a	•	Road, S	amsennai, F	hayathai,	Bangko	k and/	or suc	h other date,
	(4)	In this Meeting, I/W	/e grant my/our prox	ky to vote	e on my/ou	r behalf a	s follow	s:		
		Agenda 1 st <u>To certif</u>	fy the minutes of A	nnual Ge	neral Meet	ing of Sha	arehold	ers foi	the y	ear 2023.
		(A) To grant my	//our proxy to consid	der and v	ote on my/	our behal	f as app	ropria	te in al	ll respects.
		(B) To grant ma	ay/out proxy to vote	at my/o	ur desire as	follows:				
		Appro	ve Disa	approve		Abstain				
		Agenda 2 nd <u>To ack</u>	nowledge the repo	rt on the	e operating	results fo	or the y	ear 20) <u>23.</u>	
		-	nsider and approve						the s	statement of
		<u>comp</u>	erehensive income	for the y	ear ended	31 st Dece	mber 2	<u>023.</u>		
		(A) To grant my	//our proxy to consid	der and v	ote on my/	our behal	f as app	ropria	te in al	ll respects.
		(B) To grant ma	ay/out proxy to vote	at my/c	ur desire as	follows:				
		☐ Appro	ve Disa	approve		Abstain				

Agenda 4 th <u>To consider and a</u>	pprove the allocatio	n of profit and the dividend payment for the
<u>year 2023.</u>		
(A) To grant my/our proxy	to consider and vote c	on my/our behalf as appropriate in all respects.
(B) To grant may/out proxy	to vote at my/our de	sire as follows:
Approve	Disapprove	Abstain
Agenda 5 th <u>To consider the</u>	re-election of direct	ors who will be retired by rotation to be the
Company's direct	tors for another term.	
(1) Nominated Candidate: Mi	r. 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 prox	y to vote at my/our d	esire as follows:
Approve	Disapprove	Abstain
(2) Nominated Candidate: Mr	. Boonya Tantipanich	apun
(A) To grant my/our proxy	to consider and vote	on my/our behalf as appropriate in all respects.
(B) To grant may/out prox	ry to vote at my/our d	esire as follows:
Approve	Disapprove	Abstain
(3) Nominated Candidate: M	Irs. Matinee Wandeep	oirom
(A) To grant my/our proxy	to consider and vote	on my/our behalf as appropriate in all respects.
(B) To grant may/out prox	ry to vote at my/our d	esire as follows:
Approve	Disapprove	Abstain
Agenda 6 th <u>To consider and fi</u>	x the directors' remu	neration 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 prox	y to vote at my/our d	esire as follows:
Approve	Disapprove	Abstain
Agenda 7 th <u>To consider and a year 2024.</u>	appoint the Company	y's auditors and fix their remuneration for the
(A) To grant my/our proxy	to consider and vote	on my/our behalf as appropriate in all respects.
(B) To grant may/out prox	y to vote at my/our d	esire as follows:
Approve	Disapprove	Abstain

	Agenda 8 th <u>To consider ot</u> l	her business (if any).		
	(A) To grant my/our pro	oxy to consider and vo	te on my/our behalf as	appropriate in all respects.
	(B) To grant may/out pr	roxy to vote at my/ou	r desire as follows:	
	Approve	Disapprove	Abstain	
(5)	Any votes by the Proxy in any a	agenda not rendered i	n accordance with my/c	our intention specified herei
	shall not by deemed as my/our	r votes as a sharehold	er.	
(6)	In case I/We have not specified	d my/our voting intent	ion in any agenda or no	t clearly specified or in case
	the Meeting considers or passes	s resolutions in any m	atters other than those	specified above, including in
	case there is any amendment of	or addition of any fact	, the proxy shall have th	ne right to consider and vote
	on my/our behalf as he/she ma	ay deem appropriate ii	n all respects.	
Any	y actions performed by the proxy	y in this Meeting, unle	ess the Proxy cast the v	otes not in compliance with
my/our intention	specified herein, shall be deeme	ed as being done by m	ne/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 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	
	(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	
	(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	
				DateMonth	Year
	((1)		Natio	nality
	Address	Road	St	ub-district	
	District	P	rovince	Post Cod	le
as a cus	todian for		who is a sl	hareholder of Forth Corpor	ration Public Company
Limited	and holds the tot	al amount of		Shares	s, and has the rights to
vote equ	ual to	Votes.			
	(2) Here	by appoint			
	(1)			Age	Years
Address.		Road	Sul	b-district	
District		Province	2	Post Code	or
	(2)			Age	Years
				o-district	
District				Post Code	
				Age	
				district	
District				Post Code	
				our behalf at the 2024 Ar	
		•	• •	n Friday 26 th April 2024, a	·
		-	olyothin Road, Samsen	nai, Phayathai, Bangkok ar	nd/or such other date
time and	•	eting may be adjournned.			
		is Meeting, I/We grant my/			
		To grant equally all of the	e number of shares held	d by me/us and have the r	ights to vote.
		To split the votes in the a	mount of	shares with the number of	votes for which
		I/we am/are entitled to v	otes isvo	otes.	
	(4)				
	(4) In th	is Meeting, I/We grant my/	our proxy to vote on m	ny/our behalf as follows:	
	Agenc	la 1st To certify the minut	es of Annual General	Meeting of Shareholders t	for the year 2023.
	_	·		-	·
		A) To grant my/our proxy t	to consider and vote or	n my/our behalf as approp	riate in all respects.
		B) To grant may/out proxy	to vote at my/our desi	ire as follows:	
		Approve	Disapprove	Abstain	

Agenda 2nd To acknowledge the report on the operating results for the year 2023.

Agenda 3 rd <u>To consider an</u>	nd approve the stater	nent of financial position and the statement of
comprehensiv	e income for the year	ended 31 st December 2023.
(A) To grant my/our prox	xy to consider and vote	e on my/our behalf as appropriate in all respects.
(B) To grant may/out pro	oxy to vote at my/our o	desire as follows:
Approve	Disapprove	Abstain
Agenda 4 th <u>To consider and</u>	d approve the allocat	ion of profit and the dividend payment for the
<u>year 2023.</u>		
(A) To grant my/our prox	xy to consider and vote	e on my/our behalf as appropriate in all respects.
(B) To grant may/out pro	oxy to vote at my/our o	desire as follows:
Approve	Disapprove	Abstain
Agenda 5 th To consider th	ne re-election of dire	ctors who will be retired by rotation to be the
	ectors for another ter	
(1) Nominated Candidate:	Mr. Kaelic Amatanon	
		re on my/our behalf as appropriate in all respects.
(B) To grant may/out p	roxy to vote at my/our	desire as follows:
Approve	Disapprove	Abstain
(2) Nominated Candidate:	Mr. Boonya Tantipani	chapun
(A) To grant my/our pro	oxy to consider and vot	e on my/our behalf as appropriate in all respects.
(B) To grant may/out p	roxy to vote at my/our	desire as follows:
Approve	Disapprove	Abstain
(3) Nominated Candidate	: Mrs. Matinee Wande	epirom
(A) To grant my/our pro	oxy to consider and vot	e on my/our behalf as appropriate in all respects.
(B) To grant may/out p	roxy to vote at my/our	desire as follows:
Approve	Disapprove	Abstain
Agenda 6 th <u>To consider and</u>	d fix the directors' rem	nuneration for the year 2024.
(A) To grant my/our pro	oxy to consider and vot	e on my/our behalf as appropriate in all respects.
(B) To grant may/out p	roxy 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
<u>year 2024.</u>
(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 DAbstain
Agenda 8 th <u>To consider other business (if any).</u>
(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 Dabstain
(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
()

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

Agenda	a 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 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 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/

Bachelor Degree of Science in Economics, East Texas State University, Training Texas, USA.

Training 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

 \cdot The 7 Habits of Highly Effective people KLC, United Kingdom

· Mini MBA

Working Experiences • 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/

Bachelor's Degree, faculty Commerce and Accountancy Chulalongkorn University

Training Director Accreditation Program (DAP) No. 152/2018 Thai Institute of Directors (IOD)

 $\cdot \, \text{TAS19 Calculate Employee Benefits and TFRS9 Provision for Impairment of Financial Instruments} \\$

· Course "Overall TFRS 9 and auditing excellence 2021"

 \cdot Training on "The role of the auditor in risk assessment and IT application control audit

Working Experiences • 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)

Conflict of Interest in

5 01 30 Dec 2023)

this meeting

Agenda 6 To consider and approve the directors' remuneration for the year 2024.

Conflict of Special

Interest in this meeting

None

None

