

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 2025 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 25<sup>th</sup> April 2025, 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 2025 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 25<sup>th</sup> April 2025, 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 acknowledge the report on the operating results for the year 2024

Agenda 2<sup>nd</sup> To consider and approve the financial statements for the year ended 31<sup>st</sup> December 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 3<sup>rd</sup> Acknowledgment of the interim dividend payment and consideration of the allocation of net profit as a legal reserve, as well as the omission of the dividend payment for the second half of 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 4<sup>th</sup> To consider and approve the appointment of directors in replacement of those who must retire by rotation**

**(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 my/our 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 my/our 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 my/our proxy to vote at my/our desire as follows:

Approve       Disapprove       Abstain

**Agenda 5<sup>th</sup> To consider and approve the increase in the number of directors and the appointment of new director**

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

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

Approve       Disapprove       Abstain

**Agenda 6<sup>th</sup> To consider and fix the directors' remuneration for the year 2025**

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

(B) To grant my/our 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 2025**

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

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

Approve       Disapprove       Abstain



**Agenda 8<sup>th</sup> To consider and approve the amendment and addition of the Company's objectives, as well as the amendment to Article 3 of the Company's Memorandum of Association**

(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 and approve the change of authorized directors who have the power to sign on behalf of the Company**

(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 10<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 2025 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 25<sup>th</sup> April 2025, 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 2025 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 25<sup>th</sup> April 2025, 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 acknowledge the report on the operating results for the year 2024

Agenda 2<sup>nd</sup> To consider and approve the financial statements for the year ended 31<sup>st</sup> December 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 3<sup>rd</sup> Acknowledgment of the interim dividend payment and consideration of the allocation of net profit as a legal reserve, as well as the omission of the dividend payment for the second half of 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 4<sup>th</sup> To consider and approve the appointment of directors in replacement of those who must retire by rotation

(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 5<sup>th</sup> To consider and approve the increase in the number of directors and the appointment of new director

- (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 fix the directors' remuneration for the year 2025

- (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 2025

- (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 and addition of the Company's objectives, as well as the amendment to Article 3 of the Company's Memorandum of Association**

- (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 and approve the change of authorized directors who have the power to sign on behalf of the Company**

- (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 10<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  
(.....)

**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 2025 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 25<sup>th</sup> April 2025, 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: .....

Approve       Disapprove       Abstain

Nominated Candidate: .....

Approve       Disapprove       Abstain

Nominated Candidate: .....

Approve       Disapprove       Abstain



## Biography of Independent Director as proxy



<b>Name-Last name</b>	Mrs. Vilasinee Puddhikarant
<b>Position</b>	Director/ Independent Director
<b>Age</b>	70 years
<b>Nationality</b>	Thai
<b>Address</b>	519 Sri Ayutthaya Road Phayathai Ratchathewi Bangkok
<b>Education Background/ Training</b>	<ul style="list-style-type: none"> <li>• Bachelor Degree of Science in Economics, East Texas State University, Training Texas, USA</li> <li>• Director Certification Program, Class 134/2010, Thai Institute of Directors Association</li> <li>• Advanced Audit Committee Program (AACP), Class 29/2018 Thai Institute of Directors Association</li> <li>• Medical Governance Certificate Program For senior executives of the Medical Council</li> <li>• Capital Market Academy (CMA), Capital Market Academy</li> <li>• Strategic Customer Management Universal Network Intelligent, Singapore</li> <li>• The 7 Habits of Highly Effective people KLC, United Kingdom</li> <li>• Mini MBA</li> </ul>
<b>Working Experiences</b>	<ul style="list-style-type: none"> <li>• 2018 – Present            Director/ Independent Director/ Audit Committee/ Nomination and Remuneration Committee, Forth Corporation Plc.</li> <li>• 2017 - Present            Director, Rama 9 Hospital Plc.</li> <li>• 2017 - Present            Advisor, SCB Abacus Co., Ltd.</li> <li>• 2016 - Present            Independent Director/ Executive Committee, SC Asset Corporation Plc.</li> <li>• 2015 - Present            Advisor, Advanced Info Service Plc.</li> <li>• 2013 - 2015                Chief Customer and Service Management, Advanced Info Service Plc.</li> </ul>
<b>Shareholding (As of 30<sup>th</sup> Dec 2024)</b>	None
<b>Conflict of Interest in this meeting</b>	Agenda 6 To consider and approve the directors' remuneration for the year 2025.
<b>Conflict of Special Interest in this meeting</b>	None

**Biography of Independent Director as proxy**

<b>Name-Last name</b>	Mrs. Porn-tip Lerttanongsak
<b>Position</b>	Director/ Independent Director
<b>Age</b>	48 years
<b>Nationality</b>	Thai
<b>Address</b>	99/362 Moo 5 Bang Rak Noi Nonthaburi
<b>Education Background/ Training</b>	<ul style="list-style-type: none"> <li>· Bachelor's Degree, faculty Commerce and Accountancy Chulalongkorn University</li> <li>· Director Accreditation Program (DAP) No. 152/2018 Thai Institute of Directors (IOD)</li> <li>· TASI9 Calculate Employee Benefits and TFRS9 Provision for Impairment of Financial Instruments</li> <li>· Course "Overall TFRS 9 and auditing excellence 2021"</li> <li>· Training on "The role of the auditor in risk assessment and IT application control audit"</li> </ul>
<b>Working Experiences</b>	<ul style="list-style-type: none"> <li>• 2024 - Present            Audit Partner, Nexia ASV (Thailand) Limited</li> <li>• 2018 – Present            Director/ Independent Director/ Chairman of the Audit Committee/ Risk Management Committee Chairman, Forth Corporation Plc.</li> <li>• 2017 - 2024                Audit Partner, AST Master Co., Ltd.</li> </ul>
<b>Shareholding (As of 30<sup>th</sup> Dec 2024)</b>	None
<b>Conflict of Interest in this meeting</b>	Agenda 6 To consider and approve the directors' remuneration for the year 2025.
<b>Conflict of Special Interest in this meeting</b>	None