



PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Written at
Date..... MonthYear.....

(1) I/WeNationality
Residing at No.Road Sub district
DistrictProvincePostal Code

(2) being a shareholder of RS Public Company Limited.
holding the total amount ofshares with the voting rights ofvotes as follows
ordinary share.....shares with the voting rights ofvotes
preferred share..... shares with the voting rights ofvotes

(3) do hereby appoint either one of the following persons: (May grant proxy to the independent director of which details as in attachment 5)

(1) Age Years
with address at Road Sub district
District Province Postal Code or

(2) Age Years
with address at Road Sub district
District Province Postal Code or

(3) Age Years
with address at Road Sub district
District Province Postal Code

as only one of my / our proxy to attend and vote on my / our behalf the Annual General Meeting of Shareholders Year 2012 to be held on April 19, 2012 at 2.00 p.m. at press conference room, 1st floor Chetchotisak Building, RS Public Company Limited, 419/1 Soi Ladphrao 15, Chomphon, Jatujark, Bangkok 10900 or at any adjournment thereof.

(4) I hereby authorized the proxy to vote on my behalf at this meeting as follows:

Agenda no.1 To adopt the Minutes of the Annual General Meeting of Shareholders Year 2011.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.2 To acknowledge the operating results year 2011.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.3 To approve the balance sheet and statements of income for the year 2011.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.4 To approve the appropriation of year 2011 net profits.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.5 To appoint Company's directors to replace those who retire by rotation.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve Disapprove Abstain

To elect each director individually

Director name is : **Mr. Kriengkai Chetchotisak**

Approve Disapprove Abstain

Director name is : **Mr. Suwat Chetchotisak**

Approve Disapprove Abstain

Director name is : **Mr. Danaisidh Peslapunt**

Approve Disapprove Abstain

Agenda no.6 To consider the directors' remuneration.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.7 To appoint Company's auditor for the year 2012 and to determine the auditor's remuneration.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.8 Other business (if any).

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B.

Authorization on behalf of the Shareholder of RS Public Company Limited.

For the Annual General Meeting of Shareholders Year 2012 to be held on April 19, 2012 at 2.00 p.m. at press conference room, 1st floor Chetchotisak Building, RS Public Company Limited, 419/1 Soi Ladphrao 15, Chomphon, Jatujark, Bangkok 10900 or at any adjournment thereof.

Agenda no. _____ : Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. _____ : Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. _____ : Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. _____ : Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. _____ : Subject Election of Directors (Continued).

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole
 Approve Disapprove Abstain

To elect each director individually

Name of Director _____
 Approve Disapprove Abstain

Name of Director _____
 Approve Disapprove Abstain

Name of Director _____
 Approve Disapprove Abstain

Name of Director _____
 Approve Disapprove Abstain