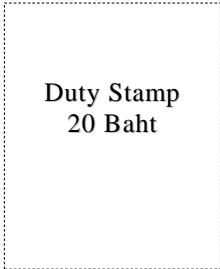


PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development



Shareholder' Registration No.....

Written at .....

Date..... Month .....Year.....

(1) I/We .....Nationality .....
Residing at No. ....Road ..... Sub district .....
District .....Province .....Postal Code .....

(2) Being a shareholder of RS Public Company Limited.
holding the ordinary share total amount of.....shares with the voting rights of .....votes.

(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 Shareholder's Meeting Year 2015 to be held on April 22, 2015 at 2.00 p.m. at RS Hall room, 7th floor Building No. 419/4 Soi Ladphrao 15, Chomphon Sub-district, Chatuchak District, Bangkok 10900 or at any adjournment thereof.

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

Agenda 1 To consider adopting the Minutes of the Annual General Shareholder's Meeting Year 2014.

[ ] (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 2 To acknowledge the operating results of company year 2014.

(To acknowledge)

Agenda 3 To consider and approve the statements of financial position and statements of comprehensive income for the year 2014.

(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 4 To consider and approve the allocation the net profit as the legal reserve and the payment of dividends from the operation of the year 2014.

(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 5 To consider and approve the re-election of directors to replace those retired 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 each director individually

Director name is : Mr. Danaisidh Peslapunt

Approve                       Disapprove                       Abstain

Director name is : Mr. Suttisak Prasatkrarukarn

Approve                       Disapprove                       Abstain

Director name is : Mr. Sorat Vanichvarakit

Approve                       Disapprove                       Abstain

Agenda 6 To consider the director's remuneration.

(To acknowledge)

Agenda 7 To consider and approve the appointment of auditors and determination of audit fee for the year 2015.

(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 8** To consider and approve the amendment of the business object of the company and the amendment of the Clause 3 of the Memorandum of Association (The company business object)

(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 9** To consider other issues (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 Shareholder's Meeting Year 2015 to be held on April 22, 2015 at 2.00 p.m. at at RS Hall room, 7<sup>th</sup> floor Building No. 419/4 Soi Ladphrao 15, Chomphon Sub-district, Chatuchak District, 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 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

I/We certified that the details in this Attachment to Proxy Form B are completely correct and totally true.

Signed \_\_\_\_\_ Grantor  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )