



PROXY FORM B.

Duty Stamp
20 Baht

Shareholder' Registration No.....

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 ordinary share total amount of.....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 4)

1 AgeYears with
address at Road Sub district
District Province Postal Code or

2 AgeYears with
address at Road Sub district
District Province Postal Code or

3 AgeYears 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 2019 to be held on April 9, 2019 at 10.00 a.m. at Platinum Hall, 3rd floor Grand Mercure Bangkok Fortune 1 Ratchadaphisek Road, Dindang, Bangkok 10400 or at any adjournment thereof.

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

Agenda 1 To acknowledge the operating results of company year 2018.

(To acknowledge)

Agenda 2 To consider and approve the statements of financial position and statements of comprehensive income for the year 2018.☐ (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 3 To consider and approve the allocation the net profit as the legal reserve and dividend payments for the year 2018

- ☐ (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 re-appointment 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 directors as a whole

- ☐ Approve ☐ Disapprove ☐ Abstain

To elect each director individually

Director name is : Mr. Surachai Chetchotisak

- ☐ Approve ☐ Disapprove ☐ Abstain

Director name is : Mr. Darm Nana

- ☐ Approve ☐ Disapprove ☐ Abstain

Director name is : Mrs. Pornpan Techarungchaikul

- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider the director's remuneration.

(To acknowledge)

Agenda 6 To consider and approve the appointment of auditors and determination of audit fee for the year 2019.

- ☐ (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 7 To consider and approve the increase of the Company's registered capital and amendment to Clause 4 of the Memorandum of Association with respect to the registered capital.

- ☐ (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 allocation of new issued ordinary shares.

☐ (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 and approve the amendment of the business object of the company and approve the amendment of The Clause 3 of the Memorandum of Association

☐ (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 10 To consider and approve the amendment to the Company's Articles of Association No.25 on Rights of Shareholders in summoning Extraordinary General Meeting of Shareholders

☐ (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 11 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 2019 to be held on April 9, 2019 at 10.00 a.m. .
at Platinum Hall, 3rd floor Grand Mercure Bangkok Fortune 1 Ratchadaphisek Road, Dindang, Bangkok 10400 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
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Signed _____ Proxy
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