

Duty Stamp
20 Baht

PROXY FORM C

(For foreign shareholders who have custodians in Thailand only)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550

Written at

Date..... MonthYear.....

(1) I/We

Residing at No.Road Sub district

DistrictProvincePostal Code

acting as the custodian for.....

being a shareholder of RS Public Company Limited.

holding the total amount of.....shares with the voting rights ofvotes as follows

ordinary share.....shares with the voting rights ofvotes

preferred share..... shares with the voting rights ofvotes

(2) 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 at 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.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

☐ (a) The Proxy is authorized for all shares held and entitled to vote,

☐ (b) The Proxy is authorized for certain shares as follows:

☐ ordinary share shares, entitling to votevotes

☐ preferred share shares, entitling to votevotes

Total entitled vote votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda 1 To acknowledge the operating results of the 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_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

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_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

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_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes
- ☐ To elect each director individually
- Director name is : **Mr. Surachai Chetchotisak**
- ☐ Approve_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes
- Director name is : **Mr. Darm Nana**
- ☐ Approve_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes
- Director name is : **Mrs. Pornpan Techarungchaikul**
- ☐ Approve_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

Agenda 5 To consider the directors' 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_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

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_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

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_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

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_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

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_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

Agenda 11 To consider other issues (if any).

- (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.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

4

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. 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.
5. 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 C as enclosed.

REGULAR CONTINUED PROXY FORM C

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

For the Annual General Meeting of Shareholders 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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Agenda no. _____ : Subject _____

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- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

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- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

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 _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

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

Name of Director _____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director _____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director _____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director _____

☐ Approve_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

Name of Director _____

☐ Approve_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes