

Stamp duty
Baht 20

Proxy Form A.

Written at

Date

(1) I/We Nationality
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code

(2) Being a shareholder of
holding the total amount of share and have the rights to vote equal voices as follows:
Ordinary share share and have the rights to vote equal voices
Preferred share share and have the rights to vote equal voices

(3) Hereby appoint:

(1) Age years
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code or

(2) Age years
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code or

(3) Age years
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code

Any one of them as my/our proxy to attend the Meeting and to cast vote on my/our behalf at the 2020 Annual General Meeting of Shareholders to be held on April 3, 2020 at 10.00 a.m. at 27 RS Group Bldg., Tower C, 5th Floor, Rose Hall Room, Prasert-Manukitch Road, Sena Nikhom, Chatuchak, Bangkok 10900 or any adjournment at any date, time and place thereof.

Any act performed by the Proxy at the Meeting shall be deemed as such acts had been done by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Notes: The Shareholder appointing the Proxy shall authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.