

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 per Enclosure No. 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 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.

(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 Item 1 To acknowledge the operating results of the Company for the year 2019.

(This Agenda Item is for acknowledgement; therefore, the vote is not required)

Agenda Item 2 To consider and approve the statements of financial position and statements of comprehensive income 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 Item 3 To consider and approve the allocation of the net profit as a legal reserve and dividend payment 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 Item 4 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 directors as a whole
- ☐ Approve_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes
- ☐ To elect each director individually
- Director's name is : **Mr. Phisit Dachanabhirom**
- ☐ Approve_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes
- Director's name is : **Mrs. Wansuda Thanasaranart**
- ☐ Approve_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes
- Director's name is : **Mr. Chakkrit Parapuntakul**
- ☐ Approve_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

Agenda Item 5 To consider the directors' remuneration.

(This Agenda Item is for acknowledgement; therefore, the vote is not required)

Agenda Item 6 To consider and approve the appointment of auditor and determination of the audit fees for the year 2020.

- ☐ (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 Item 7 To consider and approve the amendment to the Company's Articles of Association, Article 40 regarding the Company's seal.

- ☐ (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 Item 8 To consider other matters (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_____ votes ☐ Disapprove_____ votes ☐ Abstain_____ votes

- (5) Vote of the Proxy in any Agenda Item 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. 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 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.
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 is any further agenda apart from specified above brought into consideration in the Meeting, the Grantor may use the Attachment to Proxy Form C. as attached.

Attachment to Proxy Form C.

The appointment of proxy by the Shareholder of RS Public Company Limited 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.

Agenda Item _____ : 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 Item _____ : 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 Item _____ : Subject 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

I/We certified that the details in this Attachment to Proxy Form C are completely correct and true in all respects.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)