

PROXY Form B.

Written at

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

(1) I / We Nationality).....
Address.....Road Sub-District.....
District.....Province..... Postal Code.....

(2) am/ are a shareholder of (Public) Co., Ltd.
Holding altogether shares / and can cast votes equalingvotes as follow
Ordinary share shares can cast votes equaling votes
Preferred share shares can cast votes equaling votes

(3) Hereby appoint
(1) Nameage.....years Address
road..... (Sub-district)..... (District)
ProvincePostal Code..... OR
(2) Nameage..... years Address
road..... (Sub-district)..... (District)
ProvincePostal Code..... OR
(3) Nameage..... years Address
road..... (Sub-district)..... (District)
ProvincePostal Code.....

anyone of the above as my/our proxy to attend and vote on my/ our behalf at the Annual General Meeting of Shareholders
No..... on at a.m. atat any adjournment thereof.

(4) I/ We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

(1) Agenda
[] (1) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
[] (2) The proxy shall vote as per my/our intention as follows:
[] Approve [] Disapprove [] Abstain

Agenda
[] (1) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
[] (2) The proxy shall vote as per my/our intention as follows:
[] Approve [] Disapprove [] Abstain

Agenda
[] (1) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
[] (2) The proxy shall vote as per my/our intention as follows:
[] Approve [] Disapprove [] Abstain

Agenda
[] (1) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
[] (2) The proxy shall vote as per my/our intention as follows:
[] Approve [] Disapprove [] Abstain

(2) Agenda election directors

(1) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(2) The proxy shall vote as per my/our intention as follows:

Approve the appointment of all directors.

Approve

Disapprove

Abstain

Approve the appointment of certain directors

Name

Approve

Disapprove

Abstain

Name

Approve

Disapprove

Abstain

Name

Approve

Disapprove

Abstain

Name

Approve

Disapprove

Abstain

Name

Approve

Disapprove

Abstain

(5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In case, I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

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 may not split the number of shares to many proxies for splitting votes.
2. In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case the meeting considers in any matters other than those specified above, the grantor can be specified in the attached alonge of the proxy form B.

