

Explanation regarding Proxy Forms for the Shareholders' Meeting

Reference is made to the Notice of Department of Business Development Re: Prescription of Proxy Form (No. 5) B.E. 2550, dated 2 February 2007, which specifies three types of proxy forms for use in meetings of shareholders of public limited companies as follows:

Form A. General proxy, which allows the Proxy to vote freely on behalf of the Grantor.

Form B Proxy specifies various particulars for authorization, which contains clear and concise details thereof and requires the Proxy to vote in the manner pre-selected by the Grantor.

Form C Specific proxy for use by foreign shareholders who appoint a custodian in Thailand to act as custodian of shares.

If any shareholder is unable to attend the meeting, such shareholder may appoint another person or any one of the following persons to act as a proxy to attend and vote on their behalf and to form the quorum of the meeting in compliance with the Articles of Association of the Company:

1. Mr. Suthep Wongvorazathe Chairman of the Board of Directors, and Independent Director
2. Mr. Somchai Kuvijitsuwan Vice Chairman, Independent Director, and Member of the Audit Committee
3. Mr. Veerasak Kositpaisal Chairman of the Audit Committee and Independent Director
4. Miss Khaisri Utaiwan Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee

Please select the appropriate form and sign your name as the Grantor, clearly specify the proxy's name, affix a duty stamp of Baht 20, and return the same together with the supporting documents for the appointment of Proxy as stipulated in the Rules for registration, proxy and attending the Shareholders' Meeting ([Enclosure 6](#)) to the Company Secretary at the Company's address prior to the meeting. Thank you for your cooperation.