

PROXY FORM A (SIMPLE FORM)

Appendix to the Announcement of Department of Business Development
Re: Determining the Proxy Form (No. 5) B.E. 2550

This English translation does not carry any legal authority. Only the original text in Thai has legal force.

Duty
Stamp
20 Baht

Made at
DateMonth.....Year.....

(1) I / We.....Nationality.....
Residing at Road Subdistrict
District Province Postal Code

(2) being a shareowner of
owning the total amount of.....shares with the voting rights of.....votes as follows
 ordinary share.....shares with the voting rights of.....votes
 preferred share.....shares with the voting rights of.....votes

(3) Hereby appoint either one of the following persons:

(1).....Age Years
Residing atRoadSubdistrict
DistrictProvincePostal Code OR

(2).....Age Years
Residing atRoadSubdistrict
DistrictProvincePostal Code OR

(3).....AgeYears
Residing atRoadSubdistrict
DistrictProvincePostal Code

as only one of my / our proxy to attend and vote on my / our behalf at the Share Subscription Meeting / the Ordinary / the Extraordinary General Shareowner's Meeting No.....,held on.....at.....hrs. at..... or at any adjournment thereof to any other date, time and place.

Any action performed by the Proxy at the meeting shall be deemed as being done by me / us in all respects.

Signature.....The Grantor
()

Signature.....The Proxy
()

Signature.....The Proxy
()

Signature.....The Proxy
()

Remarks:

The shareowner appointing a proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.