

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 .....  
Date .....Month.....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 at .....Road .....Subdistrict .....  
District .....Province .....Postal Code ..... OR

(2).....Age ..... Years  
Residing at .....Road .....Subdistrict .....  
District .....Province .....Postal Code ..... OR

(3).....Age .....Years  
Residing at .....Road .....Subdistrict .....  
District .....Province .....Postal 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.