PROXY FORM B (SPECIFIC DETAILS FORM)

PURSUANT TO NOTIFICATION OF DEPARTMENT OF BUSINESS DEVELOPMENT RE: FORM OF PROXY (NO. 5) B.E. 2550

Duty stamp of Baht 20

Made at _____ Date _____ Year ____ (1) I/We _______Nationality _______, Residing at No. _____, Road _____, Sub-district/Kwaeng ____, District/Khet _____, Province _____, Postcode _____, Country _____. (2) being a shareholder of **Thai Wah Public Company Limited**, holding a total of shares. I/we am/are entitled to cast______ votes as described below: Ordinary shares in the amount of ______ shares and the number of votes for which I/we am/are entitled to cast is votes. Preferred shares in the amount of _____ shares and the number of votes for which I/we am/are entitled to cast is ____ votes. (3) I/We hereby appoint Mr./Mrs./Miss Age Years, Residing at No._____, Road______, Sub-district/Kwaeng_____, District/Khet_____, Province_____, Postcode _____, Country _____ or Mr./Mrs./ Miss______ Age______Years, Residing at No. , Road , Sub-district/Kwaeng , District/Khet _____, Province _____, Postcode _____, Country _____ or Mr./Mrs./ Miss______ Age______Years, Residing at No. , Road , Sub-district/Kwaeng , District/Khet _____, Province _____, Postcode _____, Country _____ or Mr./Mrs./ Miss Subhak Siwaraksa Age 63 Years, Residing at No. 24/1 Soi Prachachuen 12, Road - , Sub-district/Kwaeng Bangsue , District/Khet Bangsue , Province Bangkok , Postcode 10800 , Country Thailand or Mr./Mrs./ Miss Chanin Archjananun Age <u>56</u> Years, Residing at No.9/216 Moo Baan Panya Ramindra, Road Panya Indra, Sub-district/Kwaeng Bangsue, District/Khet Bangsue , Province Bangkok , Postcode 10230 , Country Thailand .

as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting to be held at 10:00 hrs. on Monday, April 27, 2020 at Thai Wah Tower I, 21st floor, No. 21/63-64, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand or on such other date and at such other time and venue as the Meeting may be adjourned or changed to.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda 1:	To consider and cer	tify the minutes of the 2019 A	Annual General Meeting	
` '	Proxy may consider opriate in all respects.	the matters and vote on	my/our behalf, as the Prox	/ deems
□ (B) The	Proxy may consider the	e matters and vote on my/our b	pehalf as follows:	
	Approve	□ Disapprove	☐ Abstain	
Agenda 2:	To consider and act	knowledge the business ope	erations of the Company for	the year
	-This agenda item is	only for acknowledgement, and	d no votes will be cast	
Agenda 3:	To consider and ap	prove the Company's audit	ed financial statements for	the year
	ended December 31,	, 2019 with the auditor's repo	ort thereon	
` '	Proxy may consider opriate in all respects.	the matters and vote on	my/our behalf, as the Prox	/ deems
□ (B) The	Proxy may consider the	e matters and vote on my/our b	pehalf as follows:	
	Approve	□ Disapprove	□ Abstain	
Agenda 4:	To consider and app	prove the payment of dividen	<u>d</u>	
	Proxy may consider opriate in all respects.	the matters and vote on	my/our behalf, as the Prox	/ deems
□ (B) The	Proxy may consider the	e matters and vote on my/our b	pehalf as follows:	
	Approve	□ Disapprove	□ Abstain	

Agenda 5: To consider and approve matters relating to directorships of the Company

Ag	enda	a 5.1	l: <u>E</u>	lect	ion of	new di	rector	s to s	ucce	ed thos	e wh	no will b	e retir	ing c	n co	mpletio	on of
			<u>t</u>	heir	<u>terms</u>												
	(A)			-	-	conside		matte	ers a	nd vote	on	my/our	behal	f, as	the	Proxy	deems
	(B)	The	e Pro	oxy r	nay co	nsider th	ne mat	tters a	nd vot	e on my	//our	behalf a	s follow	/s:			
			То	elect	the dir	ectors a	s a gro	oup									
				App	rove				Dis	approve	:			Abs	tain		
			То	elect	each d	director in	ndividu	ıally									
			1.	Nar	ne of c	lirector:	Dr. Sr	etsei	Saitta	garoon							
					Appro	ve			Dis	approve	:			Abs	tain		
			2.	Nar	ne of c	lirector:	Mr. Ho	o Ren	Hua								
					Appro	ve			Dis	approve	:			Abs	tain		
			3.	Nar	ne of c	lirector:	Mr. Uı	mnad	Sukp	rasong	phol						
					Appro	ve			Dis	approve)			Abs	tain		
			4.	Nar	ne of c	lirector:	Dr. Jiı	ngjai I	Hanch	anlash							
					Appro	ve			Dis	approve	:			Abs	tain		
			5.	Nar	ne of c	lirector:	Mr. Sı	ubhak	Siwa	raksa							
					Appro	ve			Dis	approve	:			Abs	tain		
Ag	enda	a 5.2	2:	Rem	unera	tion for	the c	directo	ors of	the Bo	oard	and dire	ectors	who	are	membe	ers of
				the /	Audit,	Risk an	nd Cor	porat	e Gov	ernanc	e Co	mmittee	and/c	r the	Non	ninatio	n and
				Rem	unera	tion Co	mmitt	<u>ee</u>									
	(A)			•	-	conside		matte	ers a	nd vote	e on	my/our	behal	f, as	the	Proxy	deems
	(B)	The	e Pro	oxy r	nay co	nsider th	ne mat	tters a	nd vot	e on my	//our	behalf a	s follow	/s:			
			Apı	orove	Э			□ D	isappr	ove				Abs	tain		

	Ag	end	a 5.3	B: <u>Appoint</u>	ment of a r	<u>iew di</u>	rector a	and in	<u>creas</u>	ing	the tota	<u>al numb</u>	er of d	irectors	of the
		(A)		e Proxy ma	•	the	matters	and	vote	on	my/our	behalf,	as th	e Proxy	deems
		(B)	The	e Proxy may	consider the	e matte	ers and	vote o	n my/	our b	oehalf a	s follows	3:		
				To elect eac	ch director inc	dividua	lly								
				1. Name o	of director: N	ls. Ho	Ren Yı	ung							
					orove			Disapp	rove				Abstain	ı	
	Ag	end	a 6:		der and ap			point	<u>ment</u>	of a	an audi	tor and	detern	<u>nination</u>	of its
		(A)		e Proxy ma	•	the	matters	and	vote	on	my/our	behalf,	as th	e Proxy	deems
		(B)	The	e Proxy may	consider the	e matte	ers and	vote o	n my/	our b	oehalf a	s follows	S:		
				Approve			Disa	pprove)				Abstain	ı	
	Ag	end	a 7:	To consid	er any othe	r appı	ropriate	e busiı	ness,	if ar	<u>1y</u>				
		(A)		e Proxy ma	•	the	matters	and	vote	on	my/our	behalf,	as th	e Proxy	deems
		(B)	The	e Proxy may	consider the	e matte	ers and	vote o	n my/	our b	oehalf a	s follows	S:		
				Approve				Disapp	rove				Abstain	l	
(5)		-		ast by the Pr incorrect an	•	-						•	d in this	s Proxy F	orm wil
(6)	or cha	if the	ere is	not specify m s an agenda amendment se Proxy dee	item consid to any facts	ered a	t the Morroxy is	eeting autho	other	thar	n those	specified	d above	or if the	re is any

Any act performed by the Proxy at the Meeting shall be deemed to have been done by me/us in all respects except for a vote of the Proxy which is not in accordance with this Proxy Form.

Signed		Shareholde
	()
Signed	()	The Proxy
Signed	()	The Proxy
Signed	()	The Proxy
Signed	(Mr. Subhak Siwaraksa)	The Proxy
	(Mr. Chanin Archjananun)	

Note:

- 1. A shareholder appointing a Proxy must authorize only one proxy to attend the Meeting and vote on his/her behalf. A shareholder may not split his/her votes to more than one proxy.
- 2. For the agenda item relating to election of directors, the shareholder may elect the directors as a group or elect each director individually.
- 3. If there are agenda items other than those specified above, the shareholder may use the annex to the Proxy Form (Form B) attached.

ANNEX TO PROXY FORM B

Granting of power to a proxy as a shareholder of Thai Wah Public Company Limited

The 2020 Annual General Meeting is scheduled to be held at 10:00 hrs. on Monday, April 27, 2020 at Thai Wah Tower I, 21st floor, No. 21/63-64, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand or on such other date and at such other venue and time as the Meeting may be adjourned or changed to.

Ag	enda	a No.		Re:				
	(A)		Proxy may ects.	consider the matte	rs ar	nd vote on our behalf, as the Proxy	dee	ms appropriate in all
	(B)	The	Proxy may	consider the matter	s and	d vote on our behalf as follows:		
			Approve			Disapprove		Abstain
Ag	enda	a No.		Re:				
	(A)		Proxy may ects.	consider the matte	rs ar	nd vote on our behalf, as the Proxy	dee	ms appropriate in all
	(B)	The	Proxy may	consider the matter	s and	d vote on our behalf as follows:		
			Approve			Disapprove		Abstain
Ag	enda	a No.		Re:				
	(A)		Proxy may ects.	consider the matte	rs ar	nd vote on our behalf, as the Proxy	dee	ms appropriate in all
	(B)	The	Proxy may	consider the matter	s and	d vote on our behalf as follows:		
			Approve			Disapprove		Abstain
Ag	enda	a No.		Re:				
	(A)		Proxy may ects.	consider the matte	rs ar	nd vote on our behalf, as the Proxy	dee	ms appropriate in all
	(B)	The	Proxy may	consider the matter	s and	d vote on our behalf as follows:		
			Approve			Disapprove		Abstain

Ag	enda No	Re: Election of directors			
Na	me of director				
	Approve				Abstain
Na	me of director	 •			
	Approve				Abstain
Na	me of director	··			
	Approve				Abstain
Na	me of director	··			
	Approve				Abstain
Na	me of director	··			
	Approve				Abstain
Na	me of director	··			
	Approve				Abstain
I/W	Ve certified tha	at the information contained		to Proxy Form is complete and	Shareholder
			Signed	(
			Signed	(-
			Signed	(
			Signed	(Mr. Subhak Siwaraksa	
			Signed	(Mr. Chanin Archjananu	

PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND TO KEEP AND SAFEGUARD SHARES)
PURSUANT TO NOTIFICATION OF DEPARTMENT OF BUSINESS DEVELOPMENT
RE: FORM OF PROXY (NO. 5) B.E. 2550

Duty stamp of Baht 20

				Made at				
				Date	Month		Year	
(1)	We)			, Office Address	s at No.		
` '			_, Sub-district /Kwaeng					
			Postcode					
	act	ing as a Custodian for						,
	bei	ng a shareholder of T	hai Wah Public Compa	any Limite	ed, holding a total of			
	sha	ares and for which the	shareholder is entitled	to cast		vote	es as de	scribed
	bel	ow:						
		Ordinary shares in th	e amount of		shares and the	number of v	votes fo	r which
		the shareholder is en	ntitled to cast is		votes.			
		Preferred shares in t	he amount of	-	shares and the	number of v	votes for	r which
			ntitled to cast is					
(2)	We	hereby appoint						
		Mr./Mrs./Miss				√ge		Years
			, Road					
		District/Khet	, Province		, Postcode			:
		Country	oror					
		Mr./Mrs./ Miss				∖ge		Years,
			, Road					
		District/Khet	, Province		, Postcode			;
		Country	or					
		Mr./Mrs./ Miss			A	√ae		Years.
			, Road					
			Province					
		Country	or					
		Mr./ Mrs./ Miss	Subhak Siwarak	sa	A	√ae 6:	3	Years.
			Soi Prachachuen 12, R					
		_	sue , Province <u>B</u>			_	_	
		Country Thailand						
		Mr./ Mrs./ Miss	Chanin Archjar	nanun	A	Age 5 [,]	6	Years.
			Moo Baan Panya Ram					
		_	nayao , Province <u>B</u>		-		_	-
		Country Thaila	-	J 				

as our proxy to attend and vote on our behalf at the 2020 Annual General Meeting to be held at 10:00 hrs. on Monday, April 27, 2020 at Thai Wah Tower I, 21st floor, No. 21/63-64, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand or on such other date and at such other time and venue as the Meeting may be adjourned or changed to.

(3)	W	e her	eby a	authorize the Proxy to attend that Meeting and vo	ote on our behalf as follows:
		to v	ote w	vith all shares held and entitled to vote	
		to p	artial	ly vote as follows:	
				nary shares in the amount of	
				erred shares in the amount of	
		Tot	al vo	ting right	votes
(4)	We	e here	eby a	uthorize the Proxy to vote on our behalf at that N	Meeting as follows:
	Ag	enda	1:	To consider and certify the minutes of the 2	019 Annual General Meeting
		(A)		Proxy may consider the matters and vote opriate in all respects.	on my/our behalf, as the Proxy deems
		(B)	The	Proxy may consider the matters and vote on my	our behalf as follows:
				Approvevotes Disapprove	votes \(\square\) Abstainvotes
	Ag	enda	12:	To consider and acknowledge the business 2019	operations of the Company for the year
				-This agenda item is only for acknowledgemen	t, and no votes will be cast
	Ag	enda	ı 3:	To consider and approve the Company's a ended December 31, 2019 with the auditor's	
		(A)		Proxy may consider the matters and vote opriate in all respects.	on my/our behalf, as the Proxy deems
		(B)	The	Proxy may consider the matters and vote on my	our behalf as follows:
				Approve votes \Box Disapprove	votes □ Abstain votes

Ag	enda	4:	<u>T(</u>	consider and	d approve the	payı	ment of div	<u>iden</u>	<u>d</u>					
	` ,			roxy may con riate in all respe		atters	and vote	on	my/our	behal	f, as	the	Proxy	deems
	(B)	The	Pro	oxy may consid	ler the matters	s and	vote on my	our l	behalf as	follov	/s:			
			Apı	prove	votes	Disa	pprove		votes		Abs	tain		_votes
Ag	enda	5:	<u>T(</u>	o consider and	l approve ma	<u>itters</u>	relating to	dire	ctorship	s of t	he Co	<u>ompa</u>	<u>ny</u>	
Ag	enda	5.1		Election of ne	ew directors	to su	cceed thos	se w	ho will I	oe reti	ring	on co	<u>ompleti</u>	on of
	` ,			roxy may con		atters	and vote	on	my/our	behal	f, as	the	Proxy	deems
	(B)	The	Pro	oxy may consid	ler the matters	s and	vote on my	our l	behalf as	follov	/S:			
			То	elect the directo	ors as a group									
				Approve	votes		Disapprove	e	vo	tes [Ab	stain_		votes
			То	elect each direc	tor individually	′								
			1.	Name of direc	tor: Dr. Srets	ei Sai	ittagaroon							
				☐ Approve	votes		Disapprove	э	vo	tes [Ab	stain_		votes
			2.	Name of direc	tor: Mr. Ho R	en Hu	ıa							
				☐ Approve	votes	3 🗆	Disapprove	e	V(otes [Ab	stain_		votes
			3.	Name of direc	tor: Mr. Umn a	ad Su	kprasongp	hol						
				☐ Approve	votes	3 🗆	Disapprove	э	V(otes [Ab	stain_		votes
			4.	Name of direc	tor: Dr. Jingj a	ai Har	nchanlash							
				☐ Approve	votes	3 🗆	Disapprove	e	V(otes [Ab	stain_		votes
			5.	Name of direc	tor: Mr. Subh	ak Si	waraksa							
				□ Approve	votes		Disapprov	_	V	ntes [∃ Ah	stain		votes

Agen	iua i	J.Z.											ommit							
					unera															
□ (<i>i</i>	,			oxy riate ir	•			he n	natter	s an	d vo	te on	my/o	ur l	oeha	lf, a	s the	Prox	у с	deems
□ (I	В) Т	he	Pro	oxy ma	ay cor	nsider	the r	natte	rs and	d vote	on m	ny/our	behalf	as	follov	vs:				
] /	App	orove_		v	otes		Dis	appro	ove		vote	S		Ab	stain _.			votes
Agen	ıda (5.3:		Appo Boar		ent o	f a ne	ew di	recto	r and	d incr	<u>easin</u>	g the t	ota	l nun	<u>nber</u>	of di	rector	<u>s o</u>	f the
□ (<i>i</i>	•			oxy riate ir	-			he n	natter	s an	d vo	te on	my/o	ur l	oeha	lf, a	s the	Prox	y c	deems
□ (I	B) T	he	Pro	oxy ma	ay cor	nsider	the r	natte	rs and	d vote	on m	ny/our	behalf	as	follov	vs:				
] 7	То	elect e	ach d	irecto	r indiv	/idual	ly											
		1	1.	Name	e of di	irecto	r: Ms .	. Ho	Ren Y	'ung										
				Appro	ve		vote	es		Dis	appro	ve		vote	es [] A	bstain	l		votes
Agen	ıda (ô:	<u>Tc</u>	con	<u>sider</u>	and	appr	ove	the a	ıppoi	ntme	nt of	an au	dito	or an	d d	eterm	inatio	n c	of its
			re	mune	ration	1 for 1	the y	ear 2	<u>020</u>											
□ (<i>i</i>				oxy riate ir	-			he n	natter	s an	d vot	te on	my/o	ur l	oeha	lf, a	s the	Prox	y c	deems
□ (I	В) Т	he	Pro	oxy ma	ay cor	nsider	the r	natte	rs and	d vote	on m	ny/our	behalf	as	follov	vs:				
] /	App	orove_		v	otes		Dis	appro	ove		vote	S		Ab	stain_			votes
Agen	ida T	7 :	<u>Tc</u>	cons	sider :	any o	ther	appr	<u>opria</u>	te bu	sines	s, if a	<u>any</u>							
□ (<i>i</i>	•			oxy riate ir	-			he n	natter	s an	d vo	te on	my/o	ur l	oehal	lf, a	s the	Prox	y c	deems
□ (I	B) T	he	Pro	oxy ma	ay cor	nsider	the r	natte	rs and	d vote	on m	ny/our	behalf	as	follov	vs:				
] /	App	orove		V	otes		Dis	appro	ove		vote	s		Ab	stain_		,	votes

- (5) Any vote cast by the Proxy concerning any agenda item which is not as specified in this Proxy Form will be deemed incorrect and not be counted as a shareholder vote.
- (6) If we did not specify our intention to vote on any agenda item or the intention is not clearly specified or if there is an agenda item considered at the Meeting other than those specified above or if there is any change or amendment to any facts, the Proxy is authorized to consider the matters and vote on our behalf as the Proxy deems appropriate in all respects.

Any act performed by the Proxy at the Meeting shall be deemed to have been done by us in all respects except for a vote of the Proxy which is not in accordance with this Proxy Form.

Signed		Shareholde
	()	
Signed	()	The Proxy
Signed	()	The Proxy
Signed	()	The Proxy
Signed	(Mr. Subhak Siwaraksa)	The Proxy
Signed		The Proxy
	(Mr. Chanin Archjananun)	

Note:

- This Proxy Form C applies only for the shareholders listed in the share register as foreign investors appointing the custodian in Thailand to keep and safeguard shares.
- 2. The following documents must be attached to this Proxy Form:
 - (a) a Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on the shareholder's behalf.
 - (b) a letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
- 3. A shareholder appointing a Proxy must authorize only one proxy to attend the Meeting and vote on his/her behalf. A shareholder may not split its votes between proxies.
- 4. For the agenda item relating to election of directors, the shareholder may elect the directors as a group or elect each director individually.
- 5. If there are agenda items other than those specified above, the shareholder may use the annex to the Proxy Form (Form C) attached

ANNEX TO PROXY FORM C

Granting of power to a proxy as a shareholder of Thai Wah Public Company Limited

The 2020 Annual General Meeting is scheduled to be held at 10:00 hrs. on Monday, April 27, 2020 at Thai Wah Tower I, 21st floor, No. 21/63-64, South Sathorn Road, Tungmahamek Sub-district, Sathorn District, Bangkok 10120, Thailand or on such other date and at such other venue and time as the Meeting may be adjourned or changed to.

Age	enda	a No Re:
	(A)	The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in all respects.
	(B)	The Proxy may consider the matters and vote on our behalf as follows:
		□ Approve votes □ Disapprove votes □ Abstain votes
Age	enda	a No Re:
	(A)	The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in all respects.
	(B)	The Proxy may consider the matters and vote on our behalf as follows:
		□ Approve votes □ Disapprove votes □ Abstain votes
Age	enda	a No Re:
	(A)	The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in all respects.
	(B)	The Proxy may consider the matters and vote on our behalf as follows:
		□ Approve votes □ Disapprove votes □ Abstain votes
Age	enda	a No Re:
	(A)	The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in all respects.
	(B)	The Proxy may consider the matters and vote on our behalf as follows:
		□ Approve votes □ Disapprove votes □ Abstain votes

Ag	enda No Re:	Election of o	directo	rs				
Na	me of director:							
	Approve							
Na	me of director:							
	Approve	votes		Disapprove	votes		Abstain	votes
Na	me of director:							
	Approve							
Na	me of director:							
	Approve							
Na	me of director:							
	Approve							
Na	me of director:							
	Approve							
				Signed	(
				Signed				The Proxy
				, and the second	(
				Signed	(
				Signed	(
				Signed	(Mr. Sub			
					·	:		/