#### **Enclosure No. 9**

(Duty Stamp of 20 Baht is required
Proxy (Form B.)
Shareholder Registration No. Issued at
DateYearYear
<ol> <li>I, We</li></ol>
No. of ordinary sharesvotes
(3) Hereby appoint any one of:
□ 1. Name Age
Residing at No Road Sub-district
District
□ 2. Name
Residing at No
District
□ 3. Name
Residing at No
District Province Country Postal code, o
4. Mr. Krirk-Krai Jirapaet Independent Director and Chairman of the Board No. 135/23 Moo 9, Sub-district Bang Kruai, District Bang Kruai, Nontaburi 11130,or
<ul> <li>5. Mr. Anothai Techamontrikul Independent Director</li> <li>No. 247 Soi Pattanakan 53, Sub-district Suan Luang, District Suan Luang, Bangkok 10250, or</li> </ul>
<ul> <li>6. Mr. Teerana Bhongmakapat Independent Director</li> <li>No. 68/347 Soi ramkhamhaeng , Sub-district Minburi, District Minburi, Bangkok 10510, or</li> </ul>
<ul> <li>7. Mr. Rutt Phanijphand Independent Director</li> <li>No. 86/1 Soi Soonwijai 8, Sub-district Bangkapi, District Huay Kwang, Bangkok 10320, or</li> </ul>
<ul> <li>No. 307 Sol Solnwija 8, Sub-district Bangkapi, District Huay Kwang, Bangkok 10320, of</li> <li>8. Mr. Suthad Setboonsarng</li> <li>Independent Director</li> <li>No. 481 Nichada Karan, Sub-district Bangtalad, District Pakred, Nonthaburi 11120 or</li> </ul>
<ul> <li>9. Mr. Sudiarso Prasetio</li> <li>Independent Director</li> <li>No. 1550 Thanapoom Building ,New Phetchburi road, Sub-district Makkasan, District Ratchathewi, Bangkok 10400.</li> </ul>
to be mylour mouse to ottend and yets for make and an mylour babalf at the Annual Conseral Masting a

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of Shareholders for the year 2015 to be held on Friday April 3, 2015 at 13.00 hours at at Royal Paragon Hall 3, 5th Floor of Siam Paragon No.991, Siam Paragon Shopping Center, Rama I Road, Pathumwan, Bangkok 10330, Thailand, or at any adjournment thereof

- (4)I/we authorize my/our proxy to vote on behalf of my/our behalf in this Meeting in the following manners: Agenda 1: To acknowledge the minutes of the Extra General Meeting of Shareholders no. 1/2014 This agenda is acknowledged the minutes. There is no voting on this agenda Agenda 2: To acknowledge the performance of the Company for the year 2014 and adopt the directors' report for the performance of the Company for the year ended on December 31, 2014 (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects. (b) The proxy is allowed to vote in accordance with my/our following instruction: □ Approve □ Object □ Abstain Agenda 3: To approve the audited Statements of financial position and the Statement of Income for the year ended on December 31, 2014 (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she П deems appropriate in all respects. (b) The proxy is allowed to vote in accordance with my/our following instruction: □ Object □ Abstain □ Approve Agenda 4: To approve the distribution of annual profits and annual dividend payment (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
  - (b) The proxy is allowed to vote in accordance with my/our following instruction:
     □ Approve
     □ Object
     □ Abstain

# Agenda 5: To consider the appointment directors.,

- □ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- $\Box$  (b) The proxy is allowed to vote in accordance with my/our following instruction:
  - □ Approve the election of all proposed directors
     □ Approve □ Object □ Abstain
  - $\Box$  Approve the election of certain proposed directors as follows:
    - 1. Mr.Anothai Techamontrikul
    - ☐ Approve
      ☐ Object
      ☐ Abstain
      2. Mr.Ongart Auapinyakul
    - □ Approve □ Object □ Abstain
      - 3. Mr. Buntoeng Vongkusolkit
    - □ Approve □ Object □ Abstain
    - 4. Mr.Verajet Vongkusolki
    - $\Box$  Approve  $\Box$  Object  $\Box$  Abstain

<u>Agenda 6</u>: To consider the increasing member of Company's directors from the previous total numbers of 12 persons to be 13 persons and appoint Mrs. Somruedee Chaimongkol to be a new director.

- □ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- □ (b) The proxy is allowed to vote in accordance with my/our following instruction
   □ Approve
   □ Object
   □ Abstain

## Agenda 7: To consider the directors' remunerations

- □ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- □ (b) The proxy is allowed to vote in accordance with my/our following instruction
   □ Approve
   □ Object
   □ Abstain

## Agenda 8: To appoint the Company's auditor and fix his/her remuneration

- □ (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- □ (b) The proxy is allowed to vote in accordance with my/our following instruction:
   □ Approve
   □ Object
   □ Abstain

## Agenda 9: Other businesses (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any).

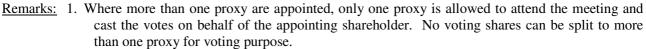
Thus there is no voting on this agenda.

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/us in all respects.





2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.