

Proxy form for Annual General Meeting 2016, Thai Plaspac Public Company Limited

Appointment of Proxy and the name list of Independent Directors who will serve as Proxy for Shareholders

The Company has scheduled the Annual General Meeting of Shareholders No. 1/2017 which will be held at 3 pm on 20 April 2017 at The Boardroom 3, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand, for considering various agenda as mentioned in the Notice.

We, therefore, would like to invite all shareholders to participate in the meeting as scheduled. In case, if you are unable to attend the meeting, you may appoint another person or any one of the following Independent Directors of the Company as your proxy;

1. **Mr. Virasak Suthanthavibul** Address: 13/ 47Khwaeng Chantharakasem,
Independent Director and Chatuchak District, Bangkok 10900
Chairman of the Audit Committee

2. **Mr. Kittiphat Suthisampha** Address: 84 Khwaeng Sumlae,
Independent Director and Thon Buri District, Bangkok 10600
Member of the Audit Committee

3. **Mr. Gran Chayavichitslip** Address: Khwaeng Yannawa, Sathon District,
Independent Director and Bangkok 10120
Member of the Audit Committee

The Company has prepared the Proxy Form to shareholder who cannot present at the meeting and intend to appoint other person (proxy) to act as their proxy to attend at the meeting please complete one of proxy forms (Proxy Form A or Proxy Form B). It is kindly requested that executed proxy forms may please be delivered to the Company Secretary at least one days before the shareholders meeting date 20 April 2017

..

Proxy form for Annual General Meeting 2016, Thai Plaspac Public Company Limited

Documents verifying eligibility to attend the Shareholders Meeting

The attendants must present the following documents at the Registration Desk before attending the meeting;

Individual shareholders

1. In case of attendance in Person;

- a) Registration form which bears a barcode
- b) Citizen identification card or government official identification card or passport (in case of a foreigner)

2. In case of appointment of a Proxy;

- a) Registration form
- b) Form of proxy provided, completely filled in
- c) Certified copies of citizen identification cards or government official identification cards or passports
(in case of a foreigner) of the appointer and the proxy

Juristic person shareholders

1. In case of attendance in person by the authorized director(s);

- a) Registration form
- b) Certified copy of citizen identification cards or government official identification cards or passports
(in case of a foreigner)
- c) Copy of affidavit issued by the Ministry of Commerce certified true copy by the authorized person of the
juristic shareholder

2. In case of appointment of a proxy;

- a) Registration form
- b) Form of proxy provided, completely filled in
- c) Certified copies of citizen identification cards or government official identification cards or passports (in
case of a foreigner) of the juristic shareholder and the proxy
- d) Certified copy of affidavit issued by the Ministry of Commerce or certified copy as a juristic person

Proxy form for Annual General Meeting 2016, Thai Plaspac Public Company Limited

อากร
แสตมป์
20 บาท

Proxy Form A

Written at _____

Date ____ Month ____ 2017

(1) I / We _____ Nationality _____
Residing at _____ Road _____ District _____
Aumphur _____ Province _____ Post Code _____

(2) As a shareholder of Thai Plaspac Public Company Limited, holding a total number of _____ ordinary share(s) and having the voting rights equivalent to _____ votes(s).

(3) Hereby authorize

Name _____ Age ____ years
Residing at _____ Road _____ District _____
Aumphur _____ Province _____ Post Code _____

Mr. Virasak Suthanthavibul age 59 years
Residing at 13/47 Khwaeng Chantharakasem
Chatuchak District Province Bangkok Post Code 10900

Mr. Kittiphat Suthisampha age 45 years
Residing at 84 Khwaeng Sumlae
Thon Buri District Province Bangkok Post Code 10600

Mr. Gran Chayavichitslip age 44 years
Residing at 2 Khwaeng Yannawa
Sathon District Province Bangkok Post Code 10120

To be my/our representative to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 1/2017 which will be held on April 20, 2017 at 3.00 pm at The Boardroom 3, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand or such other date, time and place as the meeting may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves

Sign Grantor

(_____)

Sign Proxy

(_____)

Note:

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

Proxy form for Annual General Meeting 2016, Thai Plaspac Public Company Limited

อากร
แสตมป์
20 บาท

Proxy Form B

Written at _____

Date ____ Month ____ 2017

(1) I / We _____ Nationality _____
Residing at _____ Road _____ District _____
Aumphur _____ Province _____ Post Code _____

(2) As a shareholder of Thai Plaspac Public Company Limited, holding a total number of _____ ordinary share(s) and having the voting rights equivalent to _____ votes(s)

(3) Hereby authorize

- Name _____ Age ____ years
Residing at _____ Road _____ District _____
Aumphur _____ Province _____ Post Code _____
- Mr. Virasak Suthanthavibul age 59 years
Residing at 13/47 Khwaeng Chantharakasem
Chatuchak District Province Bangkok Post Code 10900
- Mr. Kittiphath Suthisampha age 45 years
Residing at 84 Khwaeng Sumlae
Thon Buri District Province Bangkok Post Code 10600
- Mr. Gran Chayavichitslip age 44 years
Residing at 2 Khwaeng Yannawa
Sathon District Province Bangkok Post Code 10120

To be my/our representative to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 1/2017 which will be held on April 20, 2017 at 3.00 pm at The Boardroom 3, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand or such other date, time and place as the meeting may be adjourned.

(4) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

- Agenda 1** **Agenda of chairman**
- Agenda 2** **To consider and adopt the Minutes of Annual General Meeting No. 1/2016 held on 21 April 2016**
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows
- Approve _____ Disapprove _____ Abstain _____

Proxy form for Annual General Meeting 2016, Thai Plaspac Public Company Limited

- Agenda 3 To acknowledge the Company's operational results and Annual Report for the year 2016**
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows
- Approve _____ Disapprove _____ Abstain _____
- Agenda 4 To consider and approve the Company's Financial Statement and the Comprehensive Income Statement for year 2016 end as 31 December 2016 approved by Company's auditors**
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows
- Approve _____ Disapprove _____ Abstain _____
- Agenda 5 To consider and approve dividend payment from the Company's operating results for year 2016**
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows
- Approve _____ Disapprove _____ Abstain _____
- Agenda 6 To consider and approve the re-election of director's who retire by rotation for year 2017**
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows
- Vote for all the nominated candidate as a whole _____ vote
- Vote for an individual nominee
1. Mrs. Aradhana Lohia Sharma
- Approve _____ Disapprove _____ Abstain _____
2. Mr. Gran Chayavichitsilp
- Approve _____ Disapprove _____ Abstain _____
3. Mr. Kittiphat Suthisamphat
- Approve _____ Disapprove _____ Abstain _____
- Agenda 7 To consider and approve the remuneration of Directors for the Year 2017**
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows
- Approve _____ Disapprove _____ Abstain _____

Proxy form for Annual General Meeting 2016, Thai Plaspac Public Company Limited

- Agenda 8 To consider and appoint the auditors and fix the audit fee for the year 2017**
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows
- Approve _____ Disapprove _____ Abstain _____

- Agenda 9 Any other business (if any)**
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- (b) The proxy holder shall vote in accordance with my wish as follows
- Approve _____ Disapprove _____ Abstain _____

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/We specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Sign Grantor

(_____)

Sign Proxy

(_____)

Note:

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.

Proxy form for Annual General Meeting 2016, Thai Plaspac Public Company Limited

Supplemental Proxy Form B

The proxy is granted to a shareholder of Thai Plaspac Public Company Limited. For the Annual General Meeting of Shareholders No. 1/2017 of Thai Plaspac Public Company Limited, which will be held on April 20, 2017 at 3.00 pm at The Boardroom 3, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand or any date and at any postponement thereof.

Agenda _____ **Topic** _____

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my wish as follows

Approve _____ Disapprove _____ Abstain _____

Agenda _____ **Topic** _____

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my wish as follows

Approve _____ Disapprove _____ Abstain _____

Agenda _____ **Topic** _____

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my wish as follows

Approve _____ Disapprove _____ Abstain _____

Agenda _____ **Topic** _____

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my wish as follows

Approve _____ Disapprove _____ Abstain _____

Sign Grantor

(_____)

Sign Proxy

(_____)