



Please bring this proxy to show at the meeting even shareholders who attend the meeting in

Stamp Duty
20 Baht

Proxy (Form B)

Written at.....

Date.....Month.....Year.....

1. I/We.....

Reside at.....

.....

.....Nationality.....

Shareholder's Registration No.....

2. Being a shareholder of Thai Factory Development Public Company Limited,

holding.....shares and having.....votes, which consist of

No. of ordinary shares.....shares, equivalent to.....votes

3. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in attached 6.3):

Independent director 1) Mr. Prasong Vara-ratanakul Age 70 Residing at No. 4 / 8 0 4 , Sub-district Dokmai, District Prawet, Bangkok 10250 or

2) Dr. Sutham Vanichseni Age 70 No. 64, Soi Ramkhamhaeng 64 (Taratip 2), Huamark, Bangkok, Bangkok 10250 or

Other person 3)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

4)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

5)Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....

to be my/our proxy to attend and vote for me/us and on my/our behalf at the 2018 Annual General Meeting of Shareholders on Friday, April 27, 2018 at 14.00 hours at Sathorn I room, Anantara Bangkok Sathorn, Mezzanine, No. 36, Narathiwat-Rachanakarin Road, Yannawa District, Bangkok 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 manner:

Agenda No 1 Subject: To adopt the Minutes of The 2017 Annual General Meeting of Shareholders

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda No 2 Subject: To acknowledge the report of the Company's year 2017 operating results

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda No 3 Subject: To consider and approve the consolidated Financial Statements for the fiscal year ended December 31, 2017.

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No 4 Subject: To consider and approve the allocation of the 2017 profit and Omits dividend payment.

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No 5 Subject: To consider and elect the directors in replacement of those retiring by rotation

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve the election of all proposed directors

Approve Disapprove Abstain

Approve the election of certain proposed directors as follows:

Name of Director Mr. Gumpol Tiyarat

Approve Disapprove Abstain

Name of Director Mr. Anukul Ubonnuch

Approve Disapprove Abstain

Name of Director Mr. Sommart Sangkhasap

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Agenda No 6 Subject: To determine directors' remuneration.

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No 7 Subject: To appoint the auditors and to determine the auditor's fees.

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deem appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve Disapprove Abstain

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.

Signed.....Grant
()

Signed.....Grantee
()

Signed.....Grantee
()

Signed.....Grantee
()

Remarks:

1. 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 several proxies for splitting votes.
2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B. as enclosed.

