



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

Stamp Duty
20 Baht

Proxy (Form A)

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 3):

Independent director 1) ☐ Dr. Sunthorn Sathirathai Age 78 Residing at No. 7, Sub-district Phakanong Nue, District Wattana, Bangkok 10110 or

2) ☐ Mr. Prasong Vara-ratanakul Age 59 years Residing at No. 4/804, Moo 8, Sub-district Dogmai, District Pravet, Bangkok 10250 or

3) ☐ Mr. Sommart Sangkhasap Age 72 years Residing at No. 51, Suthisarn Road, Sub-district / District Huykhwang, Bangkok 10320 or

4) ☐ Mr. Nan Kitjalaksana Age 78 Residing at No. 185, Moo 9, Sub-district Samrong Nue, District Muang, Samutprakan 10270 or

Other person 5)Age.....Years
Reside at No.....Road.....Sub-district.....
District.....Province.....Postal Code.....or

6)Age.....Years
Reside at No.....Road.....Sub-district.....
District.....Province.....Postal Code.....or

7)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 Annual General Meeting of Shareholders for the year 2009 to be held on Wednesday, April 29, 2009 at 14.30 hours at the Din Daeng room, Princeton Park Suites Co., Ltd., P4 Floor, No. 3, Mitmaitri Road, Din Daeng District, Bangkok or at any adjournment thereof.

Any act performed by the proxy during the meeting shall be deemed to have been done by me/us in all respects.

Signed.....Grant

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Signed.....Grantee

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Signed.....Grantee

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Signed.....Grantee

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Remarks:

Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.