



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 8.3):

Independent director 1) ☐ Mr. Prasong Vara-ratanakul Age 69 Residing at No. 4/8 0 4, Sub-district Dokmai, District Prawet, Bangkok 10250 or

2) ☐ Mr. Sommart Sangkhasap Age 82 Residing at No. 51, Suthisarn Road, Sub-district / District Huykhwang, Bangkok 10320 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 2017 Annual General Meeting of Shareholders on Friday, April 28, 2017 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.

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 is 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.