

Ref.AIT/20 - 176

March 27, 2020

Subject : The Proxy

To : Shareholders

According to the Department of Business Development, Ministry of Commerce has issued three forms of proxies to attend for shareholders meeting.

1. Form A is the general Proxy, which is not too complicated and easy to understand.
2. Form B is the specific Proxy, which contains all details in each category.
3. Form C : this is a form used only when shareholders are foreign investors and have appointed a custodian in Thailand to take deposit of and take care for the shares.

In case shareholders are foreign investors and appoint a custodian in Thailand to take deposit and take care of the shares, the proxy form they may use can be either Form A, B or C. However, for other shareholders, they may use only either Form A or B only.

The Company has provided three proxy forms as attached with a list of independent directors for your consideration. Please choose only one form of proxy for the 2020 Annual General Meeting of Shareholders to be held on Tuesday, April 28, 2020 at 14.00 hours.

Please be informed accordingly.

Faithfully yours,



(Ms. Siriporn Tamenant)
Director and Company Secretary