



PROXY FORM A (GENERAL FORM NOT COMPLICATED)

Duty Stamp 20 ฿

Written at _____

Date _____ Month _____ Year _____

Shareholder's Registration No. _____

1. I/We _____ nationality _____
Address _____ Road _____ Tambol/Khwaeng _____
Amphur/Khet _____ Province _____ Postal Code _____

2. being a shareholder of Srithai Superware Public Company Limited holding the total amount of
_____ shares and having the right to vote equal to _____ votes as follows:
ordinary share _____ shares and having the right to vote equal to _____ votes
preference share _____ shares and having the right to vote equal to _____ votes

3. hereby appoint (may grant proxy to Independent Director whose details are as per Attachment no. 6 of Invitation to
the Annual General Meeting of Shareholders)

[] (1) _____ age _____ years residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or

[] (2) _____ age _____ years residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or

[] (3) _____ age _____ years residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or

[] (4) Mr. Suchat Boonbanjersri, Independent Director, Audit Committee Member and Chairman of the Good
Corporate Governance Committee, age 56 years, residing at 1092/276, Moo 12, Khwaeng Bang Na, Khet Bang Na,
Bangkok, Postal Code 10260.



Either one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 35 (of the year 2016), to be held on Friday 29th April 2016 at 14.00 hrs. in Convention Room of Srithai Network Office, Srithai Superware Public Company Limited, located at no. 9 Pakin Building, 1st floor, Room no. 109, Ratchadaphisek Road, Khwaeng Dindaeng, Khet Dindaeng, Bangkok 10400 or at such other adjourned meeting to be held on any day or at any time and place.

Any acts performed by the proxy in the Meeting shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remark

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