

PROXY FORM B**(a form in which direction of voting of each business in any agenda will be given clearly)**

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. Supachoke Liamkao, Independent Director, age 63 years, residing at 67/395, Soi Chaeng Wattana 10 Yaek 9-1-12, Thung Song Hong, Lak Si, Bangkok, Postal Code 10210.

Either one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 37 (of the year 2018), to be held on Friday 27th April 2018 at 14.00 hrs. at the Convention Room on the 4th floor of Building no. 3, Srithai Superware Public Company Limited, located at 15 Suksawat Road, Soi 36, Bangpakok, Rasburana, Bangkok 10140 or at such other adjourned meeting to be held on any day or at any time and place.

4. In this Meeting, I/we grant my/our proxy to attend and vote on my/our behalf as follows:

Agenda No. 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 36 (of the year 2017) convened on Wednesday 26th April 2017.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve Disapprove Abstain

Agenda No. 2 To acknowledge the report of the Board of Directors about the operating results of the Company for the past year.

Remark : This agenda is for acknowledgement only so voting is not requested for.

Agenda No. 3 To approve Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2017 as audited and certified by the auditors.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve Disapprove Abstain

Agenda No. 4 To approve appropriation of profit for the year 2017 and dividend payment.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve Disapprove Abstain

Agenda No. 5 To appoint external auditors and determine their remuneration for the year 2018.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve Disapprove Abstain

Agenda No. 6 To appoint directors in place of those who have completed their terms of office.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approval on appointment of all directors

Approve

Disapprove

Abstain

Approval on appointment of each director individually as follows:

1. Mrs. Siriporn Sailasuta

Approve

Disapprove

Abstain

2. Mr. Prin Bholnivas

Approve

Disapprove

Abstain

3. Mr. Naphol Lertsumitkul

Approve

Disapprove

Abstain

Agenda No. 7 To approve remuneration of directors for the year 2018.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve

Disapprove

Abstain

Agenda No. 8 Others (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve

Disapprove

Abstain

5. Voting of my/our proxy in any agenda if against what specified in this proxy will be deemed incorrect and deemed not a voting of a shareholder.

6. In case I/we did not specify my/our wish in any agenda or specified it unclearly, or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.



Any acts performed by the proxy in the Meeting, except in the case the proxy voted against what specified in this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remark

1. 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.
2. Agenda to appoint Directors could be an appointment of all directors as proposed to the Meeting, or an appointment of each director individually.
3. If the list of agenda is longer than what specified in the proxy form, the ATTACHED SUPPLEMENTAL PROXY FORM B could be used in conjunction with this PROXY FORM B.

ATTACHED SUPPLEMENTAL PROXY FORM B

Granting of a proxy by shareholders of Srithai Superware Public Company Limited.

For the Annual General Meeting of Shareholders No. 37 (of the year 2018) to be held on Friday 27th April 2018 at 14.00 hrs. at the Convention Room on the 4th floor of Building no. 3, Srithai Superware Public Company Limited, located at 15 Suksawat Road, Soi 36, Bangpakok, Rasburana, Bangkok 10140 or at such other adjourned meeting to be held on any day or at any time and place.

Agenda No. _____ **Subject :** _____

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
- Approve Disapprove Abstain

Agenda No. _____ **Subject :** _____

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
- Approve Disapprove Abstain

Agenda No. _____ **Subject :** _____

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
- Approve Disapprove Abstain

Agenda No. _____ **Subject :** _____

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
- Approve Disapprove Abstain

Agenda No. _____ **Subject :** _____

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
- Approve Disapprove Abstain



Agenda No. _____ To appoint Directors (continued)

Name _____

Approve Disapprove Abstain

Name _____

Approve Disapprove Abstain

Name _____

Approve Disapprove Abstain

Name _____

Approve Disapprove Abstain

Name _____

Approve Disapprove Abstain

I/we certify that the statements in this ATTACHED SUPPLEMENTAL PROXY FORM B are correct, complete and true in all respects.

Signed _____ Grantor

(_____)

Date _____

Signed _____ Proxy

(_____)

Date _____

Signed _____ Proxy

(_____)

Date _____

Signed _____ Proxy

(_____)

Date _____