

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re : Form of Proxy (No.5) B.E. 2550

Duty
Stamp
of Baht
20 is
required

Written at _____
Date _____

(1) I / We _____ Nationality _____
With address at _____ Soi _____ Road _____
Sub-District _____ District _____ Province _____ Postal Code _____

(2) being a shareholder of Toyo-Thai Corporation Public Company Limited holding the total amount of _____ shares with the voting rights of _____ votes as follows;

Ordinary share _____ shares with the voting rights of _____ votes
preferred share _____ shares with the voting rights of _____ votes

(3) Do hereby appoint either one of the following persons:

(1) _____ Age _____ years
With address at _____ Soi _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) _____ Age _____ years
With address at _____ Soi _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(3) _____ Age _____ years
With address at _____ Soi _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders 2014, which will be held on Wednesday of April 9, 2014 at 14.00 hrs. at Conference Room 2701 - 2703 27th Floor, Sermit Tower at 159/41-44 Soi Sukhumvit 21, Asoke Road, North KlongToey, Wattana, Bangkok, or any date and at any postponement thereof.

(4) I / We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

Agenda 1: To adopt the Minutes of Extraordinary General Meeting of Shareholders No. 1/2556 held on July 26, 2013

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda 2: To consider the report on the result of the Company's operation for the year 2013.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda 3: To approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the Fiscal Year Ended 31st December 2013.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(c) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda 4: To Consider and Approve the appropriation of profit from the operating result of 2013 in the form of dividend payment.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda 5: To consider and elect new directors in place of those to be retired by rotation.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain

5.1 To elect directors as a whole
 Approve Disapprove Abstain

5.2 To elect each director individually

5.2.1 Mr. Gumthorn Utarnwuthipong

Approve Disapprove Abstain

5.2.2 Mr. Ryuzo Nagaoka

Approve Disapprove Abstain

5.2.3 Mrs. Nijaporn Charanachitta

Approve Disapprove Abstain

Agenda 6: To consider and fix the Board of Directors', Audit Committees' and Board of Management's remuneration for the year 2014.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda 7: To consider and appoint the Company's auditor and fix the audit fee for the year 2014.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda 8: To consider and approve the change of authorized signatory of the Company.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda 9: To consider and approve the amendment of Article 34 of the Articles of Association.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:

Approve Disapprove Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed _____ Grantor

(.....)

Signed _____ Proxy

(.....)

Signed _____ Proxy

(.....)

Signed _____ Proxy

(.....)

Remarks:

1. A Shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the election of directors, the ballot can be either for all the directors as a whole or for an individual director.
3. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to proxy Form B.

Annex attached to the Proxy Form B

The Proxy of the shareholder of Toyo-Thai Corporation Public Company Limited.

At the Annual General Meeting of Shareholders 2014, which will be held on 9th April, 2014, at 14.00 hrs., at Conference Room 2701 – 2703, 27th Floor, Sermmmit Tower at 159/41-44 Soi Sukhumvit 21, Asoke Road, North KlongToey, Wattana Bangkok, or on any date and at any postponement thereof.

Agenda:

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain

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Agenda:

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 Approve Disapprove Abstain