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

	Writt	en at				
	Date)	.Month		Year	
(1) I/We			Resides a	at		
RoadTambon / Kwaeng.			Amphur	/ Khet		
ProvincePost	al Cod	de				
(2) am / are a shareholder(s) of Ra	ayong	Wire Indus	stries Pub	olic Compa	ny Limito	ed
Holding the total amount ofsha	ares	Cast Vote	Totaling .			Vote (s)
Common Sharesha	ares	Cast Vote	Totaling .			Vote (s)
(3) Hereby appoint						
□ 1.Name			ag	es		years,
Resides atRoad		Ta	ambon/Kv	vaeng		
Amphur/KhetProv	vince		Post	al Code		or
□ 2.Name			ag	es		years,
Resides atRoad		Ta	ambon/Kv	vaeng		
Amphur/KhetProv	vince		Post	al Code		or
□ 3.Name			ag	es		years,
Resides atRoad		Ta	ambon/Kv	vaeng		
Amphur/KhetProv	vince		Post	al Code		or
☐ 4. Mr. Worawit Siriwatwimon (Independ	lent D	irector and	I Chairma	n of Audit (Committ	tee) age
58 years Thai Nationality Resides at 900/	/14 S'	VOA Towe	r 18 th Flo	or Rama 3	Road I	Kwaeng
Bangpongpang, Khet Yannawa, Bangkok 10)120	or				
☐ 5. Mr. Vichien Sophanpanitkul (Indepe	ndent	Director a	and Audit	Committee	e) age 5	7 years
Thai Nationality Resides at 900/14 SN	VOA	Tower 18	th Floor	Rama 3	Road I	Kwaeng
Bangpongpang, Khet Yannawa, Bangkok 10)120	or				
☐ 6. Associate Professor Dr. Pison U	Jdom	worarath	(Independ	dent Direc	tor and	d Audit
Committee) age 44 years Thai Nationality F	Reside	es at 900/	14 SVOA	Tower 18	^{ih} Floor	Rama 3
Road Kwaeng Bangpongpang, Khet Yannaw	va, Ba	ngkok 101	20 or			

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The 2017 Annual General Meeting of Shareholders to be held on Thursday, April 27, 2017 at 9.00 am at Vimarnthip Room, 5th Floor, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 or on the date and the place as may be postponed or changed.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

<u>Agenda 1</u>			To r	eview a	and adopt	minu	e of	2016	Annual	Genera	al Meeting o		
			Shareholders held on April 29, 2016										
□ (A)			The p	roxy sh	all have th	e right	to cons	sider a	and vote	on my/c	our behalf, as		
			he/sh	e may c	leem appr	opriate	in all r	espec	cts.				
		(B)	The proxy shall vote as per my/our intention as follows:										
				Appro	ve		Disap	oprove	e		Abstain		
Agenda 2			To ac	knowled	dge the re	port of	the Bo	ard of	f Director	s for th	e year 2016		
		(A)	The p	roxy sh	all have th	e right	to con	sider a	and vote	on my/c	our behalf, as		
			he/she may deem appropriate in all respects.										
		(B)	The p	roxy sh	all vote as	per my	/our in	itentio	n as follo	WS:			
				Appro	ve		Disap	oprove	9		Abstain		
Agenda 3		To con	nsider a	and app	rove the fi	nancial	stater	nents	as ende	d Decer	mber 31, 2016		
		(A)	The proxy shall have the right to consider and vote on my/our behalf, as										
			he/she may deem appropriate in all respects.										
		(B)	The proxy shall vote as per my/our intention							s follows:			
				Appro	ve		Disap	oprove	e		Abstain		
Agenda 4		To con	nsider a	and app	rove of pro	ofit allo	cation	and C	Omit Divid	dend Pa	nyment		
		(A)	The p	roxy sh	all have th	e right	to con	sider a	and vote	on my/c	our behalf, as		
			he/sh	e may c	leem appr	opriate	in all r	espec	cts.				
		(B)	The p	roxy sh	all vote as	per my	/our in	itentio	n as follo	ws:			
				Appro	ve		Disap	oprove	9		Abstain		

Agenda 5		To app	ppoint Directors whom retired by rotation									
		(A)	The proxy shall have the right to consider and vote on my/our behalf, as									
			he/she may deem appropriate in all respects.									
		(B)	The proxy shall vote as per my/our intention as follows:									
			Appointment of the Whole Board of Directors									
			☐ Approve ☐ Disapprove ☐						Abstain			
			Appo	ointment	of Individu	al Dire	ctor					
		1.	Mr. Wutichai Leenabanchong									
				Appro	ve		Disa	approve		Absta	stain	
		2.	Mr. V	Vorawit	Siriwatw	imon						
				Appro	ve		Disa	approve		Absta	in	
		3.	Mr. V	ichien	Sophanp	panitku	ıl					
				Approv	'e		Disa	pprove		Absta	in	
<u>Agenda</u> 6		To set	the re	munerat	ion of Boa	rd of D	irecto	ors for year	2017			
		(A)	The p	oroxy sha	all have the	e right	to cor	nsider and	vote o	on my/c	our behalf, as	
			he/sh	ne may d	leem appro	opriate	in all	respects.				
		(B)	The p	oroxy sha	all vote as	per my	//our i	intention as	follov	VS:		
				Appro	ve		Disa	approve			Abstain	
A		T	! . !		-:				: 4l			
<u>Agenda</u> 7		year 2		and app	oint the Co	ompan	ys au	iditor and i	ix the	auditoi	r's fee for the	
	П	(A)		orovy sh	all have the	riaht	to cor	nsider and	vote o	on my/c	our hehalf as	
		(7 1)	The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.						our bonan, as			
	П	(B)		•		•		intention as	: fallov	۸/¢٠		
		(D)	П	Appro		рсг пп <u>,</u>		approve	, TOHOV	vs.	Abstain	
				пррго	VO		Disc	approve			7 lb3taii1	
Agenda 8		То со	nsider	other bu	usiness (if	any)						
		(A)	The p	oroxy sha	all have the	e right	to cor	nsider and	vote o	on my/c	our behalf, as	
			he/sh	ne may d	leem appro	opriate	in all	respects.				
		(B)	The p	oroxy sha	all vote as	per my	//our i	intention as	follov	ws:		
				Appro	ve		Disa	approve			Abstain	

- (5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.
- (6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed	Grantor				
()				
SignedProxy Holder	SignedProxy Holder				
()	()				
SignedProxy Holder	SignedProxy Holder				
()	(Mr. Worawit Siriwatwimon)				
SignedProxy Holder	SignedProxy Holder				
(Mr. Vichien Sophanpanitkul)	(Associate Professor Dr. Pison Udomworarath)				

Remarks

- The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
- 2. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
- 3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

The regular continued Proxy Form B

The proxy of the shareholder of Rayong Wire Industrial Public Company Limited

The 2017 Annual General Meeting of Shareholders to be held on Thursday, April 27, 2017 at 9.00 am, Vimarnthip Room, 5th Floor, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 or on the date and the place as may be postponed or changed.

Agenda			Subject				
	(A) The	proxy shall hav	ve the right	to consider an	d vote on m	y/our behalf, a	s he/she
	may o	deem appropri	ate in all re	spects.			
	(B) The p	proxy shall vote	e as per my	our intention as	s follows:		
		Approve		Disapprove		Abstain	
Agenda			Subject				
	(A) The	proxy shall hav	ve the right	to consider an	d vote on m	y/our behalf, as	s he/she
	may o	deem appropri	ate in all re	spects.			
	(B) The p	proxy shall vote	e as per my	our intention as	s follows:		
		Approve		Disapprove		Abstain	
Agenda			Subject				
	(A) The	proxy shall hav	ve the right	to consider an	d vote on m	ny/our behalf, as	s he/she
	may o	deem appropri	ate in all re	spects.			
	(B) The p	proxy shall vote	e as per my	our intention as	s follows:		
		Approve		Disapprove		Abstain	
Agenda			Subject				
	(A) The	proxy shall hav	ve the right	to consider an	d vote on m	y/our behalf, as	s he/she
	may o	deem appropri	ate in all re	spects.			
	(B) The p	proxy shall vote	e as per my	our intention as	s follows:		
		Approve		Disapprove		Abstain	

Agenda		Subje	ct						
lacktriangle (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she									
	may d	eem appropriate in	all re	espects.					
☐ (B) The proxy shall vote as per my/our intention as follows:									
		Approve		Disapprove		Abstain			
Agenda		Subje	ct:	Elect new Directors (co	ontinu	ue)			
Name of Direc	tor								
		Approve		Disapprove		Abstain			
Name of Direc	tor								
		Approve		Disapprove		Abstain			
Name of Direc	tor								
		Approve		Disapprove		Abstain			
Name of Direc	tor								
		Approve		Disapprove		Abstain			
Name of Direc	tor								
		Approve		Disapprove		Abstain			