



Proxy Form Form A

For individuals and juristic persons

- **Please sign your name on page 1 and attach a certified copy of I.D. card.**
- **Please return/bring the entire set of proxy form together with the barcode page**

Form of Proxy, Form A (General Form)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at

Date Month Year

(1) I/We nationality
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code

(2) being a shareholder of PM Thoresen Asia Holdings Public Company Limited, holding
shares in total which are entitled to cast votes as follows:
ordinary shares: shares in total which are entitled to cast votes; and
preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint **any one of the followings:**

1. age years,
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code, or

2. Pol. Lt. Gen. Prakard Satamarn, aged 76 years, residing/located at No. 84/15 Moobaan
Kobkaew 2, Soi 24, Bhuddhamontol Sai 1 Road, Sala Thommasap, Thawi Wattana, Bangkok 10170 or

3. Assoc. Prof. Dr. Sathit Parniangtong, aged 65 years, residing/located at No. 468/175,
Phetchaburi Road, Kwaeng Thanon Phetchaburi, Khet Ratchathewi, Bangkok 10400 or

4. Mr. Rapee Moungnont, aged 53 years, residing/located at No. 4, Soi Seree 1, Hua Mark,
Bangkapi, Bangkok 10250

as my/our proxy to attend and vote on my/our behalf at the 2019 Annual General Meeting of
Shareholders to be held on 22 April 2019, at 1:30 P.M., at Arnoma1 room, 3rd Floor , Arnoma Grand Bangkok
Hotel, No. 99 Ratchadamri Road, Pathumwan District, Bangkok, 10330 or such other date, time and place as
may be adjourned.

Any acts performed by the Proxy in this Meeting shall be deemed as my/our acts and performance in all
respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several
portions and granted to more than one proxy in order to divide the votes.

**Details of Independent Directors to be Proxy for Shareholders in
2019 Annual General Meeting of the Shareholders**

Name	Positions	Age	Address	Special interest in the proposed agenda in the 2019 AGM	Number of shares held in the Company (as of 27 February 2019)
1.Pol. Lt. Gen. Prakard Satamarn	Independent Director, Chairman of Audit Committee and Member of Nomination and Remuneration Committee	76 years	No. 84/15 Moobaan Kobkaew 2, Soi 24, Bhuddhamontol Sai 1 Road, Sala Thommasap, Thawi Wattana, Bangkok 10170	none	none
2.Assoc. Prof. Dr. Sathit Parniangtong	Independent Director, Member of Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Risk Management Committee	65 years	No. 468/175, Phetchaburi Road, Kwaeng Thanon Phetchaburi, Khet Ratchathewi, Bangkok 10400	none	none
3.Mr. Rapee Moungnont	Independent Director and Member of Audit Committee	53 years	No. 4, Soi Seree 1, Hua Mark, Bangkapi, Bangkok 10250	none	none