



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, age 77 years, 26/26-27 Orakarn Building, 8th floor,
Soi Chidlom, Ploenchit Road, Bangkok 10330 or

3. Assoc. Prof. Dr. Sathit Parniangtong, age 66 years, 26/26-27 Orakarn Building, 8th floor,
Soi Chidlom, Ploenchit Road, Bangkok 10330 or

4. Mr. Rapee Moungnont, age 54 years, 26/26-27 Orakarn Building, 8th floor, Soi Chidlom,
Ploenchit Road, Bangkok 10330

as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of
Shareholders to be held on 22 July 2020, at 1:30 P.M., at Mitrtown Hall 1, 5th floor, Samyan Mitrtown, 944
Rama 4 Road, Wangmai Sub-district, 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
2020 Annual General Meeting of Shareholders**

1. Pol. Lt. Gen. Prakard Satamarn

Position : Independent Director, Chairman of Audit Committee and Member of Nomination and Remuneration Committee
Age : 77 years
Address : 26/26-27 Orakarn Building, 8th Floor, Soi Chidlom, Ploenchit Road, Bangkok 10330
Special interest in the proposed agenda in the 2020 AGM : None

2. Assoc. Prof. Dr. Sathit Parniangtong

Position : Independent Director, Member of Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Risk Management Committee
Age : 66 years
Address : 26/26-27 Orakarn Building, 8th Floor, Soi Chidlom, Ploenchit Road, Bangkok 10330
Special interest in the proposed agenda in the 2020 AGM : Agenda 6 the appointment of directors to replace those who are retiring by rotation

3. Mr. Rapee Moungnont

Position : Independent Director and Member of Audit Committee
Age : 54 years
Address : 26/26-27 Orakarn Building, 8th Floor, Soi Chidlom, Ploenchit Road, Bangkok 10330
Special interest in the proposed agenda in the 2020 AGM : Agenda 6 the appointment of directors to replace those who are retiring by rotation