

REGISTRATION AND PROXY

PROXY FORM B
(Specific Details Form)

Enclosure

Duty Stamp

Shareholder ID: _____ Made at _____

Date _____ Month _____ Year _____

(1) I/We, _____ Nationality _____
Residing at _____

(2) Being a shareholder of **Thai Toray Textile Mills Public Company Limited**

By holding a total number of _____ shares and can cast votes equaling _____ votes, as follows:

Common shares _____ shares which can cast votes equaling _____ votes

Preferred shares _____ shares which can cast votes equaling _____ votes

(3) Hereby appoint

1. Name: Mr. Yanchai Tantiratapong, Independent Director and Audit Committee, having conflict of interest in the proposed agenda 7, 57 years old. Residing at Bangkok Bank PLC. No.333, Silom Road, Bangrak, Bangkok 10500

2. Name: Mr. Panukorn Chantaraprab, Independent Director and Audit Committee, no any conflict of interest in the proposed agendas, 42 years old. Residing at Bangkok Bank PLC. No.333, Silom Road, Bangrak, Bangkok 10500

3. Name: _____ Age _____ years old
Residing at _____

Just only one to be my/our proxy to attend and vote on my/our behalf in the Joint Shareholders' Meeting between shareholders of Thai Toray Textile Mills Public Company Limited and shareholders of Luckytex (Thailand) Public Company Limited No.1/2019 on June 28, 2019 (Fri) at 14.00 a.m. at Surasak 1 Room, 11th floor, Eastin Grand Hotel Sathorn, South Sathorn Road, Yanawa, Sathorn, Bangkok or on any date, at any time and venue as may be adjourned there from.

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

Agenda 1: To consider the name of the New Company

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

Agenda 2: To consider the objectives of the New Company

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

Agenda 3: To consider the amount of the registered capital, number of shares, par value and paid-up capital of the New Company

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

- Agenda 4: To consider the allotment of shares of the New Company
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 5: To consider the Memorandum of Association of the New Company
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 6: To consider the Articles of Association of the New Company
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 7: To consider the election of the directors of the New Company
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve the election of all directors
- Approve Disapprove Abstain
- Approve the appointment of certain directors as follow:
1. Mr. Akihiro Maekawa
 Approve Disapprove Abstain
 2. Mr. Kazuaki Takabayashi
 Approve Disapprove Abstain
 3. Mr. Ryo Kitahara
 Approve Disapprove Abstain
 4. Mr. Chiaki Kojima
 Approve Disapprove Abstain
 5. Mr. Yoshihiro Hamaguchi
 Approve Disapprove Abstain
 6. Mr. Ken Nakajima
 Approve Disapprove Abstain
 7. Mr. Kriangsak Kongsiri
 Approve Disapprove Abstain
 8. Mr. Pichai Amranan
 Approve Disapprove Abstain
 9. Mr. Prakit Pradipasen
 Approve Disapprove Abstain
 10. Mr. Ekchai Chansue
 Approve Disapprove Abstain
 11. Mr. Yanchai Tantiratapong
 Approve Disapprove Abstain
 12. Ms. Kwunjai Kiatgungwalgri
 Approve Disapprove Abstain

Agenda 8: To consider the authority of the directors of the New Company

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda 9: To consider the remuneration of the directors of the New Company

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda 10: To consider the appointment of the auditor of the New Company and the determination of the audit fee

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

Agenda 11: To consider other matters necessary for the amalgamation (if any)

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve Disapprove Abstain

(5) A proxy's vote in any agenda which does not comply with those specified in this Proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate

Any act(s) taken by my/our proxy at the meeting, except in case the proxy does not follow my vote intention as specify in the Proxy Form, shall be deemed to be taken by myself/ourselves in every respect.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Remarks.

1. The shareholder appointing a proxy shall appoint only one proxy to attend the meeting and cast the votes. The shareholder cannot split his/her votes to a different proxy to vote separately.
2. In the agenda relating the election of directors, it is applicable to elect either director as a whole or elect each director individually.
3. In case there are agendas other than those specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed.

Attachment to the Proxy Form B

The appointment of proxy on behalf of shareholder(s) of **Thai Toray Textile Mills Public Company Limited** In the Joint Shareholders' Meeting between shareholders of Thai Toray Textile Mills Public Company Limited and shareholders of Luckytex (Thailand) Public Company Limited No.1/2019 on June 28, 2019 (Fri) at 14.00 a.m. at Surasak 1 Room, 11th floor, Eastin Grand Hotel Sathorn, South Sathorn Road, Yanawa, Sathorn, Bangkok or on any date, at any time and venue as may be adjourned there from.

Agenda No. _____: Subject _____

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

Agenda No. _____: Subject _____

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

Agenda No. _____: Subject _____

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

Agenda No. _____: Subject _____

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

Agenda No. _____: Subject _____

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

I hereby certified that the details in this attachment to proxy form are completely correct and totally true.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)