

Proxy (Form B)

(The form that provides more definite detail for authorization)

Duty  
stamp  
20 Baht

Shareholder ID \_\_\_\_\_ Made at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at \_\_\_\_\_  
\_\_\_\_\_

(2) Being a shareholder of **Luckytex (Thailand) 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. Prakit Pradipasen Age 76 years  
Residing at 58/1 Indramara 40 Suthisarn Road, Dindaeng, Bangkok 10310 or
2. Name Mr. Chaleo Wanasawat Age 75 years  
Residing at 846/2 Benjarong Rd., Soi 8, Tambon Naimuang, Amphur Muang, Nakhonratchasima 30000 or
3. Name Mr. Ekchai Chansue Age 62 years  
Residing at 258 Nanglingjee Road, Chongnonsee, Yannawa, Bangkok 10120 or
4. Name \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ or
5. Name \_\_\_\_\_ Age \_\_\_\_\_ years  
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 Luckytex (Thailand) Public Company Limited and shareholders of Thai Toray Textile Mills Public Company Limited held on June 28, 2019 (Fri.) at 14.00 a.m. at Surasak 1 room, 11th floor, Eastin Grand Hotel Sathorn Bangkok, South Sathorn Road, Yannawa, 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. Prakrit 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) In voting by proxy in any agenda which not comply items in this Proxy Form, such voting shall be deemed as incorrect and not on my behalf 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  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

**Remark**

1. A shareholder appointing a proxy must authorize only one proxy to attend and vote in the meeting. The shareholder cannot divide the shares to appoint more than one proxy for splitting votes.
2. For agenda of appointing directors, all directors or individual directors can be appointed.
3. In case of consideration agenda more than specified above, grantor can additional specify in the Attachment to the Proxy Form B, enclosed herewith.

Attachment to the Proxy Form B

The appointment of proxy on behalf of shareholder(s) of Luckytex (Thailand) Public Company Limited

The joint shareholders' meeting between shareholders of Luckytex (Thailand) Public Company Limited and shareholders of Thai Toray Textile Mills Public Company Limited to be held on June 28, 2019 (Fri.) at 14.00 a.m. at Surasak 1 room, 11<sup>th</sup> floor, Eastin Grand Hotel Sathorn Bangkok, South Sathorn Road, Yannawa, Sathorn, Bangkok, or on any date, at any time and venue as may be adjourned therefrom.

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

(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy

(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy

(\_\_\_\_\_)