

REGISTRATION AND PROXY

Duty
stamp
20 Baht

Proxy (Form B)

(The form that provides more definite detail for authorization)

Shareholder ID _____ Made at _____
Date _____ Month _____ Year _____

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

(2) Being a shareholder of **Toray Textiles (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 77 years
Residing at 58/1 Indramara 40 Suthisarn Road, Dindaeng, Bangkok 10310 or
 2. Name _____ Age _____ years
Residing at _____ or

Just only one to be my/our proxy to attend and vote on my/our behalf in the Annual General Meeting of Shareholders No.1/2020 held on July 30, 2020 (Thu.) at 10.00 a.m. at Surasak 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 and certify the Minutes of the Joint Shareholders' Meeting between Shareholders of Luckytex (Thailand) Public Company Limited and Shareholders of Thai Toray Textile Mills Public Company Limited held on 28 June 2019**
- (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 acknowledge the report of the business operation results for the year 2019 period from 1 July 2019 - 31 March 2020**
- Agenda 3 To approve financial statements in which the equity method is applied for the year ended 31 March 2020 and separate financial statement for the period 1 July 2019 (the date of amalgamation) to 31 March 2020**
- (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 approve an appropriation of retained earnings and pay the dividend for the year 2019 period from 1 July 2019 - 31 March 2020
- (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 elect directors replacing those who have completed their terms
- (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. Chiaki Kojima
- Approve Disapprove Abstain
- (2) Mr. Ken Nakajima
- Approve Disapprove Abstain
- (3) Mr. Pichai Amranan
- Approve Disapprove Abstain
- (4) Mr. Ekchai Chansue
- Approve Disapprove Abstain
- Agenda 6 To appoint the company auditor and determine an auditor fee for the financial year 2020 (1 April 2020 - 31 March 2021)
- (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 other matters (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 From B, enclosed herewith.

Attachment to the Proxy Form B

The appointment of proxy on behalf of shareholder(s) of **Toray Textiles (Thailand) Public Company Limited**

In Annual General Meeting of Shareholders No.1/2020 to be held on July 30, 2020 (Thu.) at 10.00 a.m. at Surasak 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 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

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
(_____)