



Proxy Form B

Duty Stamp 20 Baht

Made at..... Date.....Month.....Year.....

(1) I / We Nationality..... Residing at No..... Street Sub-district District Province Post Code.....

(2) As a shareholder of Thai Sugar Terminal Public Company Limited, holding a total number of..... shares and having total voting right of..... votes as follow:

Ordinary share.....shares, with the voting right of.....votes Preferred share..... shares, with the voting right of..... votes

(3) Hereby appoint

- (1) Name.....Age.....Year Residing at No..... Street.....Sub-district.....District.....Province.....Post Code.....OR (2) Mr. Pricha Attavipach Age 77 years, Residing at No. 21 Soi Soonvijai 1, New Petchburi Road, Bangkok Post Code 10310 OR (3) Mr. Chadej Insawang Age 68 years, Residing at No. 414 Soi Pattanakarn 30, Pattanakarn Road, Bangkok Post Code 10250 OR (4) Mr. Nisakorn Parkpean Age 67 years, Residing at No. 4 Moo 3 Huaytapmon, Chamao Subdistrict, Rayong Province

anyone of the aboves as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2014 No.1/2015 to be held on April 23, 2015 at 2 p.m., at Meeting Room Floor 3 ,The Thai Sugar Terminal Public Company Limited, 90 Moo 1, Siam si lo Soi, Poochaosamingphrai Rd., Samrongklang, Phrapradaeng, Samutprakarn 10130, or at any adjournment thereof to any other day, time and venue.

(4) In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

Agenda 1 To adopting the Minutes of the AGM of Shareholders year 2013 No. 1/2014 held on April 24, 2014.

- (a) Authorizing the Proxy to vote for every items at his/her own discretion. (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein: Approve Disapprove Abstain

Agenda 2 To acknowledge the result of the Company operation for the year 2014.

- (a) Authorizing the Proxy to vote for every items at his/her own discretion. (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein: Approve Disapprove Abstain

Agenda 3 To consider and approve the Balance Sheet and the Profit and Loss Statements for the year ended 31st December, 2014.

- (a) Authorizing the Proxy to vote for every items at his/her own discretion. (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein: Approve Disapprove Abstain

Agenda 4 To approve the allocation of profit for the year 2014 and backed by law.

- (a) Authorizing the Proxy to vote for every items at his/her own discretion. (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein: Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation and approve the director's remunerations and pension.

- (a) Authorizing the Proxy to vote for every items at his/her own discretion.
 (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein:
 Approve Disapprove Abstain

5.1) Appointment of the certain directors as follows:

Name of Director: Mr. Prapas Chutimavoraphand
 Approve Disapprove Abstain

Name of Director: Mr. Narong Chenlarpwatanakul
 Approve Disapprove Abstain

Name of Director: Mr. Chanachai Chutimavoraphand
 Approve Disapprove Abstain

Name of Director: Dr. Suphsorn Chayovan
 Approve Disapprove Abstain

Name of Director: Dr. Charnkrij Dejvitak
 Approve Disapprove Abstain

5.2) Approve the director's remunerations and pension.

Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of auditors and fixing the Auditing fees for the year 2015.

- (a) Authorizing the Proxy to vote for every items at his/her own discretion.
 (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein:
 Approve Disapprove Abstain

Agenda 7 Other Matters (if any).

Approve Disapprove Abstain

- (5) Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.
- (6) In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

Signed shareholder
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Signed Proxy
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- Remarks:** 1. The voting right has to be assigned to only one Proxy, therefore, this voting right can not be divided and separately assigned to more than one Proxy.
2. For the election of directors, the voter may elect some or all of the nominees.

