

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. Chadej Insawang Age 70 years, Residing at 90 Moo 1, Siam si lo Soi, Poochaosamingphrai Rd., Samrongklang, Phrapradaeng, Samutprakarn 10130 OR

(3) Mr Suwat Summashipvitsavakul Age 62 years Residing at 90 Moo 1, Siam si lo Soi, Poochaosamingphrai Rd., Samrongklang, Phrapradaeng, Samutprakarn 10130 OR

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 2016 No.1/2017 to be held on April 27, 2017 at 01:30 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: (a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate. (b) The proxy shall vote in accordance with my/our intention as follows:

Agenda 1 To acknowledge the operating result of the Company for the year 2016

Agenda 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2016.

Approve Disapprove Abstain

Agenda 3 To consider and approve the allocation of profit for dividend payment and legal reserve.

Approve Disapprove Abstain

Agenda 4 To consider and approve the appointment of Directors for replacement of those who retired.

- (a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate. (b) The proxy shall vote in accordance with my/our intention as follows:

Appointment of all directors Approve Disapprove Abstain

Appointment of certain directors

To elect directors in replacement of those whose terms have ended

1. Name of Director Mr. Pricha Attavipach

Approve.....vote Disapprove.....vote Abstain.....vote

2. Name of Director Miss Jutatip Arunanondchai

Approve.....vote Disapprove.....vote Abstain.....vote

3. Name of Director Mr. Somchai Chinthammit

Approve.....vote Disapprove.....vote Abstain.....vote

4. Name of Director Mr. Dhanadol Sujiphinyo

Approve.....vote Disapprove.....vote Abstain.....vote

5. Name of Director Mr. Win Chinthammit

Approve.....vote Disapprove.....vote Abstain.....vote

Agenda 5 To consider and approve the Directors' remuneration and pension.

Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of Auditors and Auditing Fee fixing for the year 2017.

Approve Disapprove Abstain

Agenda 7 Other matters (in nay)

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
()

Signed Proxy
()

- 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.

Supplemental Proxy Form B

The proxy is granted by a shareholder of **Thai Sugar Terminal Public Company Limited**

for the Annual General Meeting of Shareholders for the year 2016 **No.1/2017 shall be held on April 27, 2017 at 01:30 p.m.** at Meeting Room Floor 3,
The Thai Sugar Terminal Public Company Limited, 90 Moo 1, Soi siam si lo, Poochaosamingphrai Rd., Samrongklang, Phrapradaeng, Samutprakarn 10130
or such other date, time and place as the meeting may be adjourned.

Agenda Item.....Re.....
 Approve Disapprove Abstain

Agenda Item.....Re.....
 Approve Disapprove Abstain

Agenda Item.....Re.....
 Approve Disapprove Abstain

Agenda Item.....Re.....
 Approve Disapprove Abstain

Agenda Item.....Re.....
 Approve Disapprove Abstain

Agenda Item.....Re.....
 Approve Disapprove Abstain