

Fixed
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Proxy Form B.

Written at

Date..... Month March Year 2008

(1) I / We _____ Nationality _____ Address _____
Road _____ Sub-District _____ District _____
Province _____ Zip Code _____ Country _____

(2) Being a shareholder of SiS Distribution (Thailand) Public Company Limited, Share holding in the total amount of _____ shares and the voting right equals to _____ vote as follow
Ordinary share _____ shares and the voting right equal to _____ vote
Preferred share _____ shares and the voting right equal to _____ vote

(3) Hereby appoint
1. _____ age _____ year
Address _____ Road _____ Sub-District _____ District _____
Zip Code _____ Country _____
2. _____ age _____ year
Address _____ Road _____ Sub-District _____ District _____
Province _____ Zip Code _____ Country _____
3. _____ age _____ year
Address _____ Road _____ Sub-District _____ District _____
Province _____ Zip Code _____ Country _____

Anyone of the above as my / our proxy holder to attend and vote at the Annual General Meeting of the Shareholders no.1/2008 on Friday 28th March 2008 at 10.00 a.m. at Fortune2 Room, 3rd Floor, Grand Mercure Fortune Hotel, 1 Ratchadapisek Road, Dindang, Bangkok 10400 or on the date And at the place as may be postponed or changed.

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

Agenda no. 1 The matters announced by the Chairman.

Agenda no. 2 Consideration and approval the minutes of the Annual General Meeting of Shareholders 2007

(a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Approve Disapprove Abstain

Agenda no. 3 Acknowledgement and approval annual report and board of director's report for 2007.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Approve Disapprove Abstain

Agenda no. 4 Consideration and approval the balance sheet and statement of income for the year 2007 ended 31st December 2007 which had been audited by the auditor with auditor report.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Approve Disapprove Abstain

Agenda no. 5 Consideration and approval to pay dividend.

5.1 Dividend payment.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Approve Disapprove Abstain

5.2 Appropriate the legal reserve.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Approve Disapprove Abstain

Agenda no. 6 Consideration to elect company directors replace the directors who retired by rotation rule.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Approve Disapprove Abstain

6.1 To elect company directors replace the directors who retired by rotation rule.

Election of all the nominated directors.

Approve Disapprove Abstain

Election of each member of nominated directors.

● Dr.Rojanasak Chomvilailuk

Approve Disapprove Abstain

● Mr.Somchai Sitthichaisrichart

Approve Disapprove Abstain

● Mr.Lim Hwee Hai

Approve Disapprove Abstain

● _____

Approve Disapprove Abstain

● _____

Approve Disapprove Abstain

6.2 To approve the director's remuneration for the year 2008.

Approve Disapprove Abstain

Agenda no. 7 Consideration and approval to appoint auditor and audit fee for the year 2008.

7.1 To appoint auditor for the year 2008.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) **The proxy holder shall vote according to my intention as follows:**

Approve Disapprove Abstain

7.2 To approve audit fee for the year 2008.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) **The proxy holder shall vote according to my intention as follows:**

Approve Disapprove Abstain

Agenda no. 8 Consideration new Article of Association on shareholding of foreigner in the company shall not exceed 49% from 100% of the total issued and paid-up share capital.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Approve Disapprove Abstain

Agenda no. 9 Considering other matters (if any).

(5) Any votes by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes 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 facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any action taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature _____ Shareholder / Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Remark

1. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
2. In agenda regarding the election of directors, Shareholder can elected all of directors or each of directors
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, The proxy holder may use the attachment to proxy form B.

Attachment to Proxy Form B.

The proxy of the shareholder of SiS Distribution (Thailand) Public Company Limited.

In the Annual General Meeting of the Shareholders no. 1/2008 on Friday 28th March 2008 at 10.00 a.m. at Fortune2 Room, 3rd Floor, Grand Mercure Fortune Hotel, 1 Ratchadapisek Road, Dindang, Bangkok 10400 or on the date and at the place as may be postponed or changed.

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Agenda no. _____ Subject _____.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
 - Approve
 - Disapprove
 - Abstain

Agenda no. _____ Subject _____.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
 - Approve
 - Disapprove
 - Abstain

Agenda no. _____ Subject _____.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
 - Approve
 - Disapprove
 - Abstain

Agenda no. _____ Subject _____.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
 - Approve
 - Disapprove
 - Abstain

Agenda no. _____ Subject _____.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
 - Approve
 - Disapprove
 - Abstain

Agenda no. _____ Subject To approve the appointment of new directors.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

Election of all the nominated directors.

Approve Disapprove Abstain

Election of individual nominee.

1. _____

Approve Disapprove Abstain

2. _____

Approve Disapprove Abstain

3. _____

Approve Disapprove Abstain

4. _____

Approve Disapprove Abstain

5. _____

Approve Disapprove Abstain

I hereby certify that the above statements are true and correct.

Signature _____ Shareholder / Proxy Grantor

(_____)

Signature _____ Proxy Holder

(_____)