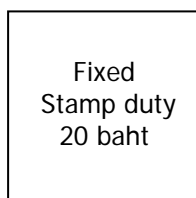


Proxy Form B.



Written at

Date..... Month Year

(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 _____

Province _____ 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 2012 Annual General Meeting of the Shareholders on Friday, 20th April 2012 at 10.00 hours at Diamond Room, 2nd Floor, Grand Mercure Fortune, No.1 Ratchadapisek Road, Huaykwang, Dindaeng, Bangkok 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. (No vote in this agenda)

Agenda no. 2 Consideration and approval of the minute of the 2011 Annual General Meeting of Shareholders on 8 April 2011

(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 of the 2011 Board of Director's operations report and the 2011 Annual Report. (No vote in this agenda)

Agenda no. 4 Consideration and approval of the Statement of Financial Position and the Statement of Comprehensive Income for the year ended 31st December 2011 which have been audited by the CPA with the Auditor's 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 of the dividend payment for the operating results of the year 2011

- (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 and approval of the increment the Company's registered capital under a General Mandate

- (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. 7 Consideration and approval of the increase of registered capital at 36,825,900 shares to support the dividend payment and under General Mandate, including to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered 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. 8 Consideration and approval of the allocation of ordinary shares for increase of registered capital to support the stock dividend payment and a General Mandate.

- (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 Consideration and approval of the election of Company's Directors to replace the Directors who have to retire by rotation.

(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 each member of nominated directors

● Mr.Suwit Chindasanguan

Approve Disapprove Abstain

● Mr.Somchai Sittichaisrichart

Approve Disapprove Abstain

● Mr.Lim Hwee Hai

Approve Disapprove Abstain

Agenda no.10 Consideration and approval of the Director's Remuneration for the year 2012

(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.11 Consideration and approval of the appointment of Company's Auditor and the 2012 Auditor Fee.

(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.12 To 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 2012 Annual General Meeting of the Shareholders on Friday, April 20, 2012 at 10.00 hours at Diamond Room, 2nd Floor, Grand Mercure Fortune, No.1 Ratchadapisek Road, Huaykwang, Dindaeng, Bangkok or on the date and at the place as may be postponed or changed.

.....

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
(_____)