



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 2013 Annual General Meeting of the Shareholders
on Friday, 26th April 2013 at 14.00 hours at Sakura Room, L Floor, Jasmine City Hotel, No.2 Soi Prasarnmitr (Sukhumvit 23),
Klongtoey-Nua, Wattana, 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 2012 Annual General Meeting of Shareholders on 20 April 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. 3 Acknowledgement of the 2011 Board of Director's operations report and the 2012 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 2012 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 no dividend payment for the operating results of 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.6 Consideration and approval of the appointment of Company's Auditor and the 2013 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.7 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.Somchai Sirivichayakul
- Approve Disapprove Abstain
- Mr.Sombati Pungsrinon
- Approve Disapprove Abstain
- Mr.Lim Kia Hong
- Approve Disapprove Abstain

Agenda no.8 Consideration and approval of the Director's Remuneration for the year 2013

- (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 additional one more position of director, by increasing the number of directors from currently 7 to be 8 persons

- (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.10 Consideration and approval of the amendment of director's authorization to sign on behalf of the Company

- (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 decrease of the Company's registered capital at 16,534,230 shares and amend Clause 4 of the Company's Memorandum of Association to be according the decrease 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.12 Consideration and approval of the increase of the Company's registered capital at 116,732,885 shares and amend Clause 4 of the Company's Memorandum of Association to be according the decrease 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.13 Consideration and approval of the new ordinary share that will be allotted to the existing shareholders of the Company in proportion to their shareholding ratio (Right Offering)

- (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.14 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 2013 Annual General Meeting of the Shareholders on Friday, April 26th , 2013 at 14.00 hours at Diamond Sakura Room, L Floor, Jasmine City Hotel, No.2 Soi Prasarnmitr (Sukhumvit 23), Klongtoey-Nua, Wattana, 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 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

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

Signature _____ Shareholder / Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)