

Proxy Form B.

Fixed Stamp duty 20 baht

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 Annual General Meeting of the Shareholders no.1/2010 on Friday 2nd April 2010 at 10.00 a.m. at Diamond Room, 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 To consider approving the minute of the Annual General Meeting no. 1/2009 held on 27th March 2009

- (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 To acknowledge and approval the board of director's report for operations of year 2009 and the annual 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. 4 To consider approving the Balance Sheet and the Statement of Income for the year ended 31 December 2009 which have been audited by the CPA with 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 To consider approving the dividend payment for the operating results of the year 2009.

- (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 To consider the election of Company's directors replace the directors who have to 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:

- Election of all the nominated directors
- Approve Disapprove Abstain

- Election of each member of nominated directors
- Mr.Somchai Sirivichayakul
- Approve Disapprove Abstain

- Mr.Somchai Sittichaisrichart
- Approve Disapprove Abstain

- Mr. Lim Hwee Hai
- Approve Disapprove Abstain

Agenda no. 7 To consider approving the Director's Remuneration for the year 2010

- (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 To consider approving the appointment of Company's Auditor and fixed of the Auditor Fee for the year 2010.

- (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 To consider approving the reduction of the Registered Capital of the Company and the amendment to Clause 4 of the Memorandum of Association so as to reflect the reduction of 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.10 To consider approving the issue of 10,000,000 warrants to Directors and employees (including any employee(s) who is also a Director) under Employee Stock Option Plan Scheme

- (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 To consider approving the issue of warrants to Mr.Somchai Sittichaisrichart over 5% of total warrants

- (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 consider approving the issue of warrants to Mr.Sombati Punsrinont over 5% of total warrants

- (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 To consider approving the increment of the Registered Capital of the Company and the amendment to Clause 4 of the Memorandum of Association so as to reflect the increment of 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.14 To consider approving the increment of the Allocation of new ordinary shares

- (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. 15 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. 1/2010 on Friday 2nd April 2010 at 10.00 a.m. at Diamond Room, Grand Mercure Fortune, No.1 Ratchadapisek Road, Huaykwang, Dindaeng, Bangkok 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
(_____)