

Proxy Form B. (Explicit Form)

Attached to the announcement of the Department of Business Development
Regarding Proxy Form (No.5) B.E.2550

Affix
20
Baht
Duty
Stamp

Written at _____

Date _____

Nationality _____

(1) I/We _____
Residing at No. _____ Road _____ Sub-district _____

District _____ Province/Country _____ Postal Code _____

(2) Being a shareholder of **SOLARTRON Public Company Limited** by holding shares at the total amount of _____ shares and being entitled to vote with the number of _____ votes.

(3) I/We hereby would like to appoint either (only one person)

() 1. _____ Age ____ years

Residing at _____ or

() 2. _____ Age ____ years

Residing at _____ or

() 3. _____ Age ____ years

Residing at _____ or

to be my/our proxy to attend and vote on my/our behalf at the 2017 Annual General Meeting of **Solartron Public Company Limited to be held** on **Wednesday 26 April 2017 at 14.00 p.m.** Kradang-nga Room, 3rd Fl. Golden Tulip Sovereign Hotel Bangkok, 92 Soi Seangcham, Rama 9 Road, Huay Kwang, Bangkok 10320 Thailand or other date, time and place as may be postponed or changed.

(4) I/We hereby grant my/our proxy to vote on my/our behalf in this meeting as follows:

Agenda 1 **To Certify the Minutes of the 2016 Annual General Shareholders Meeting held on April 29, 2016** (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects. (b) The proxy shall vote according to my/our intention as follows: Agree _____ Votes Disagree _____ Votes Abstain _____ Votes**Agenda 3** **To consider and approve the audited Statements of Financial Position and Statement of Comprehensive income for the Year ended 31 December 2016 and the auditor's report** (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects. (b) The proxy shall vote according to my/our intention as follows: Agree _____ Votes Disagree _____ Votes Abstain _____ Votes**Agenda 4** **To consider and approve refraining from the payment of dividends** (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects. (b) The proxy shall vote according to my/our intention as follows: Agree _____ Votes Disagree _____ Votes Abstain _____ Votes**Agenda 5** **To consider and approve the appointment of directors replacing those retired by rotation from the company and add the new directors** (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects. (b) The proxy shall vote according to my/our intention as follows:

Appointment of Directors

The appointments of certain directors as follows:

1. Mr. Cherdpong Sirivich
 Agree _____Votes Disagree _____Votes Abstain _____Votes
2. Mrs. Rawittha Pongnuchit
 Agree _____Votes Disagree _____Votes Abstain _____Votes
3. Mr. Akekachat Leelapanyalert
 Agree _____Votes Disagree _____Votes Abstain _____Votes

Appointment of New Directors

The appointments of all New Directors

Agree _____Votes Disagree _____Votes Abstain _____Votes

The appointments of certain directors as follows:

4. Mr. Kitti Pintawirooj
 Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 6 To consider and approve the director's remuneration for year 2017

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

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

Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 7 To consider and approve the appointment of auditors for year 2017 and their remuneration.

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

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

Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 8 To consider and approve the increase of the Company's registered capital under a General Mandate by issuing 326,473,000 newly issued ordinary shares at a par value of Baht 1 per share.

(a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.

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

Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 9 To consider and approve the increase of the Company's registered capital from Baht 544,124,723 to Baht 870,597,723 by issuing new ordinary share in total 326,473,000 shares at a par value of Baht 1 per share the increase of registered capital under a General Mandate and to consider and approve an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital.

(a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.

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

Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 10 To consider and approve the amendment to the Company's objectives by adding 8 new objectives.

(a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.

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

Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 11 To consider and approve the amendment to the Memorandum of articles, Articles 3, the Company's objectives from 68 items to 76 items in accordance with the amendment to the Company's Objectives.

- (a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 12 To consider and approve the issuance and offering of debenture in an amount of not exceeding Baht 5,000 million

- (a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda13 To consider other matters (if any)

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

- (5) In case any votes of the proxy are not in accordance with the intention of the grantor specified in this proxy form, such votes are considered incorrect and would not be deemed as the actions performed by my self/ ourselves as the shareholder.
- (6) In case I/We do not specify the voting intention in any agenda or unclearly specify, or in the case that the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition to any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed as the actions performed by myself/ourselves in all respects.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks

1. The shareholder appointing the proxy must authorize only on proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
2. For electing directors, the shareholder can elect all retired directors or only certain directors.
3. In case the meeting considers any matters other than those specified above, the shareholder may mark additional statement in the continued list of proxy form B. as attached.

The Continued List of Proxy Form B.

The proxy granted on behalf of the shareholder of **Solartron Public Company Limited**

For the 2016 Annual General Meeting of Shareholders held on **Wednesday 26 April 2017 at 14.00 p.m. Kradang-nga Room, 3rd Fl. Golden Tulip Sovereign Hotel Bangkok, 92 Soi Seangcham, Rama 9 Road, Huay Kwang, Bangkok 10320 Thailand** or other date, time and place as may be postponed or changed.

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Agenda _____ **Subject** _____

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda _____ **Subject** _____

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda _____ **Subject** _____

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda _____ **Subject** _____

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes