

Duty Stamp of
20 Baht
is required

Proxy Form

Form B.

Issued at

Date.....Month.....Year.....

(1) INationality..... Residing at NoRoad.....
Sub-district..... District.....Province..... Postal code.....

(2) Being a shareholder of Single Point Parts (Thailand) Public Company Limited, holding..... shares
and having.....votes, which consist of No of ordinary shares.....shares equivalent to.....votes

(3) Hereby appoint any one of:

1. Name...Mr.Narong Suttipongpitan Age....66...years... Residing at No...25/21 Bua Khao Village Soi Ramkhamhaeng 174
Road...-.....Sub-district..... MinburiDistrict..... Minburi ...Province.....Bangkok.....Postal code...10510.....

2. Name..... Age.....years.....
Road Sub-district.....District.....Province.....Postal code.....

Any and only one person to be my / our proxy to attend and vote for me / us and on my / our behalf at the Annual General Meeting
of Shareholders for 2017 to be held on April 26, 2017 at 2.00 p.m. at Orchestra Ballroom, Floor 2, The Jazzotel Hotel, 514 Soi
Ramkhamhaeng 39 Pracha U-tit Road, Wangtongrang, Bangkok or at any adjournment thereof.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders 2016

- (a) The proxy has the rights to consider the matter and vote on my behalf as he/she deems appropriate in all respects.
 (b) The proxy is allowed to vote in accordance with my following instructions:
 Approve Object Abstain

Agenda 2 To acknowledge the report of the operation of the Company for the year 2016

- (a) The proxy has the rights to consider the matter and vote on my behalf as he/she deems appropriate in all respects.
 (b) The proxy is allowed to vote in accordance with my following instructions:
 Approve Object Abstain

**Agenda 3 To consider and approve the Balance Sheet and the Profit and Loss Statements for the Fiscal Year Ended
December 31, 2016**

- (a) The proxy has the rights to consider the matter and vote on my behalf as he/she deems appropriate in all respects.
 (b) The proxy is allowed to vote in accordance with my following instructions:
 Approve Object Abstain

**Agenda 4 To consider and approve the allocation of the profit, omit dividend payment for 2016 and acknowledge
no payment of the interim dividend for 2016.**

- (a) The proxy has the rights to consider the matter (a) and vote on my behalf as he/she deems appropriate in all respects.
 (b) The proxy is allowed to vote in accordance with my following instructions:
 Approve Object Abstain

Agenda 5 To consider the election of directors to replace the directors who retire by rotation.

- Approve the election of all proposed directors.
 Approve Object Abstain

Approve the election of certain proposed directors as follows:

1. Mr. Kamol Thammanichnond

Approve Object Abstain

2. Mr. Maitree Tangsanakul

Approve Object Abstain

3. Mr. Prapoht Pholpipattanapong

Approve Object Abstain

Agenda 6 To consider and determine the remuneration of the directors for 2017

(a) The proxy has the rights to consider the matter and vote on my behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my following instructions:

Approve Object Abstain

Agenda 7 To consider and appoint the auditor and fix the remuneration of the auditor for 2017

(a) The proxy has the rights to consider the matter and vote on my behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my following instructions:

Approve Object Abstain

Agenda 8 To consider and approve the business reorganization plan by way of partial business transfer to subsidiary

(a) The proxy has the rights to consider the matter and vote on my behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my following instructions:

Approve Object Abstain

Agenda 9 To consider other issues (if any)

(a) The proxy has the rights to consider the matter and vote on my behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my following instructions:

Approve Object Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) If I do not specify or clearly specify my intention to vote in any agenda, or there is any other agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/ our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/ us in all respects.

Signed.....Grantor
(.....)

Signed.....Grantee
(.....)

Remarks:

1. Where more than one proxy is appointed, only one proxy is allowed to attend the meeting and cast the vote on behalf of the appointing shareholders. No voting shares can be split to more than one proxy for voting
2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors
3. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form B, shall be used.