

PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at

DateMonth.....Year.....

(1) I / We
with address at

Nationality

(2) being a shareholder of ~~Quality Construction Products~~ Public Company Limited
holding the total amount ofshares with the voting rights ofvotes as follows;

ordinary share.....shares with the voting rights ofvotes

preferred share-.....shares with the voting rights of-.....votes

(3) do hereby appoint either one of the following persons:

..... Mr. Pratip Wongnirund Age ..85.. Years
with address at144..... RoadUdomsorayuth..... Sub-District ..Bangkrason.....
DistrictBangpa In..... ProvinceAyutthaya..... Postal Code13160.....or

..... Dr. Karoon Chandrangsue Age ..69.. Years
with address at144..... RoadUdomsorayuth..... Sub-District ..Bangkrason.....
DistrictBangpa In..... ProvinceAyutthaya..... Postal Code13160.....or

..... Mr. Cherapong Kamponpan Age ..70.. Years
with address at144..... RoadUdomsorayuth..... Sub-District ..Bangkrason.....
DistrictBangpa In..... ProvinceAyutthaya..... Postal Code13160.....or

..... Age..... Years
with address at Road Sub-District
District Province Postal Codeor

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the 2019 Annual/
~~the Extraordinary~~ General Meeting of Shareholders to be held on March 22, 2019 at 14:30 hours at Salon A Room, Swissotel
Bangkok Ratchada (Formerly known as Swissôtel Le Concorde, Bangkok), No. 204 Ratchadapisek Road, Huai Khwang, Bangkok
or at any adjournment thereof.

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

Agenda 1: To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2018 held on Monday, March 26, 2018

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain

Agenda 2: To acknowledge the Company's Annual Report for the year 2018

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain

Agenda 3: To consider and approve the Financial Statements for the year ended December 31, 2018

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain

Agenda 4: To consider and approve the allocation of profit for the year 2018 and the dividend payment for the shareholders at a rate of 0.06 Baht per share

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain

Agenda 5: To consider and elect the Directors in Replacement of those to be retired by Rotation

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually

1. Mr. Nithi Patarachoke

- Approve Disapprove Abstain

2. Mr. Napom Sunthornchitcharoen

- Approve Disapprove Abstain

3. Mr. Wiroat Rattanachaisit

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Agenda 6: To consider and appoint the Auditors and fix the Audit Fee for the year 2019

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain
- Approve Disapprove Abstain

Agenda 7: To consider and approve the Remuneration of the Board of Directors and Sub-committees for the year 2019

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain

Agenda 8: Other business (If any)

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

SignedShareholder
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Quality Construction Products Public Company Limited

For ~~the Share Subscription Meeting~~ the 2019 Annual / the Extraordinary General Meeting of Shareholders to be held on Friday, March 22, 2019, 14:30 hours at Salon A Room, Swissotel Bangkok Ratchada (Formerly known as Swissôtel Le Concorde, Bangkok), No. 204 Ratchadapisek Road, Huai Khwang, Bangkok, or at any adjournment thereof.

Agenda No.: Subject

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Disapprove Abstain

Agenda No.: Subject

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Agenda No.: **Election of Directors (continued)**

Name of Director.....
 Approve Disapprove Abstain

Name of Director.....
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