

Shareholder Registration, Proxy Appointment, and Voting Rules and Regulations

For the Annual Shareholders Meeting 2016 to proceed smoothly and efficiently, please observe the following:

1) Registration

Shareholder Meeting registration starts at 13.00 onward, which each shareholder will receive voting cards for each agenda present.

2) Shareholder Attending in Person

- 2.1 For Thai Citizens, please present your National Identification Card or Government Official card.
- 2.2 For Permanent Residents, please present your Permanent Resident Identification Card or Passport or document in place of Passport.
- 2.3 In case of name change, please provide document evidence of the change.

3) Proxy Appointment

- 3.1 A proxy attending the meeting in place of the shareholder, must present the proxy form with tax stamp and seal of 20 baht during registration.
- 3.2 The shareholder can use one of the following forms:
 - Form A** : The shareholder gives the proxy person rights to vote freely.
 - Form B** : The shareholder gives the proxy person rights to vote according to what the shareholder have decided.
- 3.3 If more than one person is listed as a proxy, only 1 person can be the proxy and vote.
- 3.4 The shareholder must give the proxy person the voting right to all shares held, not part of the shares.
- 3.5 In voting, a shareholder can only vote for, against, or abstain.

Documents for Proxy

- 1) For Thai Citizen Proxy
 - Copy of National Identification Card or Copy of Government Official Card of Shareholder with approval signature.
- 2) For Permanent Resident Proxy
 - Copy of Permanent Resident Card or Copy of Passport or Copy of documents in place of Passport of Shareholder with approval signature.
- 3) For Proxy Representing Thai Entity

Copy of Ministry of Commerce document with company seal and authorized signature issued within 1 year, plus a copy of the National Identification Card or a copy of the Government Official Card of the proxy person.

4) For Proxy Representing Foreign Entity

Proxy form must be from an authorized person of the entity with complete signature and company seal, done in the presence of a notary public or other agencies similar to the notary public in their respective country. The proxy form must then be presented to an official of the Embassy of Thailand or someone with similar authority to notarize the proxy form again before the proxy can represent the foreign entity.

Appointing Directors as Proxy

Shareholders can appoint Directors as Proxy as follow:

1) Complete either Form A or Form B with the following Directors:

1.1 Mr. Vichien Tejapaibul

242 Soi On-nuch Skok 10600

1.2 Mr. Somsak Puntanakasem

373 Vanich Road, Jargavath, Sampuntawong, Bangkok 10100

1.3 Mr.Thirachart Viravan

176/90 Nanglinchee Road, Chongnonsi, Yannawa, Bankok 10120

2) Send the complete form to the Company at least 3 days before the shareholders meeting by the following method:

2.1 Send mail to:

Office of The President Department

Asia Fiber Public Company Limited, 33/133-136 Surawong road, Suriyawong, Bangrak,
Bangkok 10500

2.2 Fax to 0-2236-1982, attention to Office of The President Department and send original documents by mail accordingly as per point 2.1

4) In case the shareholder is deceased

The attorney representing the deceased can attend the meeting in person or a proxy with the court's appointment of no more than 6 months to represent the deceased can attend the shareholder meeting.

5) In case the shareholder is a minor

The parents or guardian can attend the shareholder meeting in person or a proxy with housing document of the minor can attend the shareholder meeting.

6) In case the shareholder is incapacitated

The nurse or caretaker can attend the shareholder meeting in person or a proxy with a court's appointment, of no more than 6 months, to be the nurse or the caretaker can attend the shareholder meeting.

7) Voting

1) Voting is done with the voting card distributed to the person attending the meeting with 1 share having 1 vote. The result of the vote is concluded as follow:

1.1) In normal case, majority vote is the decision of the shareholders. If there is a tie, then the Chairman of the Shareholder Meeting will have the final vote.

1.2) In other case, rules and regulations will stipulate the result and the Chairman of the Shareholder Meeting will inform the shareholders as such before the final vote is made.

2) In accordance with the Company's policy no.18, one share will equal one vote for the voting of re-instatement of the Directors who have completed their terms.

3) Those with conflict of interests will have to abstain from voting on the particular agenda and may be asked by the Chairman of the Shareholder Meeting to temporarily leave the meeting during the voting session.