

Notice of the 2015 Annual General Meeting of
Shareholders

Fire Victor Public Company Limited



Friday, 24 April 2015

at 14.00 hrs.

FIRE VICTOR

Tarathep Hall, Tarathep Building, 1st Floor,

Chaophya Park Hotel, Bangkok

No. 247 Ratchadapisek Road, Dindaeng Subdistrict

Dindaeng District, Bangkok

Registration opened at 13.00 hrs.

To speed up and facilitate the registration,
please bring the Registration Form containing Barcode to the meeting venue.

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the 2015 Annual General Meeting of Shareholders**

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4 April 2015

Subject: Invitation to the 2015 Annual General Meeting of Shareholders

To: Shareholders

The Board of Directors' meeting of Fire Victor Public Company Limited ("FIRE" or "the Company") held on 27 February 2015 resolved to convene the 2015 Annual General Meeting of Shareholders on 24 April 2015 at 14.00 hrs. at Tarathep Hall, Tarathep Building, 1st Floor, Chaophya Park Hotel, Bangkok, No. 247 Ratchadapisek Road, Dindaeng Subdistrict, Dindaeng District, Bangkok 10400, to consider the following agenda items together with the Board of Directors' opinions:

Agenda no. 1 To consider and adopt minutes of the Extraordinary General Meeting of Shareholders No. 1/2014

Objective and rationale

The Company's Extraordinary General Meeting of Shareholders No. 1/2014 was held on 19 September 2014, minutes of which have been prepared and submitted to the Ministry of Commerce within the period prescribed by law, and a copy of which is as attached in Annex 1.

Board of Directors' opinion

The Board views that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2014 held on 19 September 2014 are correct, and thus deems it expedient to propose for the shareholders to consider and adopt such minutes.

Voting for resolution Majority votes of the total shareholders who attend and vote at the meeting.

Agenda no. 2 To acknowledge the Company's operating results for the year 2014

Objective and rationale

The Board deems it expedient to propose for the meeting to acknowledge the Company's operating results presented in the Annual Report 2014 as attached in Annex 2 in CD-ROM sent to the shareholders together with this invitation notice.

Board of Directors' opinion

It is deemed expedient for the shareholders to acknowledge the Company's operating results for the year 2014.

Voting for resolution

This agenda item is to report the Company's operating results for acknowledgement, so no voting is required.



Agenda no. 3 To consider and approve the statement of financial position and the statement of income for the year ended 31 December 2014

Objective and rationale

The Company's statement of financial position and statement of income for the year ended 31 December 2014 (as presented in the Annual Report 2014 as attached in Annex 2) have been prepared in accordance with the financial reporting standards, and

1. audited and certified by a certified public accountant,
2. endorsed by the Audit Committee, and
3. endorsed by the Board of Directors.

Board of Directors' opinion

It is deemed expedient to propose for the shareholders to consider and approve the Company's statement of financial position and statement of income for the year ended 31 December 2014 as attached in Annex 2.

Voting for resolution Majority votes of the total shareholders who attend and vote at the meeting.

Agenda no. 4 To consider and approve the appropriation of profit and payment of dividend for operating results of 2014

Objective and rationale

Regarding the Company's operating results for the year 2014, the Company recorded a net profit in its financial statement in the amount of Baht 60,605,193.59 (sixty million six hundred and five thousand one hundred ninety-three baht and fifty-nine satang). The Company has already appropriated Baht 3,030,259.68 (three million thirty thousand two hundred and fifty-nine baht and sixty-eight satang) of profit from operating results in 2014 to the statutory reserve which has completed 5% of its net profit, it is not required to additionally appropriate to the statutory reserve this time, the Company has a policy to allocate dividend to shareholders at a rate of at least 40% of its net profit for the respective year after appropriation to the statutory reserve.

Board of Directors' opinion

The Board deems it expedient to propose for the shareholders to consider and approve the Company's payment of dividend for the operating results in 2014 at a rate of Baht 0.15 per share for a total of 350,000,000 shares, resulting in the total dividend payment of Baht 52,500,000 (fifty-two million and five hundred thousand baht). As the Company has already appropriated Baht 3,030,259.68 (three million thirty thousand two hundred and fifty nine baht and sixty-eight satang) of profit from operating results in 2014 to the statutory reserve which has completed 5% of its net profit, it is not required to additionally appropriate to the statutory reserve this time. The Board has



set the record date to specify the shareholders who have the right to receive dividend payment on Thursday, 7 May 2015, and the closing date of the share register book for the purpose of compiling the shareholders list on Friday, 8 May 2015 in accordance with Section 225 of the Securities and Exchange Act. The dividend payment is scheduled to be made on Friday, 22 May 2015. (Dividend payment is subject to approval by the 2015 Annual General Meeting of Shareholders to be held on Friday, 24 April 2015.)

Voting for resolution Majority votes of the total shareholders who attend and vote at the meeting.

Agenda no. 5 To consider and approve election of directors to replace those due to retire by rotation

Objective and rationale

According to Clause 17 of the Company's Articles of Association, "at every annual ordinary general meeting of shareholders, at least one-third (1/3) of the total number of the directors of the Company shall retire by rotation. If the number of directors cannot be equally divided into three, the number of directors closest to one-third (1/3) shall retire." At present, the Company has a total of seven directors. At the 2015 shareholders' meeting, three directors due to retire by rotation are as attached in Annex 3.

Board of Directors' opinion

The Company has allowed shareholders to nominate qualified persons without prohibited characteristics for the election of directors by 31 December 2014. It has turned out that no shareholder has proposed any names to the Company for election of directors at the 2015 shareholders' meeting. The Board deems it expedient to propose for the shareholders to re-elect the following directors due to retire by rotation at this meeting as directors for another term:

1. Mr. Parkphum Wongpaitoon
2. Mrs. Sirima Iamsakulrat
3. Mr. Sothitorn Mallikamas

Voting for resolution Majority votes of the total shareholders who attend and vote at the meeting.

Agenda no. 6 To consider and approve remuneration for Board and Committee members for 2015

Objective and rationale

To comply with Clause 30 of the Company's Articles of Association, the Company has a policy for the Board to take charge of considering and screening the nomination of



directors and determination of directors' remuneration, taking into consideration the directors' performances in line with their duties and responsibilities, the Company's operating results and dividend payment to shareholders, as well as comparable to the practices of peers of similar size and type of industry.

Board of Directors' opinion

The Board deems it expedient for the shareholders to consider and approve remuneration for 2015 comprising meeting allowances for non-employee directors of the Board and Audit Committee members, and bonuses for all directors of the Board equally, as below:

Proposed remuneration for 2015 in comparison with 2014:

Remuneration	2015	2014
1. Bonuses for directors of the Board	15% of incremental net profit above the past highest net profit	Baht 1,515,129 (based on 2.5% of net profit)
2. Meeting allowances for Board and Committee members		
- Chairman of the Board	15,000 Baht/meeting	15,000 Baht/meeting
- Chairman of Audit Committee	15,000 Baht/meeting	15,000 Baht/meeting
- Board/Audit Committee members	10,000 Baht/meeting	10,000 Baht/meeting

Note: Board and Committee members entitled to receipt of meeting allowances in 2014 were non-employees.

Voting for resolution At least two-thirds (2/3) of the total votes of the shareholders who are present and vote at the meeting.

Agenda no. 7 To consider and approve appointment of the Company's auditor and determination of the audit fee for 2015

Objective and rationale

To comply with Clauses 51 and 52 of the Company's Articles of Association, at every annual ordinary general meeting of shareholders, the auditor of the Company shall be appointed. The meeting may re-appoint the outgoing auditor as the auditor for another term.

The meeting shall also determine remuneration that the auditor should receive. The Extraordinary General Meeting of Shareholders No. 1/2014 held on 19 September 2014 resolved to appoint CPA holders from PV Audit Co., Ltd. as the Company's auditor for 2014, comprising:

1. Mr. Prawit Viwanthananut CPA license no. 4917
2. Mr. Bunjong Pichayaprasat CPA license no. 7147
3. Mr. Thirdthong Thepmangkorn CPA license no. 3787



4. Mr. Kraisit Silapamongkokul CPA license no. 9429

Any one of the above CPA holders could sign the auditor's report on financial statements of the Company for 2014.

Board of Directors' opinion

With the endorsement of the Audit Committee the Board deems it expedient to propose for the shareholders' meeting to consider and approve appointment of CPA holders from PV Audit Co., Ltd. as the Company's auditor for 2015 for another one year after having been the Company's auditor for 3 years since 2012, considering that they can perform duty appropriately and have no relationship or beneficial interest with the Company or its major shareholder, hence being independent in performing duty, comprising:

1. Mr. Prawit Viwanthananut CPA license no. 4917
2. Mr. Bunjong Pichayaprasat CPA license no. 7147
3. Mr. Thirdthong Thepmangkorn CPA license no. 3787
4. Mr. Kraisit Silapamongkokul CPA license no. 9429

Any one of the above CPA holders shall sign the auditor's audit report on financial statements of the Company for 2015, and the auditor's quarterly review report from quarter 1 to quarter 3 of 2015.

Proposed remuneration for the auditor for 2015 in comparison with 2014

Audit fee	2015	2014
Audit fee		
- Yearly	400,000 Baht/year	420,000 Baht/year
- Quarterly	200,000 Baht/quarter	160,000 Baht/quarter
Total remuneration for auditor	1,000,000 Baht/year	900,000 Baht/year

Voting for resolution Majority votes of the total shareholders who attend and vote at the meeting.

Agenda no. 8 Other matters (if any)

The Company has invited the shareholders via its website to propose in advance any other agenda items for the shareholders' meeting in addition to those already set. It has turned out that no shareholder has proposed any other matters. In this regard, proposal of any other matters is subject to compliance with the criteria prescribed by law.

The Board has set the record date to specify the names of the shareholders who have the right to attend the 2015 Annual General Meeting of Shareholders on Monday, 16 March 2015, and the closing date of the share register book for the purpose of compiling the shareholders list on Tuesday, 17 March 2015 in accordance with Section 225 of the Securities and Exchange Act.



The Company therefore would like to invite the shareholders to attend the 2015 Annual General Meeting of Shareholders on Friday, 24 April 2015. Please bring the evidence documents representing the right to attend the meeting, together with the Registration Form having the barcode (Annex 8 and Annex 9). Should you want to appoint a proxy to attend and vote at the meeting on your behalf, please sign the Proxy Form B (Annex 10) attached hereto and submit it to the Company before attending the meeting. To speed up and facilitate the document examination process and the registration process to ensure start of the meeting on time, the Company would like to request that proxies kindly arrive early at the meeting venue. Please also note that the Company has a policy to give no souvenirs to the shareholders in all cases in order to comply with the guideline under the Securities and Exchange Act.

In case the shareholders would like to appoint the Company's independent directors to attend and vote at the meeting on their behalf, the Company has designated its independent directors, namely Mr. Thakol Nunthirapakorn or Mr. Sothitorn Mallikamas, independent directors, for the shareholders' proxy appointment (Annex 4 and Annex 5). The shareholders must sign the Proxy Form attached hereto and return it to the Company at least one day before the meeting date.

The shareholders may also request the Annual Report 2014 in publication form by contacting the Company Secretary, Tel. 02-203-0868-9 ext. 311, or indicate so in the Annual Report Request Form (Annex 11) and send it in the return envelope attached to the Notice to the Company for our further proceeding as requested.

Sincerely yours,

Mr. Parkphum Wongpaitoon

Chairman

Minutes of the Extraordinary General Meeting of Shareholders No. 1/2014
of
Fire Victor Public Company Limited (“FIRE” or “the Company”)

The meeting was held on 19 September 2014 at 10.00 hrs. at Meeting Room 3/2 of the Company, No. 19/7-8 Soi Soonvijai, Rama 9 Road Soi 8, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310.

Mr. Parkphum Wongpaitoon, Chairman of the Board performing duty as Chairman of the meeting, informed the meeting that 27 shareholders attending the meeting in person and 8 by proxies, totaling 35, representing 129,528,740 shares or 99.64% of the Company’s total shares sold. This constituted a quorum according to the Company’s Articles of Association, whereby a quorum of a shareholders’ meeting shall be composed of at least 25 shareholders and proxies or at least half of the total number of shareholders with shares held in an aggregate amount of at least one-third of the Company’s total shares sold.

The Chairman then declared the meeting open, and asked the Company Secretary (Miss Prawonwan Saipan) to introduce to the meeting the Directors in attendance and explain the voting procedure on each agenda item to the meeting.

The Company Secretary introduced the attending Directors as follows:

Directors in attendance

- | | | | |
|----|----------------|---------------|-------------------|
| 1. | Mr. Parkphum | Wongpaitoon | Chairman |
| 2. | Mr. Wirat | Sukchai | Managing Director |
| 3. | Mrs. Sirima | Iamsakulrat | Director |
| 4. | Mrs. Valeeratn | Chuerboonchai | Director |

The Company Secretary explained the voting procedure on each agenda item as below:

To vote at the meeting, each shareholder shall have one vote for each share held. After the Chairman has clarified and answered the questions raised by the shareholders, the shareholders attending the meeting in person and by proxies would cast votes to either approve, disapprove or abstain from voting on the matter in each agenda item. The shareholders who disagree or abstain from voting shall raise their hands and hand in the ballot forms to the Company staff for vote counting to conclude the meeting resolution. Those who do not raise their hands nor hand in the ballot forms, as well as invalid forms, shall be deemed as approving the matter as proposed.

A meeting resolution shall be subject to a majority of votes of the shareholders who attend and vote at the meeting, except for Agenda item 3 of this meeting where at least three-fourths of the total votes of the shareholders attending the meeting and having the right to vote shall be required.

After the vote counting for each agenda item, the Chairman will announce the voting results as approval or disapproval or abstention or invalid ballots as a percentage of the total shares of the shareholders attending the meeting and having the right to vote.

Then, the Chairman requested that the meeting proceed to other items on the agenda as sent to the shareholders with the notice of the meeting.

Agenda no. 1 To consider and adopt minutes of the Extraordinary General Meeting of Shareholders No. 1/2014 of the Fire Victor Company Limited.

The Chairman asked the meeting to consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2014 of the Fire Victor Company Limited held on 15 May 2014, a copy of which had duly been delivered to the shareholders.

The Chairman invited the shareholders to raise questions and comments. No questions and comments were raised.

The Chairman asked the meeting to adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2014 of the Fire Victor Company Limited held on 15 May 2014.

Resolution The meeting unanimously resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2014 held on 15 May 2014, with the voting result as follows:

Voting	Number of votes (1 vote for 1 share)
1. Approved	129,528,740
2. Disapproved	-
3. Abstained	-
Number of shareholders casting votes	35 shareholders

Agenda no. 2 To consider and approve the change in par value of FIRE shares

The Chairman informed the meeting that, in order to enhance liquidity in the trading of FIRE shares without impact on the shareholding proportion of the shareholders, the Board passed a resolution to propose for the shareholders' meeting to consider and approve the change in par value of FIRE ordinary shares from Baht 1 (one baht) to Baht 0.50 (fifty satang) per share. As a result, the Company's current registered capital of Baht 175,000,000 (one hundred and seventy-five million baht) can be divided into 350,000,000 shares (three hundred and fifty million shares) each of Baht 0.50 (fifty satang) par value.

The Chairman invited the shareholders to raise questions and comments.

No questions and comments were raised. The Chairman asked the meeting to give approval.

Resolution The meeting unanimously resolved to approve the change in par value of FIRE shares, with the voting result as follows:

Voting	Number of votes (1 vote for 1 share)
1. Approved	129,528,740
2. Disapproved	-
3. Abstained	-
Number of shareholders casting votes	35 shareholders

Agenda no. 3 To consider and approve the amendment of FIRE’s Memorandum of Association to correspond with its change in par value

The Chairman informed the meeting that the Board passed a resolution to propose for the shareholders’ meeting to consider and approve the amendment of Clause 4 of the Company’s Memorandum of Association to correspond with its change in par value, as follows:

“Clause 4. Registered capital of Baht 175,000,000 (one hundred and seventy-five million baht)
Divided into 350,000,000 shares (three hundred and fifty million shares)
Par value per share of Baht 0.50 (fifty satang)

Classified into:

Ordinary shares of 350,000,000 shares (three hundred and fifty million shares)
Preferred shares of - shares (- shares)”

The Chairman invited the shareholders to raise questions and comments. No questions and comments were raised. The Chairman asked the meeting to approve the amendment of Clause 4 of the Company’s Memorandum of Association to correspond with its change in par value.

Resolution The meeting unanimously resolved to approve the amendment of Clause 4 of the Company’s Memorandum of Association to correspond with its change in par value, with the voting result as follows:

Voting	Number of votes (1 vote for 1 share)
1. Approved	129,528,740
2. Disapproved	-
3. Abstained	-
Number of shareholders casting votes	35 shareholders

Agenda no. 4 To consider and approve the Initial Public Offering of the Company's newly issued ordinary shares after the change in par value

The Chairman informed the meeting that, subsequent to Agenda no. 2 whereby the meeting resolved to approve the change in par value of FIRE shares from Baht 1 (one) per share to Baht 0.50 (fifty satang) per share, the meeting was accordingly requested to consider and approve the change from the allocation of the new ordinary shares amounting to 45,000,000 (forty-five million) shares each of Baht 1 (one) par value for the Initial Public Offering at the price per share not lower than the par value to the allocation of the new ordinary shares amounting to 90,000,000 (ninety million) shares each of Baht 0.50 (fifty satang) par value for Initial Public Offering at the price per share not lower than the par value.

In this regard, the Chairman requested the meeting to consider and approve authorization of the Executive Committee to manage and determine the details and the price of the Initial Public Offering of the new ordinary shares.

The Chairman invited the meeting to raise questions and comments. No questions and comments were raised.

Resolution The meeting unanimously resolved to approve the change from the allocation of the new ordinary shares amounting to 45,000,000 (forty-five million) shares each of Baht 1 (one) par value for the Initial Public Offering at the price per share not lower than the par value to the allocation of the new ordinary shares amounting to 90,000,000 (ninety million) shares each of Baht 0.50 (fifty satang) par value for Initial Public Offering at the price per share not lower than the par value, with the voting result as follows:

Voting	Number of votes (1 vote for 1 share)
1. Approved	129,528,740
2. Disapproved	-
3. Abstained	-
Number of shareholders casting votes	35 shareholders

Agenda no. 5 Other matters (if any)

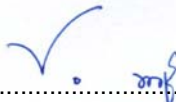
The Chairman informed the meeting that the shareholders, with the shares held in an aggregate amount of at least one-third of the total shares sold of the Company, might propose any matter other than those determined in the notice of the meeting. No other matter was proposed by the shareholders.

The Chairman invited the meeting to raise questions and comments. No questions and comments were raised. The meeting was adjourned at 10.45 hrs.



..... Chairman of the meeting

(Mr. Parkphum Wongpaitoon)



..... Company Secretary

(Miss Prawonwan Saipan)

Profiles of Nominated Candidates to be Directors in Replacement of Those due to Retire by Rotation

Director due to retire by rotation proposed to be re-elected as Director for another term:

- **Name** Mr. Parkphum Wongpaitoon
- **Present Position** Chairman of Board of Directors/Authorized Director
- **Age** 74
- **Nationality** Thai
- **Appointment Date** 9 May 2001
- **Education**
 - MSc. (Electrical Engineering), Illinois Institute of Technology, U.S.A.
 - BSc. (Electrical Engineering), University of Illinois, U.S.A.
- **Director Training Program**
 - Training program of Thai Institute of Directors Association (IOD):
 1. Director Accreditation Program (DAP), Class 42/2005
- **Work Experience**
 - 2002 – present Member of Executive Committee, QIIS Co., Ltd.
 - 2001 – present Chairman of the Board, Fire Victor Plc.
 - 1999 – present Member of Executive Committee, Chillmatch Co., Ltd.
 - 1999 – present Member of Executive Board, Harn Engineering Co., Ltd.
 - 1998 – 2001 Managing Director, Harn Engineering Group
 - 1992 – 1997 Managing Director, Thailand Carpet Manufacturing Plc.
 - 1985 – 1991 Director and General Manager, Carpet International Plc.
 - 1983 – 1984 Assistant General Manager, ITT (Thailand) Plc.
 - 1976 – 1982 Factory Manager, Carpet International Plc.
 - 1973 – 1975 Production Manager, Goodyear (Thailand) Co., Ltd.
 - 1966 – 1972 Power Plant Design Engineer, Pioneer Service & Engineering Company and Sarget & Landy, Chicago, Illinois, U.S.A.
- **FIRE Shareholdings (as of 27 January 2015)** 6,110,000 shares (1.75%)
- **Years of Directorship** 13 years
- **Director Type** Director
- **Positions in Other Companies-**
 - Member of Executive Committee, QIIS Co., Ltd.
 - Member of Executive Committee, Chillmatch Co., Ltd.
 - Member of Executive Board, Harn Engineering Co., Ltd.
- **Meeting Attendance during last Year's Directorship**
 - Board of Directors Of the total 6 meetings, attending 6 meetings
 - Audit Committee Of the total - meeting, attending - meeting



Profiles of Nominated Candidates to be Directors in Replacement of Those due to Retire by Rotation

Director due to retire by rotation proposed to be re-elected as Director for another term:

- **Name** Mrs. Sirima Iamsakulrat
- **Present Position** Director/Executive Committee Member/Authorized Director
- **Age** 52
- **Nationality** Thai
- **Appointment Date** 9 May 2001
- **Education**
 - MBA, Stanford University, U.S.A.
 - BA (Economics), Chulalongkorn University
- **Director Training Program**
 - Training program of Thai Institute of Directors Association (IOD):
 1. Director Accreditation Program (DAP), Class SET/2012
- **Work Experience**
 - 2001 – present Member of Executive Committee, Fire Victor Plc.
 - 2002 – present Member of Executive Committee, QIIS Co., Ltd.
 - 1989 – present Member of Executive Committee, Chillmatch Co., Ltd.
 - 1989 – present Member of Executive Board, Harn Engineering Co., Ltd.
- **FIRE Shareholdings (as of 27 January 2015)** 33,067,520 shares (10.02%)
- **Years of Directorship** 13 years
- **Director Type** Director
- **Positions in Other Companies**
 - Member of Executive Committee, QIIS Co., Ltd.
 - Member of Executive Committee, Chillmatch Co., Ltd.
 - Member of Executive Committee, Harn Engineering Co., Ltd.
- **Meeting Attendance during last Year's of Directorship**
 - Board of Directors Of the total 6 meetings, attending 6 meetings
 - Audit Committee Of the total - meeting, attending - meeting



Profiles of Nominated Candidates to be Directors in Replacement of Those due to Retire by Rotation

Director due to retire by rotation proposed to be re-elected as Director for another term:

- **Name** Mr. Sothitorn Mallikamas
- **Present Position** Audit Committee Member/Independent Director
- **Age** 52
- **Nationality** Thai
- **Appointment Date** 10 October 2012
- **Education**
 - PhD (Economics), University of Wisconsin, U.S.A.
 - MA (Economics), University of Wisconsin, U.S.A.
 - BA (Economics), Chulalongkorn University
- **Director Training Program**
 - Training program of Thai Institute of Directors Association (IOD):
 1. Director Accreditation Program (DAP), Class 102/2013
- **Work Experience**
 - 2012 – present Independent Director and Member of Audit Committee, Fire Victor Plc.
 - 2012 – present Chairman, International Economics Program, Chulalongkorn University
 - 2006 – 2009 Dean, Faculty of Economics, Chulalongkorn University
 - 2003 – 2006 Deputy Dean, Faculty of Economics, Chulalongkorn University
 - 1999 – 2003 Director, Economics Research Center, Faculty of Economics, Chulalongkorn University
 - 1992 – 1998 Advisor, Phatra Research Institute, Phatra Securities Co., Ltd.
 - 1994 – 1995 Advisor, Monetary and Finance Commission, House of Representatives
- **FIRE Shareholdings (as of 27 January 2015)** - None -
- **Years of Directorship** 2 years
- **Director Type** Member of Audit Committee / Independent Director
- **Positions in Other Companies** - None -
- **Meeting Attendance during last Year's of Directorship**
 - Board of Directors Of the total 6 meetings, attending 6 meetings
 - Audit Committee Of the total 5 meeting, attending 5 meeting



Definition of Independent Director

The Company has defined the composition of the Board of Directors to include independent directors at least one-third of the total number of directors.

Qualifications of an independent director shall be as follows:

1. Holding not more than 1% of the total shares with voting rights of the Company, or its principal company, subsidiary company, associated company, major shareholder, or controlling person of the Company, which shall be inclusive of the shares held by any related person thereof;

2. Neither being nor having been an executive director, an employee, a staff member, an adviser who receives a regular salary, or a controlling person of the Company, or its subsidiary company, associated company, subsidiary company at the same level, major shareholder or controlling person of the Company unless the foregoing status has ended for no less than 2 years before the independent director assumes the post of Audit Committee member;

3. Not being a person related by blood or registration under law, such as father, mother, spouse, sibling, or child, including the spouse of a child, of an executive, major shareholder, controlling person or person to be nominated as an executive or a controlling person of the Company or its subsidiary company;

4. Neither holding nor having held a business relationship with the Company, or its principal company, subsidiary company, associated company, major shareholder or controlling person in a manner which may interfere with his/her independent judgement; and neither being nor having been a substantial shareholder or a controlling person of any person having a business relationship with the Company, or its principal company, subsidiary company, associated company, major shareholder or controlling person unless the foregoing relationship has ended for no less than 2 years before the independent director is appointed as an Audit Committee member;

5. Neither being nor having been an auditor of the Company, or its principal company, subsidiary company, associated company, major shareholder or controlling person; and not being a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, principal company, subsidiary company, associated company, major shareholder or controlling person unless the foregoing relationship has ended for no less than 2 years before the independent director is appointed as an Audit Committee member;

6. Neither being nor having been any professional service provider including legal adviser or financial adviser who receives an annual service fee exceeding Baht 2 million from the Company, or its principal company, subsidiary company, associated company, major shareholder or controlling person; and not being a substantial shareholder, controlling person or partner of the professional service provider, unless the foregoing relationship has ended for no less than 2 years before the independent director is appointed as Audit Committee member;

7. Not being a director who has been appointed as a representative of a director of the Company, major shareholder, or shareholder related to the major shareholder of the Company;

8. Not undertaking any business the nature of which is the same as that of the Company or subsidiary company and which, in any material respect, is competitive with the business of the Company or subsidiary company or not being a substantial partner in the partnership, a director who is involved in management, an employee, a staff member, an adviser who receives a regular salary, or a shareholder holding more than 1% of the total shares with voting rights of a company undertaking any business the nature of which is the same as that of the Company or subsidiary company;

9. Not having any characteristics that prohibit the expression of independent opinion towards the Company's business undertakings.

Profiles of Independent Directors for Proxy Appointment

The 2015 Annual General Meeting of Shareholders

Fire Victor Public Company Limited

- **Name** Mr. Thakol Nunthirapakorn
- **Present Position** Chairman of Audit Committee/Independent Director
- **Age** 69
- **Nationality** Thai
- **Appointment Date** 10 October 2012
- **Address** 27 Soi Phatthanakan 69 Yaek 9-2, Prawate,
Bangkok 10250
- **FIRE Shareholdings (as of 27 January 2015)** - None -
- **Years of Directorship** 2 years



Note : Profiles of Directors are as detailed in Annual Report 2014, regarding Board of Directors.

Profiles of Independent Directors for Proxy Appointment

The 2015 Annual General Meeting of Shareholders

Fire Victor Public Company Limited

- **Name** Mr. Sothitorn Mallikamas
- **Present Position** Audit Committee Member/Independent Director
- **Age** 52
- **Nationality** Thai
- **Appointment Date** 10 October 2012
- **Address** 75/1 Soi Sukhumvit 55 (Thonglor), Khlongton Nua,
Wattana, Bangkok 10110
- **FIRE Shareholdings (as of 27 January 2015)** - None -
- **Years of Directorship** 2 years



Note : Profiles of Directors are as detailed in Annual Report 2014, regarding Board of Directors.

Articles of Association

(Pertaining to the Annual General Meeting of Shareholders)

1. Meeting of Shareholders

Clause 32. The Board of Directors shall arrange for an annual ordinary general meeting of shareholders within four (4) months from the last day of the fiscal year of the Company.

Clause 33. In calling a general meeting of shareholders, the Board of Directors shall send a notice calling the meeting specifying the place, date, time, agenda of the meeting, and the subject matters to be submitted to the meeting together with reasonable details, and also stating clearly any one of which will be for information, for approval or for consideration, including the opinions of the Board on such matters, to the shareholders and the Registrar for their attention at least seven (7) days before the date of the meeting. Furthermore, publication of the notice calling the meeting shall be made in a newspaper at least three (3) days before the date of the meeting for at least three (3) consecutive days.

2. Meeting Quorum

Clause 34. At a general meeting of shareholders, in order to constitute a quorum, there shall be at least twenty-five (25) shareholders and proxies (if any) present at the meeting or at least half of the total number of shareholders, and representing altogether not less than one-third (1/3) of the total number of shares sold. In the event that after the lapse of one (1) hour from the time fixed for any general meeting of shareholders, the number of shareholders present is still not enough to form a quorum as specified above and if such general meeting of shareholders has been requested by the shareholders, such meeting shall be cancelled. If the meeting of shareholders has not been called at the shareholders' request, the meeting shall be called again. In the latter case, a notice calling the meeting shall be sent to the shareholders at least seven (7) days before the meeting date. At the second meeting, a quorum is not needed.

Clause 36. The chairman of the Board of Directors shall be the chairman of the general meeting of shareholders. If the chairman is absent or is unable to perform his duties, and if a vice-chairman is present, he shall perform as chairman. If there is no vice-chairman or if there is one but he is unable to perform his duties, the shareholders shall elect one among them to be chairman of that meeting.

3. Voting at the Meeting

Clause 37. At the general meeting of shareholders, each share held shall be counted as one vote. Any shareholder who has interests in any matter shall not be entitled to vote on such matter, unless it is the voting on the election of directors.

Clause 38. Any resolution or approval of any business shall be subject to the majority votes of the shareholders who attend and vote at the meeting, unless otherwise specified in the Articles of Association or specified by law.

4. Dividend and Reserve Fund

Clause 43. Dividend shall not be paid unless an approval resolution is passed by the shareholders' meeting, or by the Board of Directors in case of payment of interim dividend. A written notice of the dividend payment is to be sent to the shareholders and advertised in a newspaper for at least three (3) consecutive days. The dividend payment shall be made within one (1) month from the date of the resolution.

Clause 45. The Company shall allocate to the reserve fund part of the annual net profit an amount not less than five (5) percent of the annual net profit, deducted by the accumulated losses brought forward (if any), until the reserve fund balance becomes not less than ten (10) percent of the registered capital. Besides, the Board of Directors may propose for the shareholders' meeting to resolve allocating to other reserves as deemed beneficial to the business operation of the Company.

5. Board of Directors

Clause 15. The directors may or may not be shareholders of the Company.

Clause 16. The shareholders' meeting shall elect the directors in accordance with the following criteria and procedure:

- 1) Each shareholder has number of votes entitled to cast equal to number of shares held.
- 2) Each shareholder shall cast all the votes he has to elect one or several directors. In case of electing several directors, each shareholder may not divide his votes and allocate them to all such candidates in portions.
- 3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order until the required number of director to be elected is met. Where the votes cast for candidates in descending order are tied, the chairman of the meeting shall have a casting vote.

Clause 17. At every annual ordinary general meeting of shareholders, one-third (1/3) of the total number of the directors of the Company shall retire by rotation. If the number of directors cannot be equally divided into three, the number of directors closest to one-third (1/3) shall retire.

Clause 30. Directors' gratuity and remuneration shall be subject to determination by the shareholders' meeting. The directors shall be entitled to receipt of remuneration from the Company in form of reward, meeting allowance, gratuity, bonus or remuneration of other nature as specified in the Articles of Association or as

considered and resolved by the shareholders' meeting. The shareholders' meeting may set the definite amount of remuneration or set out the guidelines thereof, either from time to time or on a permanent basis until there is any change otherwise afterward. The remuneration shall also cover the daily allowances and welfare in accordance with the Company's regulations.

6. Accounting, Finance and Auditing

Clause 51. The annual ordinary general meeting of shareholders shall appoint the auditor every year. The outgoing auditor may be re-appointed. The shareholders' meeting shall also determine the remuneration that should be received by the auditor.

Clause 52. The auditor shall not be a director, staff member, employee or officer holding any position in the Company.

**Guidelines for Proxy Appointment, Registration, Identification Documents Required for
Meeting Attendance, and Voting at the Meeting
Annual General Meeting of Shareholders of Fire Victor Public Company Limited**

Appointment of Proxy

In the event that a shareholder is unable to attend the shareholders' meeting in person, he may appoint a proxy by proceeding as follows:

1. The shareholder shall use Proxy Form B as provided by the Company only.
2. The shareholder may either appoint any one person who comes of age, or any one independent director of the Company in the proposed list as proxy to act as per the objectives of the shareholder by indicating the name and details of the person the shareholder intends to appoint as proxy as prescribed in the Proxy Form.
3. A shareholder may indicate names and details of up to a maximum of three proxies. However, only one of them is eligible to attend and vote at the meeting on behalf of the shareholder, and allocation of shares to several proxies to vote at the meeting is not allowed.
4. Return the Registration Form and the Proxy Form to the Company by contacting Miss Prawonwan Saipan (Company Secretary) at the head office of Fire Victor Public Company Limited, Tel. 0 2203 0868-9 by Thursday, 23 April 2015 or at least one hour before the meeting is declared open so that the Company officer can verify the documents before the meeting is declared open.

Registration for Meeting Attendance

- The Company will allow the shareholders to register for meeting attendance at least one hour before the meeting is declared open or from 13.00 hrs. onward at Tarathep Hall, Tarathep Building, 1st Floor, Chaophya Park Hotel, Bangkok, No. 247 Ratchadapisek Road, Dindaeng Subdistrict, Dindaeng District, Bangkok 10400, as shown in the map as in Annex 12.

Voting at the Meeting

Voting criteria

1. General agenda items
 - 1.1 In casting votes on each agenda item, the shareholders shall indicate in the voting ballots, one vote for each share held. Each shareholder or proxy shall cast votes either as approval, disapproval or abstention. The shares may not be split to separate the votes.
 - 1.2 In case of proxy appointment

- The proxy shall cast votes by the method in 1.1 only. Any vote casting in the way otherwise shall be deemed as invalid and shall not be counted as vote casting by the shareholders.
- In case of consideration or vote casting in the matters other than those indicated in the agenda, including changes or addition of factual information, the proxy has the right to consider and vote as appropriate.

2. Agenda item on election of directors

Clause 16 of Articles of Association of the Company states that:

- 1) Each shareholder has number of votes entitled to cast equal to number of shares held.
- 2) Each shareholder shall cast all the votes he has to elect one or several directors. In case of electing several directors, each shareholder may not divide his votes and allocate them to all such candidates in portions.
- 3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order until the required number of director to be elected is met. Where the votes cast for candidates in descending order are tied, the chairman of the meeting shall have a casting vote.

Voting Procedure, Vote Counting and Announcement of Voting Results on Each Agenda Item

- 1) The Chairman of the meeting shall clarify to the meeting the voting mechanism and vote counting method before the meeting begins.
- 2) The Chairman of the meeting shall ask the shareholders or proxies to vote on each agenda item one by one by marking in the box in the ballot form.
- 3) After the shareholders or proxies have cast their votes on each agenda item, vote counting shall be made and the result of which shall be announced to the meeting after completion of vote counting on each agenda item.

Resolution of the Meeting

- In a normal case, the resolution shall be subject to the majority votes of the shareholders who attend the meeting and have the right to vote.
 - In cases otherwise prescribed by law or Articles of Association of the Company as different from the normal case, the resolution shall be as prescribed by law or Articles of Association of the Company and as notified by the Chairman of the meeting before voting on each agenda item.
 1. In case of a tie of votes, the Chairman of the meeting shall have a casting vote.
 2. Any shareholder who has interests in any matter shall not be entitled to vote on such matter, and the Chairman of the meeting may ask that shareholder to temporarily leave the meeting room, unless it is voting on the election of directors.
-

Identification Documents Required for Meeting Attendance
Annual General Meeting of Shareholders of Fire Victor Public Company Limited

Evidence Documents for Meeting Attendance

1. For Individual Shareholders

1.1 Attendance in person

- The identification document (identification card or driver's license) of the shareholder.
- Registration Form containing Barcode (Annex 9) completely filled in.

1.2 Attendance by proxy

- Registration Form containing Barcode (Annex 9) completely filled in.
- Proxy Form B (Annex 10) completely filled in.
- A certified true and correct photocopy of the identification card or driver's license of the proxy grantor and the proxy.

2. For Juristic Shareholders

2.1 Attendance in person by the authorized representative of the shareholder:

- Registration Form containing Barcode (Annex 9) completely filled in.
- A certified true and correct photocopy of the identification card or driver's license.
- A certified true and correct photocopy of the Affidavit or Certificate of Incorporation of the juristic shareholder, issued by Ministry of Commerce not longer than 3 months, signed by the juristic person's representative.

2.2 Attendance by proxy in general:

- Registration Form containing Barcode (Annex 9) completely filled in.
- Proxy Form B (Annex 10) completely filled in.
- A certified true and correct photocopy of the identification card or driver's license of the authorized representative and the proxy.
- A certified true and correct photocopy of the Affidavit or Certificate of Incorporation of the juristic shareholder, issued by Ministry of Commerce not longer than 3 months, signed by the juristic person's representative.

2.3 Attendance by proxy of non-Thai shareholder with appointment of a custodian in Thailand

- Prepare and present documents as in case of juristic shareholder in 2.1 or 2.2 above.
- In case where the custodian is authorized to sign the Proxy Form on the shareholder's behalf, the following additional documents have to be submitted:
 1. Power of Attorney from the non-Thai shareholder authorizing the custodian to sign the Proxy Form on the shareholder's behalf.
 2. Letter certifying that the custodian, who signs the Proxy Form, is permitted to engage in the custodian business.

หนังสือมอบฉันทะ แบบ ข.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่จะเสียขาดเงินตายตัว)
 ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550
 Proxy Form B

ติดอากร
 แสตมป์ 20 บาท
 Revenue Stamp
 20 Baht

เขียนที่
 Written at

วันที่ เดือน พ.ศ.
 Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....
 I/We Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
 Address Road Tambol / Khwaeng

อำเภอ / เขต..... จังหวัด..... รหัสไปรษณีย์.....
 Amphur / Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท ไฟร์วิคเตอร์ จำกัด (มหาชน)**
 being a shareholder of **Fire Victor Public Company Limited**

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
 holding the total amount of shares and have the rights to vote equal to votes as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
 Ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
 preference share shares and have the right to vote equal to votes

3) ขอมอบฉันทะให้ (มอบฉันทะได้เพียง 1 คน) (สามารถมอบฉันทะให้กรรมการอิสระของบริษัทฯ โดยมีรายละเอียดตามเอกสารแนบท้ายหมายเลข 5)
 Hereby appoint (May grant proxy to the Company's independent Director of which details as in Enclosure 5)

1. ชื่อ Mr. Thakol Nunthirapakorn อายุ 69 ปี อยู่บ้านเลขที่ 27 Soi Phatthanakan 69 Yaek 9-2
 Name age years, residing at

ถนน ตำบล/แขวง Prawate อำเภอ/เขต Prawate
 Road Tambol/Khwaeng Amphur/Khet

จังหวัด Bangkok รหัสไปรษณีย์ 10250 หรือ
 Province Postal Code or

2. ชื่อ Mr. Sothitorn Mallikamas อายุ 52 ปี อยู่บ้านเลขที่ 75/1 Soi Sukhumvit 55 (Thonglor)
 Name age years, residing at

ถนน ตำบล/แขวง Khlongton Nua อำเภอ/เขต Watthana
 Road Tambol/Khwaeng Amphur/Khet

จังหวัด Bangkok รหัสไปรษณีย์ 10110 หรือ
 Province Postal Code or

3. ชื่อ อายุ ปี อยู่บ้านเลขที่
 Name age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol/Khwaeng Amphur/Khet

จังหวัด รหัสไปรษณีย์
 Province Postal Code



คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ประจำปี 2558 ในวันศุกร์ที่ 24 เมษายน 2558 เวลา 14.00 น. ณ ห้องอาหารเทพ อาคารอาหารเทพ ชั้น 1 โรงแรมเจ้าพระยา ปาร์ค กรุงเทพฯ ถนนรัชดาภิเษก เขตดินแดง กรุงเทพมหานคร หรือที่
จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Meeting of Shareholders on Friday, 24 April 2015 at 14.00 hours. at Tarathep Hall, Tarathep Building, 1st Floor, Chaophya Park Hotel, Bangkok, No.247 Ratchadapisek Road, Dindeang District, Bangkok or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2557

Agenda Item 1 To consider and adopt minutes of the Extraordinary General Meeting of Shareholders No. 1/2014

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agreed

Disagreed

Abstained

วาระที่ 2 รับทราบผลการดำเนินงานของบริษัทในรอบปี 2557

Agenda Item 2 To acknowledge the Company's operating results for the year 2014

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนประจำปี 2557 สิ้นสุด ณ วันที่ 31 ธันวาคม 2557

Agenda Item 3 To consider and approve the statement of financial position and the statement of income for the year ended 31 December 2014

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agreed

Disagreed

Abstained

วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรและการกำหนดจ่ายเงินปันผลสำหรับผลการดำเนินงาน ประจำปี 2557

Agenda Item 4 To consider and approve the appropriation of profit and payment of dividend for operating results of 2014

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agreed

Disagreed

Abstained

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการเข้าดำรงตำแหน่งแทนกรรมการที่ต้องออกตามวาระ

Agenda Item 5 To consider and approve election of directors to replace those due to retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Agreed

Disagreed

Abstained

วาระที่ 6 พิจารณานุมัติค่าตอบแทนคณะกรรมการบริษัท และคณะกรรมการเฉพาะเรื่อง สำหรับปี 2558

Agenda Item 6 To consider and approve remuneration for Board and Committee members for 2015

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Agreed Disagreed Abstained

วาระที่ 7 พิจารณานุมัติการแต่งตั้งและกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2558

Agenda Item 7 To consider and approve appointment of the Company's auditor and determination of the audit fee for 2015

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Agreed Disagreed Abstained

วาระที่ 8 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda Item 8 Other matters (If any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
- Agreed Disagreed Abstained

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

The votes in each agenda by the proxy did not be in line with that specified in this proxy shall not be deemed to be the votes performed by myself/ourselves in the position of shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of 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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุไว้ในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting except in case the proxy have not voting as I/we specified in the proxy shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงนาม/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
The agenda of election of Directors could be voting all Directors or individual Director.
3. กรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะตามแนบ
The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย
Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข. Supplemental Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไฟริคเตอร์ จำกัด (มหาชน)

The proxy is granted by a shareholder of Fire Victor Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2558 วันศุกร์ที่ 24 เมษายน 2558 เวลา 14.00 น. ณ ห้องธาราทิพย์ อาคารธาราทิพย์ ชั้น 1 โรงแรมเจ้าพระยาปาร์ค กรุงเทพมหานคร เลขที่ 247 ถนนรัชดาภิเษก เขตดินแดง กรุงเทพมหานคร หรือที่แจ้งเปลี่ยนไปในวัน เวลาและสถานที่อื่นด้วย

For the 2015 Annual General Meeting of Shareholders on Friday, 24 April 2015 at 14.00 hours. at Tarathep Hall, Tarathep Building, 1st Floor, Chaophya Park Hotel, Bangkok, No. 247 Ratchadapisek Road, Dindeang District, Bangkok or such other date, time and place as the meeting may be adjourned.

วาระที่ เรื่อง.....
Agenda Item Matter

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|---|--|
| <input type="checkbox"/> เห็นด้วย
Favor | <input type="checkbox"/> ไม่เห็นด้วย
Against | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|---|--|

วาระที่ เรื่อง.....
Agenda Item Matter

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|---|--|
| <input type="checkbox"/> เห็นด้วย
Favor | <input type="checkbox"/> ไม่เห็นด้วย
Against | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|---|--|

วาระที่ เรื่อง.....
Agenda Item Matter

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
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(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|---|--|
| <input type="checkbox"/> เห็นด้วย
Favor | <input type="checkbox"/> ไม่เห็นด้วย
Against | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|---|--|

วาระที่ เรื่อง.....
Agenda Item Matter

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|---|--|
| <input type="checkbox"/> เห็นด้วย
Favor | <input type="checkbox"/> ไม่เห็นด้วย
Against | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|---|--|



ข้าพเจ้าขอรับรองว่า รายละเอียดในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ/Signed..... ผู้มอบฉันทะ/Grantor
(.....)
วันที่/Date.....

ลงชื่อ/Signed..... ผู้รับมอบฉันทะ/Proxy
(.....)
วันที่/Date.....

