

PROXY FORM C (FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

According to Regulation of Department of Business Development

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

Duty stamp
20 Baht

Written at

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

(1) I.....Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Postal Code.....
acting as the custodian for
being a shareholder of **Draco PCB Public Company Limited**.....
holding the total amount of.....shares with the voting rights of.....votes as follows:
ordinary shareshares with the voting rights of.....votes
preferred share.....shares with the voting rights of.....votes

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

(1).....Age.....Year
Address.....Road.....Sub-district.....
District.....Province.....Postal Code.....or

(2) Dr. Viphandh RoengpithyaAge.....80.....Year
Address...152 Mu 5, Bangkadi Industrial Park ...Road...Tiwanon.....Sub-district... Bangkadi.
District.....Muang.....Province PathumthaniPostal Code...12000.....or

(3) Mr. Chen, Jung-Kun.....Age.....56.....Year
Address...152 Mu 5, Bangkadi Industrial Park ...Road...Tiwanon.....Sub-district... Bangkadi.
District.....Muang.....Province PathumthaniPostal Code...12000.....or

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for the Year 2018 to be held on Friday, April 27, 2018 at 09:30 hours at Draco PCB Public Company Limited, Meeting Room, 152 Mu 5, Bangkadi Industrial Park, Tiwanon Rd., Muang, Pathumthani or at any adjournment thereof.

(3) I authorize my Proxy to attend and cast the votes as follows:

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

ordinary share.....shares, entitling to vote.....votes

preferred share.....shares, entitling to vote.....votes

Total entitled vote.....votes

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

Agenda 1 : : To approve the Minutes of the Extraordinary General Meeting of Shareholders

#2/2017 held on August 3, 2017

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

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

Approve.....votes Disapprove.....vote Abstain.....votes

Agenda 2 : To acknowledge the Company's Annual Report for the year 2017

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

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

Approve.....votes Disapprove.....vote Abstain.....votes

Agenda 3 : To consider and approve the Company's Financial Report for the Year ended December 31, 2017 and the Auditors' report

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

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

Approve.....votes Disapprove.....vote Abstain.....votes

Agenda 4 : To approve the Dividend omission

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

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

Approve.....votes Disapprove.....vote Abstain.....votes

Agenda 5 : To approve the Election of Directors in Replacement for those who are due to retire by Rotation and the Remuneration of Board of Directors and the Audit Committee.

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

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

To elect directors as a whole

Approve.....votes Disapprove.....vote Abstain.....votes

To elect each director individually

Name of Director : **Mr. Fred Shiau**

Approve.....votes Disapprove.....vote Abstain.....votes

Name of Director :

Approve.....votes Disapprove.....vote Abstain.....votes

Name of Director :

Approve.....votes Disapprove.....vote Abstain.....votes

To approve the remuneration of Board of Directors and the Audit Committee

Approve.....votes Disapprove.....vote Abstain.....votes

Agenda 6 : To approve the Appointment of the Auditor and the Audit Fee for the year 2018

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

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

Approve.....votes Disapprove.....vote Abstain.....votes

Agenda 7 : Other Business (if any)

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

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

Approve.....votes Disapprove.....vote Abstain.....votes

(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 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 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 in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. 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.
5. 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 C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Draco PCB Public Company Limited.

For the Annual General Meeting of Shareholders for the Year 2018 to be held on Friday, April 27, 2018 at 09:30 hours at Draco PCB Public Company Limited, Meeting Room, 152 Mu 5, Bangkadi Industrial Park, Tiwanon Rd., Muang, Pathumthani or at any adjournment thereof.

Agenda No.: Subject.....

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

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

Approve.....votes Disapprove.....vote Abstain.....votes

Agenda No.: Subject.....

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

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

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Agenda No.: Subject.....

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

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Agenda No.: Subject.....

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

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

Approve.....votes Disapprove.....vote Abstain.....votes

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

Name of Director

Approve.....votes Disapprove.....vote Abstain.....votes

Name of Director

Approve.....votes Disapprove.....vote Abstain.....votes

Name of Director

Approve.....votes Disapprove.....vote Abstain.....vote

Name of Director

Approve.....votes Disapprove.....vote Abstain.....votes