

March 26, 2015

Subject: Invitation to Attend the 2015 Annual General Shareholders' Meeting

To: Shareholders of Thai Wire Products Public Company Limited

Enclosures:

1. Minutes of the 2003 Annual General Meeting of Shareholders
2. Annual Report 2014
3. Information of the proposed directors to replace those retiring by rotation and the new directors
4. The qualifications of the company's independent director
5. Articles of Association relating to the Shareholders' Meeting
6. Process of Registration, Required Documents, Proxy and Voting in the Annual General Meeting of Shareholders 2015
7. Profiles of independent director who serves as proxy for shareholders
8. Proxy Form
9. Map of the meeting place

The Board of Directors of Thai Wire Products Public Company Limited resolved to convene the 2015 Annual General Shareholders' Meeting on April 28th, 2015 at 10.00 a.m. at Dusita Room 5th FL, Asia Airport Hotel, 99/2 Moo 8, Phaholyothin Road, Kukot, Lamlukka, Pathumthani 12130 to consider the following agenda:

Agenda 1 To certify the Minutes of 2003 Annual General Meeting of Shareholders

Rational: The 2003 Annual General Shareholders' Meeting held on April 30th 2003 is the last meeting before the company filed a petition to the Central Bankruptcy Court to order the rehabilitation. A copy of the minute is provided in the Enclosure 1.

BOD's Opinion: The minute of the Annual General Shareholders' Meeting 2003 on April 30, 2003 was completely and correctly recorded. It is considered appropriate for the Meeting of Shareholders to adopt the minute.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 2 To acknowledge the company's 2014 operating results

Rational: The report of the company operational results for the year 2014 and other important information are available in the Annual Report distributed to all shareholders together with this notice(Enclosure 2).

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to acknowledge the company's operational results for the year 2014.

Required Vote: No voting required for this agenda.

Agenda 3 To consider and approve the company's financial statement for the year ended December 31,2014

Rational: In compliance with Public Limited Companies Act, the company shall prepare the statement of financial position and the statement of comprehensive income for the shareholders approval.

The company's financial statement for the year ended December 31,2014 in the 'Financial Statement' section of 2014 annual report was audited by the Certified Public Accountant and reviewed by the Audit Committee which is distribute to all shareholders together with this notice (Enclosure 2).

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to approved the company's financial statement for the year ended December 31, 2014 which have been audited by the Certified Public Accountant and reviewed by the Audit Committee and Board of Directors.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve the allocation of legal reserve and dividend payment for the company's 2014 operational results

Rational Under the Public Company Act B.E.2535 , the company is required to set aside as a legal reserve at least 5 percent of its net earning for the year deducting retained loss brought forward (if any) until the reserve reaches 10 percent of the registered share capital.

In 2014, the financial statement showed Baht 320.43 million in total net profit. Therefore, the board considered and proposed the Meeting of Shareholders to allocate the net profit to be the legal reserve fund amount Baht 16.50 million.

For the dividend payment , the court ordered the termination of the rehabilitation on November 26 , 2014. Therefore, the management considered and proposed the Meeting of Shareholders to approve the cash dividend payment for the year 2014 performance at the rate of 1 Baht per share. At present, the total paid-up share capital are 27,000,000 shares and the total amount of dividend payment is Baht 27 million.

The date for determining the rights of shareholders to receive dividend payment will be on March 13 , 2015(Record Date) and to collect the name of shareholders pursuant to Section 225 of the Securities and Exchange Act B.E.2535 by means of closing the share register book on March 16, 2015. The dividend payment will be made on May 28, 2015.

However, the right to reserve dividend payment is subjected to the approval of 2015 AGM.

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to approve the allocation of the legal reserve amounting to Baht 16.50 million and the dividend payment at the rate of 1 Baht per share.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 5 To appoint the directors to succeed those completing their terms and appoint the new directors

Rational In accordance with Clause 14 of the Company's Articles of Association, one-third of the total number of directors shall be required to vacate their offices by rotation at every general meeting of shareholder. In year 2015, there are three directors who shall retire by rotation, namely:

1. Mr. Chatchai Siritwatana Director
2. Mr. Suwat Chittamai Director
3. Ms. Kingthien Bang-or Director and Member of Audit Committee

In additional, during the past several directors resigned. The board considered and proposed the Meeting of Shareholders to appoint the new directors as follows:-

1. Mr.Thongchai Na Nakorn Directos
2. Police Lt-General Suravudh Kradsiri Director

The company invited shareholders to nominate qualified candidates for the director position during January 1, 2015 – January 31, 2015. However, no shareholder nominated any qualified candidate.

The definition of company's independent director, which is equal to the minimum requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand is shown in the the Enclosure 4.

BOD's Opinion: The Board of Directors, without conflict of interest member, has considered that the three directors, who have completed their tenure, hold qualifications such as

experience, knowledge, skills, capability and their performances which will be beneficial to the company. Thus, the Board of Directors recommend to re-appoint three directors who were retired by rotation to serve for another term and appoint the two new directors.

The profiles of the nominated directors for re-appointment and new directors are shown in the Enclosure 3.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 6 To approve the directors' remuneration for the year 2015

Rational The remuneration for directors not determined by the Remuneration Committee since the company has not appointed the Remuneration Committee. However, the company considered the remuneration for directors by base on the duty, the responsibilities of the Board of Directors together with the company's overall performance. For year 2015, the Board of Directors has considered the remuneration appropriateness based on above mentioned criteria and proposed the rate of remuneration for directors as follows:

Directors

- Allowances of 15,000 Baht per meeting
- The total remuneration should not exceed Million 5 Baht per year.

Audit Committee

- Allowances of 20,000 Baht per meeting

BOD's Opinion: It is considered appropriate for the Meeting of Shareholders to approve the remuneration for the directors and Audit Committee for year 2015.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 7 To appoint an auditor and approve the auditing fee for 2015

Rational In accordance with Securities and Exchange Act B.E.2535 , the appointment of company auditor and auditor's remuneration shall be annually appointed by shareholders in the Annual General Shareholder's Meeting . The appropriated auditor will be proposed by the Audit Committee and considered by the Board of Directors.

The Audit Committee considered the auditor and audit fee for the year 2015 based on past year performance, the independence and the reasonable remuneration and propose to re-appoint ASV & Associates Limited, as per details described below:

1. To consider and appoint the following auditors from ASV & Associates Limited as the company's auditors for the year 2015:

(1) Mr. Anusorn Kiatgungwalgri, CPA No. 2109 or

(Has been the company's auditor with signatory to the company's financial statement for 2008 and 2010)

(2) Ms. Kwunjai Kiatgungwalgri, CPA No. 5875

(Has been the company's auditor with signatory to the company's financial statement for 2009 and 2011-2014)

The above-mentioned auditors have neither relationship nor conflict of interest with the company, the executives, the major shareholders or other related persons of these parties. Thus, the proposed auditors are independent to perform audit activities and express their opinion on the financial statement of the company.

2. To consider and fix the audit fee for the company for the accounting year 2015 in the amount of 935,000 Baht, which is equal to the preceding year. Only the audit fee is included in the remuneration of the company's auditor.

BOD's Opinion: The Board of Director concurred with the Audit Committee's recommendation consider that ASV & Associates Limited is proper, reliable and independent. In addition, the auditor fee is reasonable. Thus, it is considered appropriate for the Meeting of Shareholders to approve the appointment of

(1) Mr. Anusorn Kiatgungwalgri, CPA No. 2109 or

(2) Ms. Kwunjai Kiatgungwalgri, CPA No. 5875

the auditors from ASV & Associates Limited to be company's auditor for the year 2015 with the remuneration in the amount of 935,000 Baht.

Required Vote: The resolution for this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

Agenda 8 To consider the other matters(if any)

In case of any shareholder is unable to attend the meeting, shareholder may appoint another person or the company's independent directors (Enclosure 7) as a proxy to attend the meeting on your behalf by filling-in the information and placing the shareholder's signature(s) on the Proxy Form(Enclosure 8). The proxy form, together with all documents, is to be presented to the company secretary before the meeting begins or to be sent to the company secretary by mail at the company's address.

The registration will start from 9.00 a.m. onwards, it is highly recommended that shareholders and proxy holders bring and declare all documents as stated in the Enclosure 6 and Enclosure 8(if any) to the meeting's registration.

If any shareholder wish to request additional information or have any question or suggest any recommendation regarding to the mention agenda of the Meeting of Shareholders, please submit the inquiries and suggestions in advance to fax no. 0-2992-6870

All shareholders are cordially invited to attend the meeting on the date, time and place as indicated above.

Yours sincerely

(Mr.Suwat Chittamai)
Director

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Chatchai Siriwatana
Position	Director
Type of Director to be nominated	Director
Age	71 years
Nationality	Thai
Number of Company Shares Held	89,000 Shares(0.33 %)
Education	- Bachelor Degree ,Business Administration Emporia State University, USA
Training Courses for Directors	None
Experience / Other Positions	- Director Thai Lao Lignite Co.,Ltd. TWO Co.,Ltd.
Meeting Attendance in 2014	5 out of 5 Board of Director Meeting
No of Years on the Board	20 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mr. Suwat Chitamai
Position	Director
Type of Director to be nominated	Director
Age	66 years
Nationality	Thai
Number of Company Shares Held	12,800 Shares(0.05%)
Education	- Master Degree ,Mechanical Engineering Lamar University
Training Courses for Directors	None
Experience / Other Positions	- Director Advance Steel Co.,Ltd.
Meeting Attendance in 2014	4 out of 5 Board of Director Meeting
No of Years on the Board	21 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the Proposed Directors to Replace those Retiring by Rotation

Name	Mrs. Kingtien Bang-Or
Position	Member of Audit Committee / Independent Director
Type of Director to be nominated	Member of Audit Committee / Independent Director
Age	70 years
Nationality	Thai
Number of Company Shares Held	None
Education	- MBA ,Thammasart University - Bachelor Degree of Accounting ,Thammasart University
Training Courses for Directors	- Director Accrediation Program(DAP) - Director Certification Program(DCP) Thai Institute of Directors Association
Experience / Other Positions	- Director and Acting Managing Director Bangkok First Investment & Trust Public Company Limited - Chairman of Audit Committee Thai Film Industries Public Company Limited - Director Hi-Tech Network Co.,Ltd Piyanee Co.,Ltd Biz and Fun Co.,Ltd Rakthai Technology and Business Administration Co.,Ltd Tier I Network Co.,Ltd Jirola(Thailand) Co.,Ltd I-Tower Co.,Ltd Anek Boon Co.,Ltd Sahakol Equipment Co.,Ltd
Meeting Attendance in 2014	5 out of 5 Board of Director Meeting 5 out of 5 Audit Committee Meeting
No of Years on the Board	13 years
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the New's Directors

Name	Police Lt-General Suravudh Kradsiri
Position	-
Type of Director to be nominated	Director
Age	66 years
Nationality	Thai
Number of Company Shares Held	None
Education	- Bachelor of Science(Economics) Youngstown State University, OHIO,USA
Training Courses for Directors	None
Experience / Other Positions	2011 - Present Director Circuit Electronic Industries Public Co.,Ltd 2000 - 2008 Royal Guard to the Royal Family 1994 - 2008 Special Branch 2 , Royal Thai Police 1990 - 1994 Drug Suppression Division 1982 - 1990 Special Branch, Royal Thai Police 1973 - 1982 Finance Division , Royal Thai Police
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Information of the New's Directors

Name	Mr. Thongchai Na Nakorn
Position	-
Type of Director to be nominated	Director
Age	65 years
Nationality	Thai
Number of Company Shares Held	None
Education	- Higher National Diploma in Business Studies Manchester Polytechnic , England
Training Courses for Directors	None
Experience / Other Positions	- SVP and General Manager The Siam Commercial Bank Pcl, London Branch - SVP and Manager of Corporate Department 2 The Siam Commercial Bank Pcl - Director BNH Hospital Book Club Finance Co.,Ltd.
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Being close relative to management / major shareholder of the company	No
Being professional service provider	No
Having business relation	None

The Qualifications of the Company's Independent Director

The qualifications of Independent Director of the Company which been set under the Company's Corporate Governance Policy are **same as** the minimum requirement of the Securities Exchange Commission(SEC) of the applicant with following details :

1. Holding not more than 1 percent of the total number of voting rights of the Company;
2. Neither being nor used to be an executive director, employee, staff or advisor who receives a salary; or controlling person of the Company, unless the foregoing status has ended not less than two years prior to the date of appointment;
3. Not being a person related by blood or legal registration such as father, mother, spouse sibling and child, including spouse of child of executive, major shareholder, controlling persons, or persons to be nominated as executive or controlling person of the Company;
4. Neither having nor used to have a business relationship with the Company, major shareholder or controlling person, in the manner which may interfere with his independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
5. Neither being nor used to be an auditor of the Company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of appointment;
7. Not being a director appointed as a representative of directors of the Company, major shareholder or shareholder who is related to the Company's major shareholder;
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or not being a partner in partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company;
9. Not having any characteristic which cause the inability to express independent opinions with regard to the Company's business operations.

Articles of Association Relating to the Shareholders Meeting

Shareholder's Meeting

Article 23: The Board of Directors shall hold the Annual Ordinary General Meeting within four months after the end of Company's fiscal year.

All other General Meetings are called Extraordinary General Meeting. The Board of Directors may convene the Extraordinary General Meeting whenever they think fit or shall convene an Extraordinary Meeting either shareholders not less than one-fifth of the total number of shares issued by the company or the number of at least 25 shareholders who hold the shares in total numbers of not less than one-tenth of the number of issued shares make a formal request in writing for an Extraordinary General Meeting to be convened. The request must specify the reason for which the meeting is required to convene. The Board of Directors must convene the meeting within 1 month from receiving such request.

Article 24: To convene the General Meeting, the Board of Directors shall prepare the written notice specifying the place, the day, the time and the agenda of the meeting with proper details as well as the Board's opinions, and clearly state that the agenda is for acknowledge, approval or consideration. Such notice shall be sent not less than 7 business days before the date set for the meeting to shareholders and registrar, and shall be published in the newspaper in the period of 3 days consecutively before the meeting date.

The Board of Directors shall set the meeting at the Head Office or any other place which consider appropriate.

Article 25: To constitute a quorum, a General Meeting shall be attended by not less than 25 shareholders and proxy (if any) or not less than one-half of the total member of shareholders which those representing not less than one-third of total issued shares.

If within an hour from the time appointed for the General Meeting, the quorum is not constituted, the meeting, if summoned upon the requisition of shareholders, shall be dissolved. If the meeting had not been summoned upon the requisition of shareholders, another General Meeting shall be summoned by giving the notification to the shareholders not less than 7 days before the date of the meeting and at such meeting, no quorum shall be necessary.

Article 26: The resolution of the meeting shall be as follows:

- (1) For normal case, the resolution shall be passed by the majority shareholders presenting at the meeting and exercising their votes. If the case of an equality of votes, the Chairman of the meeting shall be entitled to a casting vote.
- (2) For the following case, the resolution shall be passed by the majority of not less than three-fourth of the total votes of shareholders presenting at the meeting and having the voting right:
 - (a) Selling or transferring all businesses or some significant parts to other individuals
 - (b) Acquiring or receiving the businesses transferred from other private entities
 - (c) Entering, amending or terminating Contracts to lease all company's businesses or some significant parts, assigning other parties to operate Company's businesses or merging businesses with other entities with the objectives to share profit and loss

Article 27: The matters to be considered at the Annual Ordinary General Meeting are as follow:

- (1) To acknowledge the Company's operation report for the previous year which proposed by the Board of Directors
- (2) To consider and approve the balance sheet
- (3) To consider the appropriation of profit
- (4) To elect directors to replace directors who retired by rotation
- (5) To appoint the company's auditor and specify the remuneration
- (6) Other business

**Process of Registration, Required Documents, Proxy and Voting
in the Annual General Meeting of Shareholders 2015**

Registration

A Shareholder or proxy holder may register and submit documents required for attending the meeting for inspection prior to the meeting from 9.00 a.m. onwards.

Required Documents

1. Individual Shareholders

Attendance in person:

- Identification card/Government official identification card
- Passport(In case of foreigner)
- Document of first name/family name change(if any)

Proxy:

- The completed dully signed of the attached proxy form (A or B) with duty stamp of Baht 20;
- Certified copies of identification cards/government official identification cards or passports (in case of foreigner) of the appointer and the proxy.

2. Juristic Person

- The completed dully signed of the attached proxy form (A or B) with duty stamp of Baht 20;
- Copy of affidavit and been certified by authorized directors of the Company and affix the Company's seal(if any) as well as certified copies of identification cards/ government official identification cards or passports (in case of foreigner) of such authorized directors;
- Certified copies of identification cards or passports (in case of foreigner) of the proxy holder.

3. For Foreign Investor Appointing Custodian in Thailand

- All evidences of Custodian similar to those of the Juristic Person, the Custodian can select Proxy Form C , that is dully signed and affixed with duty stamp of Baht 20;
- Letter certifying that the Custodian is permitted to engage in the custodian business;
- Power of attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on its behalf.

In case of foreign documentation , English translation is required for the Non-English with certification of correctness of the translation by Shareholder, for individual , or the authorized representative(s) of the Shareholder, for Jusristic Person

Proxy

The Company has attached Proxy Form A, B and C, which are the official form declared under the Notification of the Department of Business Development, Ministry of Commerce on Form of Proxy B.E.2550, together with the notice of meeting to the shareholders.

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form with details in each agenda
- Form C : Specific Proxy Form for foreign investors who appoint Custodian in Thailand

Shareholder who will not attend the meeting may appoint a person as his/her Proxy with following procedure:

1. Select only one of the above Proxy Forms and affix the Baht 20 stamp duty with specifying the date of Proxy Form across such stamp duty.
2. Authorized a person or an Independent Director to attend and vote at the meeting on his/her behalf by specifying the name with details of a person to be his/her proxy.

Allocation of shares to several proxies to vote in the meeting is not allowed. The shareholder shall authorize the Proxy to case the votes by all the shares held by him/her. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by foreign investor(s) in accordance with Proxy Form C .

Voting

The Chairman shall inform the Meeting details of voting procedures.

Voting Procedure

1. Only votes cast by those voting against or abstaining would be counted. The number of these votes would be deducted from the total number of votes cast by the shareholders present at the meeting. The balance would be treated as the number of affirmative votes in the relevant agenda.
2. Shareholders who wish to vote against or abstain on any agenda have to raise their hands to enable the officers to collect the execution voting cards.

Resolution of the Meeting

1. In a normal case, by the majority voting rights of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.
2. Other case which the laws or the Company's Article of Association provided otherwise, the vote shall be in accordance with the laws or the Company's Article of Association. The Chairman shall inform the meeting before voting each agenda. In case of a tie vote, the Chairman of the meeting shall be entitled to a casting vote.

Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mr. Suri Buakhom
Position	Chairman Chairman of Audit Committee Independent Director
Age	70 years
Nationality	Thai
Number of Company Shares Held	None
Family Relationship	None
Education	- MBA Thammasart University - B.Sc(Economics) Kasetsart University
Experience / Other Positions	Director , Zheng Xin Bank Company Ltd. Director, Quality Houses Public Company Limited Advisor , Wise Soft Co.,Ltd
Meeting Attendance in 2014	5 out of 5 Board of Director Meeting 5 out of 5 Audit Committee Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None(Except Agenda 6 To consider and approve the remuneration for directors for the year 2015)

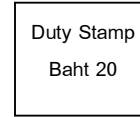
Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mrs. Kingtien Bang-Or
Position	Member of Audit Committee Independent Director
Age	70 years
Nationality	Thai
Number of Company Shares Held	None
Family Relationship	None
Education	- MBA Thammasart University - Bachelor Degree of Accounting Thammasart University
Experience / Other Positions	- Director and Acting Managing Director Bangkok First Investment & Trust Public Company Limited - Chairman of Audit Committee Thai Film Industries Public Company Limited - Director Hi-Tech Network Co.,Ltd Piyanee Co.,Ltd Biz and Fun Co.,Ltd Rakthai Technology and Business Administration Co.,Ltd Tier I Network Co.,Ltd Jirola(Thailand) Co.,Ltd I-Tower Co.,Ltd Anek Boon Co.,Ltd Sahakol Equipment Co.,Ltd
Meeting Attendance in 2014	5 out of 5 Board of Director Meeting 5 out of 5 Audit Committee Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None(Except Agenda 6 To consider and approve the remuneration for directors for the year 2015)

Profiles of Independent Director who serves as Proxy for Shareholders

Name	Mr. Norasate Maiket
Position	Member of Audit Committee Independent Director
Age	60 years
Nationality	Thai
Number of Company Shares Held	None
Family Relationship	None
Education	- Bachelor of Law Chulalongkorn University
Experience / Other Positions	Attorney at Law Union Law Consultant Co.,Ltd
Meeting Attendance in 2014	5 out of 5 Board of Director Meeting 5 out of 5 Audit Committee Meeting
Position in Other Entity that may have a Conflict of Interests with the Company	None
Record of Illegal Activity	None
Conflict of Interest in this Meeting	None(Except Agenda 6 To consider and approve the remuneration for directors for the year 2015)

**Proxy (Form A)
(General Form)**



Written at

Date Month Year

(1) I / We Nationality
Residing at Road Sub District
District Province Post Code

(2) As a shareholder of Thai Wire Products Public Company Limited
holding a total amount of share (s) , and is entitled to cast vote (s)
as described below :

Ordinary share for share (s), and is entitled to cast vote (s)

(3) I / We hereby authorized and appoint either one of the following persons :

- (1) Name Age Years,
Residing at Road Sub District
District Province Post Code; **or**
- (2) Name Age Years,
Residing at Road Sub District
District Province Post Code; **or**
- (3) Name Age Years,
Residing at Road Sub District
District Province Post Code

as my / our Proxy to attend and vote on my / our behalf at the 2015 Annual General Shareholder's Meeting on 28th April, 2015 at 10.00 a.m. at Dusita Room 5th FL , Asia Airport Hotel, 99/2 Moo 8 , Phaholyothin Road, Kukot, Lamlukka , Pathumthani 12130 or such other date, time and place as the meeting may be adjourned.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my / our own act (s) in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

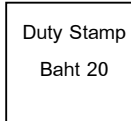
Signed Proxy
(.....)

Note :

A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his / her / their behalf and all votes of a shareholder cannot be split for more than one proxy.

Proxy (Form B)

(the Form contains the matters to be authorized in full detail)



Written at

Date Month Year

(1) I / We Nationality
Residing at Road Sub District
District Province Post Code

(2) As a shareholder of Thai Wire Products Public Company Limited
holding a total amount of share (s) , and is entitled to cast vote (s)
as described below :
• Ordinary share for share (s), and is entitled to cast vote (s)
• Preferred share for share (s), and is entitled to cast vote (s)

(3) I / We hereby authorized and appoint either one of the following persons :
(1) Name Age Years,
Residing at Road Sub District
District Province Post Code; or
(2) Name Age Years,
Residing at Road Sub District
District Province Post Code; or
(3) Name Age Years,
Residing at Road Sub District
District Province Post Code

as my / our Proxy to attend and vote on my / our behalf at the 2015 Annual General Shareholder's Meeting on 28th April, 2015 at 10.00 a.m. at Dusita Room 5th FL , Asia Airport Hotel, 99/2 Moo 8 , Phaholyothin Road, Kukot, Lamlukka , Pathumthani 12130 or such other date, time and place as the meeting may be adjourned.

(4) I / We hereby authorize the Proxy to vote on my / our behalf in this meeting as follow :

Agenda 1 To certify the Minute of the 2003 Annual General Shareholders' Meeting

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

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

Approve Disapprove Abstain

Agenda 2 To acknowledge the company's 2014 operating result

(No voting required for this agenda)

Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2014

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

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

Approve Disapprove Abstain

Agenda 4 To consider and approve the allocation of legal reserve and dividend payment for the company's 2014 operational results

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

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

Approve Disapprove Abstain

Agenda 5 To appoint the directors to succeed those completing their terms and appoint the new's directors

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

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

The appointment of all nominated candidates; **or**

Approve	Disapprove	Abstain
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The appointment of individual member as follows :

(1) Mr. Chatchai Siriwatana

Approve	Disapprove	Abstain
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(2) Mr. Suwat Chittamai

Approve	Disapprove	Abstain
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(3) Mrs. Kingthien Bang-or

Approve	Disapprove	Abstain
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(4) Mr. Thongchai Na Nakorn

Approve	Disapprove	Abstain
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(5) Police Lt-General Suravudh Kradsiri

Approve	Disapprove	Abstain
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Agenda 6 To consider and approve the directors' remuneration for the year 2015

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

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

Approve	Disapprove	Abstain
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Agenda 7 To consider and approve the appointment of auditor and auditor's fee for the year 2015

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

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

Approve	Disapprove	Abstain
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(5) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my / our voting as shareholder(s).

(6) In case I / We do not specify or express my / our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my / our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my / our own act (s) in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note :

- (1) A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his/her/their behalf and all votes of a shareholder cannot be split for more than one proxy.
- (2) In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.
- (3) If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

Annex to Proxy Form B

The proxy is granted by a Shareholder of Thai Wire Products Public Company Limited
For The 2015 Annual General Shareholder's Meeting on 28th April, 2015 at 10.00 a.m. at Dusita Room 5th FL , Asia
Airport Hotel, 99/2 Moo 8 , Phaholyothin Road, Kukot, Lamlukka , Pathumthani 12130 or such other date, time and place as
the meeting may be adjourned.

Agenda No..... Re :.....

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

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

Approve Disapprove Abstain

Agenda No..... Re :.....

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

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

Approve Disapprove Abstain

Agenda No..... Re :.....

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

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

Approve Disapprove Abstain

Agenda No..... Re :.....

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

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

Approve Disapprove Abstain

Proxy (Form C)

(specifically for a foreign shareholder for which a custodian in Thailand is appointed)

Duty Stamp
Baht 20

Written at

Date Month Year

(1) I / We Nationality

Residing at Road Sub District

District Province Post Code

As the Custodian of (Please specify the fund name)

As a shareholder of Thai Wire Products Public Company Limited

holding a total amount of share (s) , and is entitled to cast vote (s)

as described below :

• Ordinary share for share (s), and is entitled to cast vote (s)

• Preferred share for share (s), and is entitled to cast vote (s)

(2) Hereby authorize and appoint either one of the following person :

(1) Name Age Years,

Residing at Road Sub District

District Province Post Code; or

(2) Name Age Years,

Residing at Road Sub District

District Province Post Code; or

(3) Name Age Years,

Residing at Road Sub District

District Province Post Code

as my / our Proxy to attend and vote on my / our behalf at the 2015 Annual General Shareholder's Meeting on 28th April, 2015 at 10.00 p.m. at Dusita Room 5th FL , Asia Airport Hotel, 99/2 Moo 8 , Phaholyothin Road, Kukot, Lamlukka , Pathumthani 12130 or such other date, time and place as the meeting may be adjourned.

(3) The number of votes for which I / We authorize the Proxy to vote in this meeting is :

☐ To authorize the Proxy to cast the votes pursuant to the total number of shares

☐ To authorize the Proxy to split the votes as follow :

☐ Ordinary share for share (s), and is entitled to cast vote (s): and

☐ Preferred share for share (s), and is entitled to cast vote (s)

Total number of voting right is

(4) I / We , hereby authorize the Proxy to vote on my / our behalf in this meeting as follow :

Agenda 1 To certify the Minute of the 2003 Annual General Shareholders' Meeting

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

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

☐ ApproveVote ☐ Disapprove Vote ☐ Abstain Vote

Agenda 2 To acknowledge the company's 2014 operating result

(No voting required for this agenda)

Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2014

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

Agenda 4 To consider and approve the allocation of legal reserve and dividend payment for the company's 2014 operational results

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

Agenda 5 To appoint the directors to succeed those completing their terms and appoint the new' s directors

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - The Election and appointment of all members of the Board of Directors ; **or**
 - ApproveVote Disapprove Vote Abstain Vote
 - The Election and appointment of individual member(s) of the Board of Director as follows :
 - (1) Mr. Chatchai Siriwatana
 - ApproveVote Disapprove Vote Abstain Vote
 - (2) Mr. Suwat Chittamai
 - ApproveVote Disapprove Vote Abstain Vote
 - (3) Mrs. Kingthien Bang-or
 - ApproveVote Disapprove Vote Abstain Vote
 - (4) Mr. Thongchai Na Nakorn
 - ApproveVote Disapprove Vote Abstain Vote
 - (5) Police Lt-General Suravudh Kradsiri
 - ApproveVote Disapprove Vote Abstain Vote

Agenda 6 To consider and approve the directors' remuneration for the year 2015

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

Agenda 7 To consider and approve the appointment of auditor and auditor's fee for the year 2015

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

(5) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my / our voting as shareholder(s).

Enclosure 8

(6) In case I / We do not specify or express my / our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my / our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my / our own act (s) in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note:

- (1) This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as foreign investor and a custodian in Thailand is appointed therefore.
- (2) Evidence of documents required to be attached to the proxy form are:
 - A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
 - A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
- (3) The shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the vote on his / her / their behalf and all votes of a shareholder cannot be split for more than one proxy.
- (4) In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.
- (5) If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Annex to Proxy Form C

The proxy is granted by a Shareholder of Thai Wire Products Public Company Limited
For The 2015 Annual General Shareholder's Meeting on 28th April, 2015 at 10.00 p.m. at Dusita Room 5th FL , Asia
Airport Hotel, 99/2 Moo 8 , Phaholyothin Road, Kukot, Lamlukka , Pathumthani 12130 or such other date, time and place as
the meeting may be adjourned.

Agenda No..... Re :.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

Agenda No..... Re :.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

Agenda No..... Re :.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

Agenda No..... Re :.....

- (a) To grant my / our proxy to consider and vote on my / our behalf as appropriate in all respects.
- (b) To grant my / our proxy to vote at my / our desire as follows :
 - ApproveVote Disapprove Vote Abstain Vote

