



บริษัท ยูบิส (เอเชีย) จำกัด (มหาชน)  
UBIS (ASIA) PUBLIC COMPANY LIMITED

Enclosure 6.1

Form of Proxy, Form A (a simple non-complicated form)  
Attachment to the Notification of the Department of Business Development

Stamp  
Duty  
20 Baht

Made at .....

Date..... Month..... Year .....

(1) I/We..... Nationality.....  
Residing at No.....Road..... Tambol/Kwaeng .....

Amphur/Khet ..... Province..... Postal Code.....

(2) being a shareholder of **Ubis (Asia) Public Company Limited**,

holding ..... shares in total which are entitled to cast..... votes as follows:

Ordinary shares: ..... shares in total which are entitled to cast .....votes; and

Preferred shares: ..... shares in total which are entitled to cast .....votes,

(3) I/We wish to appoint

(1) .....Age.....Years,  
Residing/Located at No....., .....Road,  
Tambol/Kwaeng ....., Amphur/Khet ....., Province  
....., Postal Code ....., or

(2) Ms.Kanchana Vongratanakulthon Age 64 Year, Residing at No. 39, Soi Charoen Nakhon57,  
Kwang Sum Rae, Khet Thon Buri, Bangkok. 10600

Please  
check off :  
( / ) the  
appropriate  
box.

Only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the **Annual General Meeting of Shareholders 2020 (No.16) to be held on April 22, 2020 at 9.00 a.m., at Grand Howard Hotel, 5 Floor, 50 Charoen-Raj Road, Bangkoklo, Bangkoleam, Bangkok, Thailand 10120** or on the other date and at the other place as may be postponed or changed.

I/We shall be liable for any action taken by the proxy holder at the meeting in all respects.

Signed..... Grantor  
(.....)

Signed..... Grantor  
(.....)

Signed..... Grantor  
(.....)

Signed..... Grantor  
(.....)

- Remark: 1. The shareholder shall appoint only one proxy grantee to attend and vote at the meeting.  
2. The number of shares may not be allocated to more than one proxy holder in order to separately vote.  
3. The shareholder and/or proxies, please show the proxy, Identity card to the registration staff on the meeting day.  
4. Please affix the 20Baht Duty Stamp.





Form of Proxy, Form B

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Stamp  
Duty  
20 Baht

Made at .....

Date.....Month.....Year .....

(1) I/We..... Nationality.....  
Residing at No..... Road..... Tambol/Kwaeng .....  
Amphur/Khet ..... Province..... Postal Code.....

(2) being a shareholder of **Ubis (Asia) Public Company Limited**,  
holding ..... shares in total which are entitled to cast..... votes as follows:

- Ordinary shares: ..... shares in total which are entitled to cast .....votes; and  
 Preferred shares: ..... shares in total which are entitled to cast .....votes,

(3) I/We wish to appoint

- (1) .....Age .....Years, Residing/Located at  
No....., .....Road, Tambol/Kwaeng .....  
Amphur/Khet ....., Province ....., Postal Code ....., or  
 (2) Ms.Kanchana Vongratanakulthon Age 64 Year, Residing at No. 39, Soi Charoen Nakhon57, Kwang  
Sum Rae, Khet Thon Buri, Bangkok. 10600

Please  
check off :  
( / ) the  
appropriate  
box.

Any one of them as my/our proxy to attend and vote on my/our behalf at the **Annual General Meeting of Shareholders 2020 (No.16) to be held on April 22, 2020 at 9.00 a.m., at Grand Howard Hotel, 5 Floor, 50 Charoen-Raj Road, Bangkhlo, Bangkoleam, Bangkok, Thailand 10120** to consider the following agendas;

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

**Agenda 1 : To consider and certify the Minutes of the Annual General Meeting of Shareholders 2019 (No.15)**

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

**Agenda 2 : To consider and acknowledge the operational results of the Company for the Year 2019**

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

**Agenda 3 : To consider and approve the Company's audited financial statements and comprehensive incor statements for the fiscal year ended December 31, 2019**

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

**Agenda 4 : To consider and approve the appointment of the auditor and the determination of their remuneration for the year 2020**

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

**Agenda 5 : To consider and approve the remuneration of directors for the Year 2020**

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

**Agenda 6 : To consider and approve the election of directors to replace those rotation retiring directors in Year 2020**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appointment of the entire board
- Approve                       Disapprove                       Abstain
- Appointment of any director(s)
1. Name of Director    **Mr.Anan Sirisaengtaksin**
- Approve                       Disapprove                       Abstain
2. Name of Director    **Mr.Nawat Triyapongpattana**
- Approve                       Disapprove                       Abstain
3. Name of Director    **Mr.Kawin Chalemroj**
- Approve                       Disapprove                       Abstain

**Agenda 7 : To consider and approve for the dividend payment and refrain from the allocation of the net profit of the Company as legal reserve for the year 2019**

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

**Agenda 8 : Other business ( if any )**

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

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

Remarks

1. The Shareholder appointing the proxy must authorize only one proxy holder to attend and vote in the meeting, It is not possible to split the number of shares for many proxies to separate the votes.
2. Under the agenda of the election of Directors, Directors can be either elected as a whole or individually.
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Allonge of Proxy Form B as the attached.
4. The shareholder and/or proxies shall present the proxy , identification card to the registration staff on the meeting day.
5. Please attach Duty Stamp of 20 Baht.

Attachment to the Form of Proxy (Form B)

A proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For the **Annual General Meeting of Shareholders 2020 (No.16) to be held on April 22, 2020 at 9.00 a.m., at Grand Howard Hotel, 5 Floor, 50 Charoen-Raj Road, Bangkhlo, Bangkoleam, Bangkok, Thailand 10120** to consider the following agendas;

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : ..... **the election of directors** .....

Name of Director .....

- Approve                       Disapprove                       Abstain

Name of Director .....

- Approve                       Disapprove                       Abstain

Name of Director .....

- Approve                       Disapprove                       Abstain

Name of Director .....

- Approve                       Disapprove                       Abstain

Name of Director .....

- Approve                       Disapprove                       Abstain

Form of Proxy, Form C

(This form is used only if the shareholder is an offshore investor)

Stamp  
Duty  
20 Baht

Made at .....

Date..... Month..... Year .....

(1) I/We .....nationality.....  
Address.....

In our capacity as the Custodian for .....

being a shareholder of **Ubis (Asia) Public Company Limited**

holding ..... shares in total which are entitled to cast..... votes as follows:

Ordinary shares: ..... shares in total which are entitled to cast .....votes; and

Preferred shares: ..... shares in total which are entitled to cast .....votes,

(2) Hereby appoint

(1) .....age .....years, residing/located at  
No. ....Road, Tambol/Kwaeng .....,  
Amphur/Khet ....., Province ....., Postal Code ....., or

(2) .....age .....years, residing/located at  
No. ....Road, Tambol/Kwaeng .....,  
Amphur/Khet ....., Province ....., Postal Code ....., or

(3) .....age .....years, residing/located at  
No. ....Road, Tambol/Kwaeng .....,  
Amphur/Khet ....., Province ....., Postal Code .....

any one of them as my/our proxy to attend and vote on my/our behalf at the **Annual General Meeting of Shareholders 2020 (No.16) to be held on April 22, 2020 at 9.00 a.m., at Grand Howard Hotel, 5 Floor, 50 Charoen-Raj Road, Bangkok, Bangkok, Thailand 10120** to consider the following agendas;

(3) I/We would like to grant proxy holder to attend and vote in the meeting as follows;

Grant proxy the total amount of shares holding and entitled to vote

Grant partial shares of

Ordinary share ..... shares and are entitled to vote equal to ..... votes

Preference share ..... shares and are entitled to vote equal to ..... votes

Total ..... votes

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

**Agenda 1 : To consider and certify the Minutes of the Annual General Meeting of Shareholders 2019 (No.15)**

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

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

**Agenda 2 : To consider and acknowledge the operational results of the Company for the Year 2019**

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

**Agenda 3 : To consider and approve the Company's audited financial statements and comprehensive income statements for the fiscal year ended December 31, 2019**

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

**Agenda 4 : To consider and approve the appointment of the auditor and the determination of their remuneration for the year 2020**

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

**Agenda 5 : To consider and approve the remuneration of directors for the Year 2020**

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

**Agenda 6 : To consider and approve the election of directors to replace those rotation retiring directors in Year 2020**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appointment of the entire board
- Approve                       Disapprove                       Abstain
- Appointment of any director(s)
1. Name of Director    **Mr.Anan Sirisaengtaksin**
- Approve                       Disapprove                       Abstain
2. Name of Director    **Mr.Nawat Triyapongpattana**
- Approve                       Disapprove                       Abstain
3. Name of Director    **Mr.Kawin Chalemroj**
- Approve                       Disapprove                       Abstain

**Agenda 7 : To consider and approve for the dividend payment and refrain from the allocation of the net profit of the Company as legal reserve for the year 2019**

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

**Agenda 8 : Other business ( if any )**

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

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects

Signed..... Grantor  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

Signed..... Grantee  
(.....)

**Remarks**

1. Proxy Form C is only for the shareholders whose name appears in the registration of offshore investors and have appointed a custodian in Thailand to be the custodian of the shares.
2. The evidences need to be enclosed with the proxy form are:
  - (1) A power of attorney from shareholders to allow the custodian to sign the proxy on their behalf
  - (2) A letter confirming that the signatory on behalf of the proxy is authorized to operate custodian business
3. The shareholders appointing must authorize only one proxy holder to attend and vote in the meeting. It is not possible to split the number of shares for many proxies to separate the votes.
4. Under the agenda of the election of Directors, Directors can be either elected as a whole or individually.
5. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Allonge of Proxy Form C as the attached.
6. Please attach Duty Stamp of 20 baht.



**Attachment to the Form of Proxy (Form C)**

A proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For the **Annual General Meeting of Shareholders 2020 (No.16) to be held on April 22, 2020 at 9.00 a.m., at Grand Howard Hotel, 5 Floor, 50 Charoen-Raj Road, Bangkoklo, Bangkokleam, Bangkok, Thailand 10120** to consider the following agendas;

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : .....

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

Agenda no. .... Subject : ..... **the election of directors** .....

Name of Director .....

- Approve                       Disapprove                       Abstain

Name of Director .....

- Approve                       Disapprove                       Abstain

Name of Director .....

- Approve                       Disapprove                       Abstain

Name of Director .....

- Approve                       Disapprove                       Abstain

Name of Director .....

- Approve                       Disapprove                       Abstain