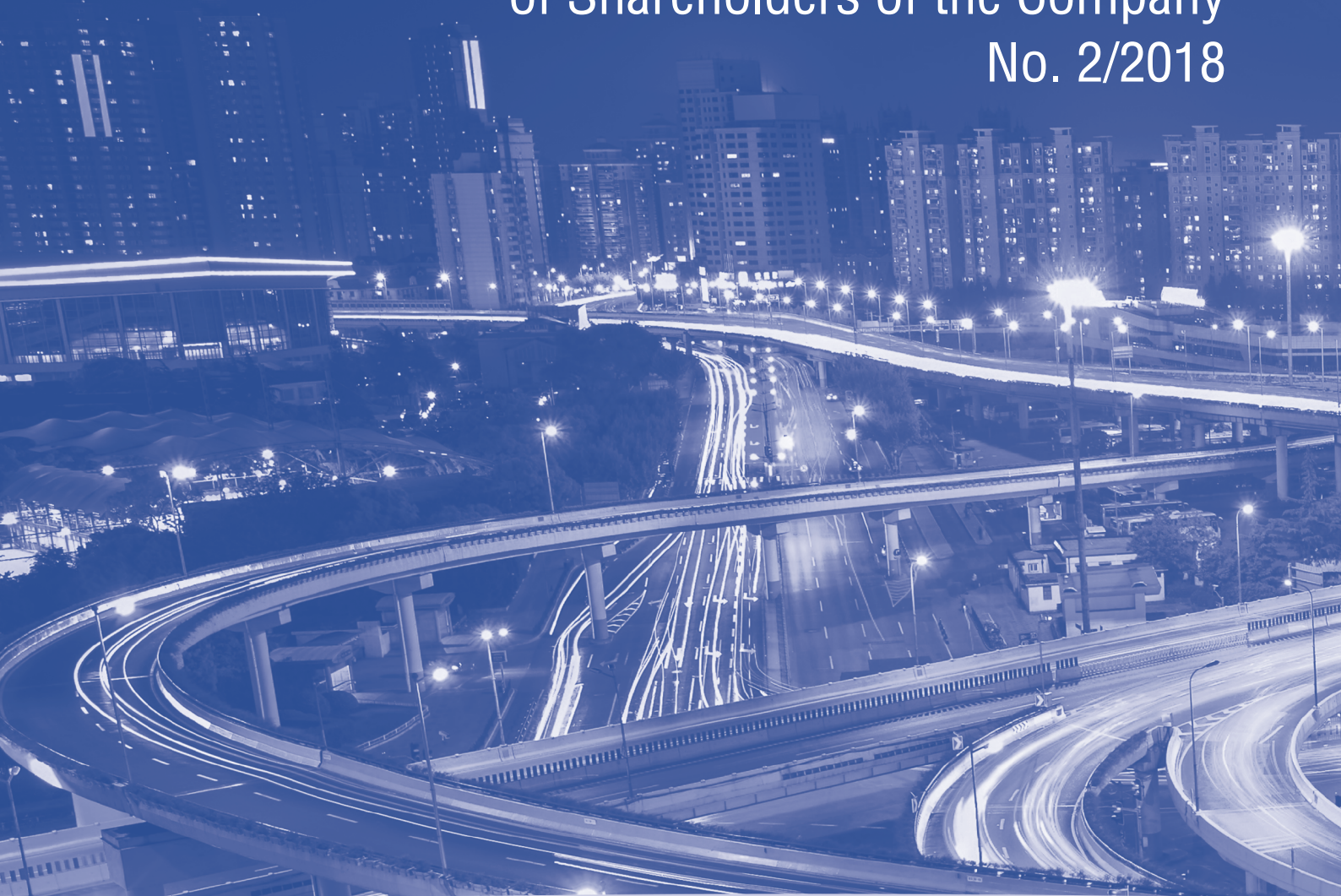


Invitation to attend
the Extraordinary General Meeting
of Shareholders of the Company
No. 2/2018



Thursday, 20 December 2018, at 15.00 hrs.,
at 3K Products Company Limited No. 396
Udomsuk Road, Bangna Sub-district,
Bangna District, Bangkok Metropolis

THAI STORAGE BATTERY PUBLIC COMPANY LIMITED

26 November 2018

- Subject : Invitation to attend the Extraordinary General Meeting of Shareholders of the Company No. 2/2018
- Attention : Shareholders of Thai Storage Battery Public Company Limited
- Enclosures : 1. Copy of Minutes of Extraordinary General Meeting of Shareholders of the Company No. 1/2018.
2. Articles of Association of the Company related to the shareholders meeting.
 3. Documents or evidence required to identify the right to attend the shareholders meeting.
 4. Profiles of Independent Directors who are assigned as proxy for the shareholder who can not attend the meeting.
 5. Proxy Forms (Form A, Form B and Form C).
 6. Map of the place of the shareholders meeting.

Pursuant to the resolution passed by the Board of Directors of Thai Storage Battery Public Company Limited (the “Company”), the Extraordinary General Meeting of Shareholders of the Company No. 2/2018 is hereby called on Thursday, 20 December 2018, at 15.00 hrs., at 3K Products Company Limited No. 396 Udomsuk Road, Bangna Sub-district, Bangna District, Bangkok Metropolis, to consider the matters in accordance with the following agenda:

Agenda 1. To adopt the Minutes of Extraordinary General Meeting of Shareholders of the Company No. 1/2018.

Background Information: The Extraordinary General Meeting of Shareholders of the Company No. 1/2018 was held on 1 November 2018, and the minutes have been submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe prescribed by laws, with the details in the copy of the Minutes which had already been distributed to the Shareholders together with this Notice (Enclosure 1).

Opinion of the Board: The Shareholders meeting is hereby advised to approve the said minutes.

Resolution: This agenda shall be approved by a majority vote of shareholders attending the meeting and casting their votes.

Agenda 2. To consider and approve the change of the name and seal of the Company.

Background Information: The Company will proceed the change of the name and seal of the Company with the details in accordance with Agenda 2.1 to Agenda 2.3.

Agenda 2.1 To consider and approve the change of the Company’s name as “Hitachi Chemical Storage Battery (Thailand) Public Company Limited” instead of “Thai Storage Battery Public Company Limited”, and the amendment

to Clause 1 of the Memorandum of Association of the Company to be consistent with the change of the Company’s name.

Background Information: The change of the Company’s name and the amendment to Clause 1 of the Memorandum of Association of the Company as follows:

Previous “Clause 1 Name of the Company is “บริษัท ไทยสโตร์ แบตเตอรี่ จำกัด (มหาชน)”, and the English name is Thai Storage Battery Public Company Limited”

New “Clause 1 Name of the Company is “บริษัท ฮิตาชิ เคมิคอล สโตร์ แบตเตอรี่ (ประเทศไทย) จำกัด (มหาชน)”, and the English name is Hitachi Chemical Storage Battery (Thailand) Public Company Limited”

Opinion of the Board: The Board of Directors approved to submit to the shareholders’ meeting to consider and approve the change of the Company’s name and the amendment to Clause 1 of the Memorandum of Association of the Company to be consistent with the amendment of the Company’s name.

Resolution: This agenda shall be approved by the vote not less than three-fourths of the total number of votes of the shareholders attending the meeting and having right to vote.

Agenda 2.2 To consider and approve the amendment to Article 1 of the Articles of Association of the Company to be consistent with the change of the Company’s name.

Background Information: The amendment to Article 1 of the Articles of Association of the Company to be consistent with the change of the Company’s name as follows:

Previous

“Article 1 The terms referred to in these Articles shall have the following meaning unless otherwise specifically defined herein.

“Company” means Thai Storage Battery Public Company Limited.

“Laws” means the laws on public company limited, laws on securities and exchange, including other laws being enforceable to or relating to the operation of the Company.

“Registrar” means the registrar in accordance with the laws on public company limited.

“Share Registrar” means a person acting as the share registrar of the Company.”

New

“Article 1 The terms referred to in these Articles shall have the following meaning unless otherwise specifically defined herein.

“Company” means Hitachi Chemical Storage Battery (Thailand) Public Company Limited.

“Laws” means the laws on public company limited, laws on securities and exchange, including other laws being enforceable to or relating to the operation of the Company.

“Registrar” means the registrar in accordance with the laws on public company limited.

“Share Registrar” means a person acting as the share registrar of the Company.”

Opinion of the Board: The Board of Directors approved to submit to the shareholders’ meeting to consider and approve the amendment to Article 1 of the Articles of Association of the Company to be consistent with the change of the Company’s name.

Resolution: This agenda shall be approved by the vote not less than three-fourths of the total number of votes of the shareholders attending the meeting and having right to vote.

Agenda 2.3 To consider and approve the amendment to Article 54 of the Articles of Association of the Company for change of the Company’s seal to be consistent with the change of the Company’s name.

Background Information: The amendment to Article 54 of the Articles of Association of the Company for change of the Company’s seal to be consistent with the change of the Company’s name as follows:

Previous

“Article 54 The seal of the Company shall be one as affixed herebelow:”



New

“Article 54 The seal of the Company shall be one as affixed herebelow: ”



Opinion of the Board: The Board of Directors approved to submit to the shareholders' meeting to consider and approve the amendment to Article 54 of the Articles of Association of the Company for change of the Company's seal to be consistent with the change of the Company's name.

Resolution: This agenda shall be approved by the vote not less than three-fourths of the total number of votes of the shareholders attending the meeting and having right to vote.

Agenda 3. To consider other matters (if any).

You are hereby invited to attend the meeting on the date, time and place specified above. If you wish to appoint any other person to attend and vote on your behalf at this meeting, please complete and sign the attached proxy form and submit it to the Chairman or the person designated by him at the meeting venue prior to the start of the meeting.

If you will assign the independent director as proxy, the Company wishes to notify that the Company has independent directors who have no interest as follows:

- (1) Mr. Nontaphon Nimsomboon
Age: 74 years; residing at No. 27/22 Soi Prachanimit, Pradipat Road, Kwaeng Samsennai, Khet Phayathai, Bangkok Metropolis;
- (2) Mr. Apichai Chawacharoenpun
Age : 69 years; residing at No. 18 Srirubsuk Village, Kwaeng Bangkhen Market, Khet Lak Si Bangkok Metropolis;

In this regard, all shareholders or proxies are able to register and submit the document or evidence for examination at the meeting venue from 14.00 hrs., on 20 December 2018 onward. And in order for facilitation and more speed up of the registration process at the Meeting of Shareholders, , it is kindly requested that the shareholders and/or the proxies bring the document or evidence for the proving of the person being shareholder or its representative who are eligible to attend the Meeting (the details of which are appeared in the Enclosure 3) to present them to the registration staff on the date of the meeting.

The Company has fixed the names of Shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders of the Company No. 2/2018 on 27 November 2018 (Record Date).

By resolution of the Board of Directors



Mr. Toshinori Osumi
Chief Executive Officer

THAI STORAGE BATTERY PUBLIC COMPANY LIMITED
Minutes of the Extraordinary General Meeting of Shareholders
of the Company No. 1/2018

Time and Place

The meeting was held on Thursday, 1 November 2018, at 15.00 hrs., at 3K Products Company Limited No. 396 Udomsuk Road, Bangna Sub-district, Bangna District, Bangkok Metropolis.

Preliminary Proceedings

Mr. Sakchai Wirunchiwa, as the legal advisor of the Company and the Secretary of the Meeting, informed to the meeting that at present, 36 shareholders were present in person and by proxy, representing 17,499,229 shares out of the total number of 20,000,000 shares, being equivalent to 87.50 percent of the total number of shares, constituting the quorum as required by the Articles of Association of the Company.

The Secretary of the Meeting has introduced the Directors of the Company attending the meeting today for acknowledgement of the shareholders as follows:

Directors attending the meeting

- | | | |
|------------------|---------------|---|
| 1. Mr. Toshinori | Osumi | Vice Chairman of the Board and
Chief Executive Officer |
| 2. Mr. Shohei | Yasuda | Director |
| 3. Mr. Nontaphon | Nimsomboon | Independent Director and
Chairman of Audit Committee |
| 4. Mr. Suchat | Chanlawong | Independent Director and
Audit Committee |
| 5. Mr. Apichai | Chvajareonpun | Independent Director and
Audit Committee |

Directors absenting the meeting

- | | | |
|------------------|-----------|-----------------------|
| 1. Mr. Yoshihiro | Nomura | Chairman of the Board |
| 2. Mr. Hiroaki | Yamaguchi | Director |
| 3. Mr. Naoto | Okada | Director |

Legal Advisor of the Company

- | | | |
|----------------|------------|-------------------------------------|
| 1. Mr. Sakchai | Wirunchiwa | Bunchong and Vidhya Law Office Ltd. |
|----------------|------------|-------------------------------------|

The Secretary of the Meeting explained to the meeting about the procedures of the casting of votes in each agenda of the Extraordinary General Meeting of Shareholders today, the Shareholders were required to comply with the following procedures for convenience and expediency of the meeting:

1. Voting in each agenda shall be made openly by the Shareholders. If there are no Shareholders voting as “Disapproved” or “Abstained”, it shall be deemed that the

meeting had unanimously resolved to approve or agree in accordance with the proposal of the Board of Directors of the Company.

2. In case of there are Shareholders who wish to disapprove or abstain in any agenda, such Shareholders or proxies are required to fill out their votes and sign their names in the voting ballots which the Company has distributed to them before attending the meeting.
3. The Shareholder is entitled to vote according to the number of shares held by him/her, whereby one share equals one vote. And a Shareholder is entitled to vote in each agenda by either approval, disapproval or abstention only.
4. For the collection of the result of voting, the total votes in disapproval or abstentions shall be deducted from the total votes of Shareholders attending at the meeting and being entitled to vote, the remaining votes shall be deemed as the votes in approval.
5. For the casting of votes in each agenda, the Chairman of the meeting would assign the Secretary of the Meeting to ask for the votes from the Shareholders' meeting.

Further, the Secretary of the Meeting invited Mr. Toshinori Osumi, Vice Chairman of the Board, to act as the Chairman of the meeting to declare the meeting open and conduct the meeting in accordance with the agenda.

The Chairman welcomed all shareholders and informed to the meeting that, at present there were shareholders attending the meeting in person and by proxy, constituting the quorum as required by the Articles of Association of the Company. Therefore, the Chairman declared the Extraordinary General Meeting of Shareholders of the Company No. 1/2018 open and assigned to Mr. Sakchai Wirunchiwa to act as the assistant of the Chairman to further conduct the meeting in Thai language.

Agenda 1. Consideration for adoption of the Minutes of Annual General Meeting of Shareholders of the Company for the year 2018.

The Secretary of the Meeting requested the meeting to consider and adopt the Minutes of the Annual General Meeting of Shareholders of the Company for the year 2018, held on 26 April 2018. And the Company had distributed the copy of the said Minutes to the Shareholders for consideration together with the notice of meeting.

After due consideration, the meeting resolved to adopt the Minutes of the Annual General Meeting of Shareholders of the Company for the year 2018, held on 26 April 2018 in their entirety. Whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

Approved	17,499,229	Votes	equivalent to	100	percent
Disapproved	0	Votes	equivalent to	0	percent
Abstained	0	Votes	equivalent to	0	percent
Voided Ballot	0	Votes	equivalent to	0	percent

Agenda 2. Consideration for approval of the business restructuring of the Company by acquisition of the entire business transfer of Power Plas Co., Ltd. and 3K Products Co., Ltd. and relevant acts.

The Secretary of the Meeting explained to the meeting that the Company will proceed its business restructuring by acquisition of the entire business transfer of Power Plas Co., Ltd. and 3K Products Co., Ltd. with the details of relevant processes appearing in accordance with Agenda 2.1 to Agenda 2.4 as follows:

Agenda 2.1 Consideration for approval of the business restructuring of the Company by (1) acquisition of the entire business transfer of Power Plas Co., Ltd. and (2) acquisition of the entire business transfer of 3K Products Co., Ltd.

The Secretary of the Meeting explained to the meeting that the business restructuring of the Company by acquisition of entire business transfer of Power Plas Co., Ltd. (“PP”), which is the subsidiary company whose 99.99 percent of the total shares are held by the Company, for the purpose of, among others, cost reduction and enhancement of governance and internal control. In this regard, the Company will acquire all assets, liabilities, rights, and obligations of PP. Whereby the Company will pay the consideration to PP in cash at the amount of not exceeding Baht 100 Million.

And acquisition of entire business transfer of 3K Products Co., Ltd. (“3KP”), which is the subsidiary company whose 99.99 percent of the total shares are held by the Company, for the purpose of, among others, cost reduction and enhancement of governance and internal control. In this regard, the Company will acquire all assets, liabilities, rights, and obligations of 3KP. Whereby the Company will pay the consideration to 3KP in cash at the amount not exceeding Baht 600 Million.

The entire business transfer of PP and the entire business transfer of 3KP shall collectively hereinafter be called the “Transactions”. Nevertheless, the Transactions will occur after the approval of the shareholders’ meeting and satisfaction of the conditions precedent as specified in the Entire Business Transfer Agreement, entering into between the Company and PP and separately entering into between the Company and 3KP, including other relevant transaction documents. Initially, it is anticipated that the Transactions should be completed by 1 April 2019, or any other day mutually agreed by the Company and PP and 3KP. For the purpose of clarification, the entire business transfer of PP and the entire business transfer of 3KP shall be conducted as two separate transactions and shall not be in anyway conditional upon success of each other.

The acquisition of entire business transfer as mentioned above are the business restructuring within the Company’s group under the same control, thus, this transaction is not considered as the acquisition of asset transaction pursuant to the Notification of the Capital Market Supervisory Board No. Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets dated 31 August 2551, and Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition or Disposition of Assets B.E. 2547 dated 29 October 2547, and also not considered as connected transactions pursuant to the Notification of the Capital Market

Supervisory Board No. Tor Chor. 21/2551 Re: Rules on Connected Transactions dated 31 August 2551, and Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies on Connected Transactions, B.E. 2546 dated 19 November 2546.

However, the acquisition of the entire business transfer of PP and 3KP is considered as the transaction of purchase or acquisition of the business transfer of other companies by the Company under Section 107(2)(b) of the Public Limited Companies Act, B.E. 2535 and Article 40 of the Articles of Association of the Company. Hence, the Company is required to hold a shareholders' meeting for consideration and approval of the acquisition of the entire business transfer. In this respect, the resolution of the shareholders' meeting to approve the purchase or acquisition of the business transfer is required an affirmative vote of not less than three-fourths of the total number of votes of the shareholders attending the meeting and eligible to vote, excluding the vote of the shareholder having an interest on the matter.

The Board of Directors then proposed to the meeting for consideration and approval of the said matter.

Before the casting of votes in this agenda, additional shareholders joined the meeting, making up the total of 40 Shareholders were present in person and by proxy, representing 19,550,039 shares, being equivalent to 97.75 percent of the total number of shares.

After the meeting has inquired and answered the questions, the meeting resolved for approval of the business restructuring of the Company by (1) acquisition of the entire business transfer of Power Plas Co., Ltd. and (2) acquisition of the entire business transfer of 3K Products Co., Ltd. in accordance with the details as proposed by the Board of Directors in all respects. Whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and having right to vote as follows:

Approved	19,550,039	Votes	equivalent to	100	percent
Disapproved	0	Votes	equivalent to	0	percent
Abstained	0	Votes	equivalent to	0	percent
Voided Ballot	0	Votes	equivalent to	0	percent

Agenda 2.2 Consideration for approval of the acquisition of the business transfer under the Investment Promotion Certificates of Power Plas Co., Ltd.

The Secretary of the Meeting explained to the meeting that the acquisition of the entire business transfer of PP, the Company will acquire the business transfer of PP under the Investment Promotion Certificates as follows:

1. Investment promotion certificates no. 1644(5)/2557
2. Investment promotion certificates no. 2406(5)/2553; and
3. Investment promotion certificates no. 58-1837-1-01-1-0

Apart from those investment promotion certificates, the acquisition of entire business transfer under investment promotion certificates of the Office of Board of Investment includes all assets, liabilities, rights, benefits, permissions and inventories which relate those promoted businesses. In this regard, the acquisition of the entire business transfer

under the investment promotion certificates is required the prior resolution for transferring its certificates from the Office of Board of Investment and the Company as the transferee will accept those resolution and new certificates at the specified time which is stipulated by the Office of Board of Investment.

The Board of Directors then proposed to the meeting for consideration and approval of the said matter.

After the meeting has inquired and answered the questions, the meeting resolved for approval of the acquisition of the business transfer under the Investment Promotion Certificates of Power Plas Co., Ltd. in accordance with the details as proposed by the Board of Directors in all respects. Whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and having right to vote as follows:

Approved	19,550,039	Votes	equivalent to	100	percent
Disapproved	0	Votes	equivalent to	0	percent
Abstained	0	Votes	equivalent to	0	percent
Voided Ballot	0	Votes	equivalent to	0	percent

Agenda 2.3 Consideration for approval of the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association of the Company to be consistent with the amendment of the Company's objectives.

The Secretary of the Meeting explained to the meeting that Clause 25 of the Company's objectives will be amended to read as follows:

“Clause 25 To carry on the business of consultancy and advisory relating to the management of the production, industrial business entities, commercial, marketing, legal, finance, accounting, distribution and investment except securities trade.”

And Clauses 34-37 of the Company's objectives will be added to read as follows:

“Clause 34 To carry on the business of production and selling of all kinds of plastic products.

Clause 35 To carry on the business of production and selling of all kinds of metal and manufacturing, transforming and processing of all kinds of metal products.

Clause 36 To operate the installation services, maintenance and inspection for all types of vehicle batteries.

Clause 37 To operate the selling, exchange and rental for all types of batteries.”

In addition, Clause 3 of the Memorandum of Association of the Company will be amended to read as follows:

“Clause 3 The Company's Objectives have 37 clauses, details of which appear in Form Bor.Mor.Jor. 002 attached.”

The Board of Directors then proposed to the meeting for consideration and approval of the said matter.

After the meeting has inquired and answered the questions, the meeting resolved for approval of the amendment of the Company’s objectives and the amendment to Clause 3 of the Memorandum of Association of the Company to be consistent with the amendment of the Company’s objectives in accordance with the details as proposed by the Board of Directors in all respects. Whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and having right to vote as follows:

Approved	19,550,039	Votes	equivalent to	100	percent
Disapproved	0	Votes	equivalent to	0	percent
Abstained	0	Votes	equivalent to	0	percent
Voided Ballot	0	Votes	equivalent to	0	percent

Agenda 2.4 Consideration for approval of the delegation of authority to take actions in relation to the business restructuring of the Company.

The Secretary of the Meeting explained to the meeting that for granting the authority to the Chief Executive Officer to undertake necessary action concerning the Transactions as follows:

- (1) To determine, negotiate, agree, and sign in any relating document and/or agreement, to file relevant transaction documents to the Ministry of Commerce, the SEC, the SET, and other authorities until completion, and also to undertake other action as it deemed appropriate;
- (2) To negotiate, consider and amend details, and sign the Entire Business Transfer Agreement, any document and/or agreement relating to the Transactions, including to undertake other action as it deemed appropriate in the name of the Company until completion of the Transactions; and
- (3) To undertake other actions as deemed appropriate in order to ensure that the above mentioned operations are achieved.”

The Board of Directors then proposed to the meeting for consideration and approval of the said matter.

After due consideration, the meeting resolved for approval of the delegation of authority to take actions in relation to the business restructuring of the Company in accordance with the details as proposed by the Board of Directors in all respects. Whereby the meeting passed the resolution for approval by a unanimous vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

Approved	19,550,039	Votes	equivalent to	100	percent
Disapproved	0	Votes	equivalent to	0	percent
Abstained	0	Votes	equivalent to	0	percent
Voided Ballot	0	Votes	equivalent to	0	percent

Agenda 3. Consideration for approval of the change of the name and seal of the Company.

The Secretary of the Meeting explained to the meeting that the Company will proceed with the change of the name and seal of the Company with the relevant details for proceeding in accordance with Agenda 3.1 to Agenda 3.3.

Since the Chairman as the proxy of Hitachi Chemical Co., Ltd., which is a shareholder of the Company, had the proposal to be proposed to the meeting.

The Chairman, as the proxy of Hitachi Chemical Co., Ltd., hereby proposed to the meeting to suspend the consideration and approval of the change of the name and seal of the Company which have the details in accordance with Agenda 3.1 to Agenda 3.3. until middle of December, as tentatively planed, because it shall take a considerable amount of time to proceed with several matters.

After the meeting has inquired and answered the questions, the meeting resolved to suspend the consideration and approval of the change of name and seal of the Company with the details in accordance with Agenda 3.1 to Agenda 3.3 as proposed by the shareholder. Whereby the meeting passed the resolution by a unanimous vote of the total votes of the Shareholders attending the meeting and casting their votes as follows:

Approved	19,550,039	Votes	equivalent to	100	percent
Disapproved	0	Votes	equivalent to	0	percent
Abstained	0	Votes	equivalent to	0	percent
Voided Ballot	0	Votes	equivalent to	0	percent


Agenda 4. To consider other matters.

The Secretary of the Meeting explained to the meeting that presently, there was no other agenda and matter proposed by the Board of Directors of the Company in order for consideration of the shareholders. However, whether the shareholder requests for the inquiries or the proposal to the meeting for consideration or not?

The shareholder has inquired and the Board of Directors has answered the questions until satisfaction.

When there was no any agenda and matter for consideration, the Secretary of the Meeting invited the Chairman to declare the meeting adjourn.

The Chairman thanked the Shareholders who attend to the meeting and for continuing support to the Company, and declared the meeting to be adjourned at 15.55 hrs.

(Signed)  Chairman of the Meeting
(Mr. Toshinori Osumi)

Articles of Association related to the Shareholders Meeting

1. Calling of the Shareholders Meeting.

Article 34 The Board of Directors shall hold the Shareholders' Meeting as an Annual General Meeting within 4 months from the end of the accounting year of the Company.

Other Shareholders' Meetings than as mentioned above shall be called "Extraordinary General Meetings". The Board of Directors may call Extraordinary General Meetings whenever it thinks fit. Or the shareholders holding aggregate shares amounting to not less than 10% of the total amount of shares issued, may at any time sign up in a written request to the Board of Directors to summon a Shareholders' Meeting as an Extraordinary General Meeting; provided that the reason for calling the meeting must be clearly specified in such a request. The Board of Directors shall hold the Shareholders' Meeting within 45 days from the date of having received the shareholders' request.

Article 35 The Board of Directors shall specify date, time, and place for a Shareholders' Meeting, which place of the meeting may be located in other area than the location where the head office of the Company is situated or the nearby provinces.

Article 36 In calling a Shareholders' Meeting, the Board of Directors shall prepare a notice of the meeting stating place, date, time, agenda and matters to be proposed to the meeting, together with the details as appropriate whereby it must be clearly stated whether they are the matters proposed for acknowledgment, for approval or for consideration as the case may be, and the opinions of the Board of Directors in such matters must also be provided. The notice shall be sent to the shareholders and the Registrar for information, not less than 7 days before the date of the meeting, and shall be published in the newspapers for a period of 3 consecutive days and not less than 3 days before the date of the meeting.

2. The Quorum.

Article 37 At the Shareholders' Meeting, the quorum shall consist of the shareholders and the proxies (if any) attending the meeting not less than 25 persons or not less than a half of the total number of the shareholders and whose aggregate shares amounting to not less than one-third of the total amount of shares issued.

In case it appears that at any Shareholders' Meeting, when the appointed time passes for 1 hour, the number of shareholders attending the meeting cannot form the quorum as provided, the meeting, if summoned upon the request of the shareholders, shall be canceled. If the Shareholders' Meeting has not been summoned upon the request of the shareholders, another meeting shall be summoned and the notice of such meeting shall be sent to the shareholders not less than 7 days before the date of the meeting. And at such subsequent meeting, no quorum shall be required.

Article 38 At the Shareholders' Meeting, a shareholder may appoint another person as his/her proxy to attend and vote on his/her behalf. The instrument appointing a proxy shall be dated and signed by the appointing shareholder and be pursuant to the form as prescribed by the Registrar.

The instrument appointing a proxy must be deposited with the Chairman of the Board or the director designated by him at the place of the meeting before the proxy attends the meeting.

Article 39 The Chairman of the Board shall act as the chairman of the Shareholders' Meeting. In the case of the Chairman of the Board being absent or unable to perform his duty, if there is a Vice Chairman, the Vice Chairman shall then act as the chairman of the meeting; and if there is no Vice Chairman or he could not perform his duty, the shareholders attending thereat shall elect one shareholder among themselves as the chairman of the meeting.

3. Voting.

Article 40 The resolutions of the shareholders' meeting shall be the following votes:-

- (1) In normal cases, the votes of the majority of the shareholders who attend the meeting and cast their votes shall prevail. In the case of equality of the vote, the chairman of the meeting shall have an additional vote as a casting vote:
- (2) In the following cases, the votes of not less than 75% of the total number of votes of the shareholders who attend the meeting and cast their votes shall prevail:
 - (a) The sale or transfer of the essential part of the business of the Company to other person, either in whole or in part;
 - (b) The purchase or taking transfer of the business of other company or private company;
 - (c) The performance, amendment or termination of agreement relating to the granting of lease of the essential part of the business of the Company, either in whole or in part;
 - (d) The entrustment of other person to manage the business of the Company;
 - (e) The merger of the business with other person for the purpose of sharing profit and loss;
 - (f) The addition to or amendment of the Memorandum of Association or the Articles of Association;
 - (g) The increase or the reduction of the Company's capital, or the issue of debentures;
 - (h) The amalgamation and dissolution of the Company;

4. Agenda of the Meeting.

Article 41 At the Annual General Meeting, the following matters shall be carried out:-

- (1) To consider the report of the Board of Directors as proposed to the meeting showing the result of the Company's performance during the previous fiscal year.
- (2) To consider and approve the Balance Sheet and the Profit and Loss Accounts.
- (3) To consider the apportionment of the profits.
- (4) To consider the election of directors in place of those who must retire at the expiry of their terms.
- (5) To appoint auditor(s) and fixing the remuneration.
- (6) Other businesses.

5. Remuneration of Directors and Directors retire by rotation.

Article 14 The Board of Directors of the Company shall consist of not less than 5 directors, and not less than half of the number of directors shall have residence in the Kingdom.

The director is entitled to receive the remuneration from the Company in the forms of money reward, meeting allowance, pension, bonus, or other forms of benefits in accordance with the Articles of Association or the consideration of the shareholders' meeting which the remuneration may be either determined as a fixed sum or laid down as a criterion, and shall be determined from time to time or continuously effective until further change. In addition, the directors have the rights to receive allowance, and other welfare benefits in accordance with the Company's regulations.

The foregoing paragraph shall not prejudice the rights of the Company's officers or employees elected to become directors to entitle them to receive the remuneration and benefits as the officers or employees of the Company.

Article 15 The Board of Directors shall be elected by the Shareholders' Meeting subject to the following rules and procedures :

15.1 Each shareholder shall have one vote for each share held by him.

15.2 In the election of directors, the shareholders may cast votes for individual directors on a one-director basis or on several-directors basis as deemed appropriate by the shareholders. In each voting, the shareholders must cast all the votes he has under sub-clause 15.1 above, the votes shall not be split more or less for any one director.

15.3 The persons with highest votes and lower shall be elected as directors in the number eligible or electable at such meeting. In case of the number of the subsequently-elected persons having on equal vote exceeds the number of the directors eligible or electable at such meeting, the Chairman of the meeting shall have a casting vote.

Article 16 At any the Annual Shareholders' Meeting, one-third of the directors, or, if the number is not a multiple of three, then the number nearest to one-third, must retire from offices. A retiring director under this clause is eligible for re-election.

The directors to retire in the first and second years following the registration of transformation into public company shall be determined by drawing lots. In subsequent years, the directors who hold office the longest term shall retire.

6. Payment of Dividend and Allocation of the Profit.

Article 46 No dividend shall be made out of other money than from the profits. In case the Company has an accumulated loss, no dividend shall be distributed.

The dividends shall be distributed in accordance with the number of shares, in equal amount for each share.

In case the Company has not sold all shares as registered or the Company has already registered an increase of capital, the Company may distribute dividends, in whole or in part, in form of shares by issuing new ordinary shares to the shareholders, under the resolution of the Shareholders Meeting.

The Board of Directors may distribute interim dividends to the shareholders periodically when it considers that the Company has sufficient profits to do as such, and it shall report the same to the subsequent Shareholders' Meeting.

The payment of dividends shall be made within 1 month from the date the Shareholders' Meeting or the Board of Directors has resolved, as the case may be. In this regard, it is required to send a written notice to the shareholders and publish the notice of the payment of dividends in the newspaper.

Article 47 The Company must allocate a portion of the annual net profit as reserve fund in the amount of not less than 5% of the annual net profit less the accumulated loss carried forwards (if any), until this reserve fund shall reach the amount of not less than 10% of the registered capital.

**Documents or evidence required to identify the right to attend the
Extraordinary General Meeting of Shareholders No. 1/2018**

For a Natural Person

1. *A Thai Nationality.*
 - 1.1 The identification card of the shareholder issued by governmental authorities or state enterprises.
 - 1.2 In case of granting of Proxy, copies of identification card of the shareholder and proxy.

2. *A Non-Thai Nationality.*
 - 2.1 The passport or personal alien document of the shareholder.
 - 2.2 In case of granting of Proxy, copy of passport or personal alien document of the shareholder and proxy.

For Juristic Person

1. *A Juristic Person registered in Thailand.*
 - 1.1 Certificate issued by the Department of Business Development no longer than 60 days; and
 - 1.2 Copies of identification card or passport or personal alien document of the authorized director(s) signing in the Proxy Form and the proxy thereof.

2. *A Juristic Person registered outside Thailand.*
 - 2.1 Certificate; and
 - 2.2 Copy of passport of the authorized director(s) signing in the Proxy Form and the identification card or passport of proxy.

A copy of the aforesaid documents is required to be certified true copy.

Remark In compliance with the Policy of Board of Directors of The Stock Exchange of Thailand Re: The Procedure for Holding of the Shareholders' Meeting of the Listed Company.

Curricula vitae of the independent directors who will be assigned as proxy

Mr.Nontaphon Nimsomboon

Position Independent Director and Chairman of the Audit Committee

Age 74, With the Company: 21 Years

Education

B.A in Accountancy, B.Com.(Hons.) - Thammasat University

M.B.A. University of Iowa, U.S.A.(Under Royal Thai Government Scholarship)

Doctorate Degree in Accountancy (Honorary) Thammasat University

National Defense College Degree, Class 35

C.P.A (Thailand)

Fellow of The Canadian Comprehensive Auditing Foundation

Director Capacity Building Programs with IOD

Director Accreditation Program (DAP) Class 4/2003

Director Certification Program (DCP), Class 89/2007

Monitoring Fraud Risk Management (MFM) Class 1/2009

Monitoring The System of Internal Control and Risk Management (MIR), Class 8/2010

Monitoring The Internal Audit Function (MIA), Class 7/2010

Monitoring The Quality of Financial Reporting (MFR), Class 11/2010

Working Experience :

2005 – 2014 - Member of The Court of Directors, Audit Committee Chairman, The Bank of Thailand

2006 – 2014 - Member of the Audit Committee, Commission, Securities and Exchange Commission, Thailand

1999 – 2013 - Independent Director, CG Committee Chairman, Big C Super Center PCL.

2006 – 2008 - Independent Director, Audit Committee Chairman, Airports of Thailand PCL.

2002 – 2005 - Director, Vice Executive Chairman, Saha-Union PCL.

1997 – 2001 - Auditor General, Office of the Auditor General of Thailand

1997 – 2001 - President, The Institute of Certified Accountants and Auditors of Thailand

Other Current Positions :

2005 – Present - Chairman, AMC International Consulting

2008 – Present - Member of the Board of Trustees, Risk Oversight Committee Chairman, Audit Committee Chairman, Walailak University

2005 – Present - Member of the Audit Committee, Suranaree University of Technology

2008 – Present - Member of the Audit Committee, Mae Fah Luang University

2010 – Present - Finance and Property Management Committee, Mahachulalongkornrajavidyalaya University.

2010 – Present – Audit Committee Chairman, Bangkok University

% of Shareholding: None

Family relationship between executives: No family relationship

Independent directors have no vested interest in the conference.

Residing at 27/22 Soi Pracha Nimit Pradipat Road, Samsennai, Phayathai, Bangkok.

Types of Company Director	No. of Shares held as at March 15, 2018	% of Share	Appointed	Shareholders meeting 2018	Board of Audit Committee 2018	Board of Directors 2018
Independent Director	None	0.00%	1998	2/2 Time	5/5 Time	5/5 Time

Curricula vitae of the independent directors who will be assigned as proxy

Mr. Apichai Chvajarernpun

Position Independent Director

Age 69 **Working Years** 9

Education

Bachelor of Engineering (Industrial Chemical) , Chulalongkorn University

Master of Engineering (Nuclear Technology) , Chulalongkorn University

Graduate Diploma in Mini MBA Class 5 , University of the Thai Chamber of Commerce

Graduate Diploma in Senior Executive Class 26, Office of The Civil Service Commission

Graduate Diploma in Information Technology Management, Office of The Civil Service Commission

Certified of National Defence College Class 13

Graduate Diploma in Government in democratic for Senior Executive Class 9, King Prajadhipok's Institute

Graduate Diploma in Directors Certification Program (DCP) Class 91/2007 (IOD)

Working Experience

2009 – Present – Independent Director, Thai Storage Battery PCL.

2010 – 2017 -Director, Thai Non Ferrous Metal Co., Ltd.

2009 – 2017 – Director 3K Products Co., Ltd.

2008 – 2009 –Deputy Permanent , Ministry of Natural Resources and Environment

2006 – 2008 – Director General, Department of Mineral Resources

2003 – 2006 –Director General, Pollution Control Department

% of Share : None

Family relationship between executives: No family relationship

Independent directors have no vested interest in the conference.

Residing at 18 Sri Rubsuk village. Market Place Bangkhen Bangkok

Types of Company Director	No. of Shares held as at March 15, 2018	% of Share	Appointed	Shareholders meeting 2018	Board of Audit Committee 2018	Board of Directors 2018
Independent Director	None	0.00%	2009	2/2 times	5/5 Time	5/5 times

Stamp Duty 20.- Baht

PROXY FORM

Made at _____

Date _____

(1) I (We), _____ Nationality _____
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____

(2) As a shareholder of **Thai Storage Battery Public Company Limited**,
holding a total number of _____ shares, and entitled to vote in the number of _____ votes as follows:
Ordinary shares of _____ shares, entitled to vote in the number of _____ votes
Preference shares of _____ shares, entitled to vote in the number of _____ votes

(3) Hereby grant

(1) _____ age _____ years
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____; or

(2) Mr. Nontaphon Nimsomboon, Independent Director and Chairman of the Audit Committee, age 74 years
Residing at No. 27/22 Soi Prachanimit, Pradipat Road, Kwaeng Samsennai, Khet Phayathai,
Bangkok Metropolis; or

(3) Mr. Apichai Chawacharoenpun, Independent Director and Audit Committee, age 69 years
Residing at No. 18 Srirubsuk Village, Kwaeng Bangkhen Market, Khet Laksi, Bangkok Metropolis;

only anyone person as my(our) proxy to attend and vote on my(our) behalf at the Extraordinary General Meeting of Shareholders No. 2/2018, to be held on 20 December 2018, at 15.00 hrs., at 3K Products Company Limited No. 396 Udomsuk Road, Bangna Sub-district, Bangna District, Bangkok Metropolis, or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my(our) own act(s) in every respect.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks

A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, and cannot divide his/her shares for several proxies to vote separately.

Made at _____

Date _____

(1) I (We), _____ Nationality _____

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

(2) As a shareholder of **Thai Storage Battery Public Company Limited**,

holding a total number of _____ shares, and entitled to vote in the number of _____ votes as follows:

Ordinary shares of _____ shares, entitled to vote in the number of _____ votes

Preference shares of _____ shares, entitled to vote in the number of _____ votes

(3) Hereby grant

(1) _____ age _____ years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____; or

(2) Mr. Nontaphon Nimsomboon, Independent Director and Chairman of the Audit Committee, age 74 yearsResiding at No. 27/22 Soi Prachanimit, Pradipat Road, Kwaeng Samsennai, Khet Phayathai, Bangkok
Metropolis; or(3) Mr. Apichai Chawacharoenpun, Independent Director and Audit Committee, age 69 years

Residing at No. 18 Srirubsuk Village, Kwaeng Bangkhen Market, Khet Laksi, Bangkok Metropolis;

only anyone person as my(our) proxy to attend and vote on my(our) behalf at the Extraordinary General Meeting of Shareholders No. 2/2018, to be held on 20 December 2018, at 15.00 hrs., at 3K Products Company Limited No. 396 Udomsuk Road, Bangna Sub-district, Bangna District, Bangkok Metropolis, or at any adjournment thereof to any other date, time and venue.

(4) I(we) hereby grant my(our) proxy to vote at this Meeting as follows:

 Agenda 1 To adopt the Minutes of Extraordinary General Meeting of Shareholders of the Company No. 1/2018. (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects. (b) My(our) proxy shall vote in accordance with my(our) intention as follows: Approve Disapprove Abstain Agenda 2 To consider and approve the change of the name and seal of the Company. Agenda 2.1 To consider and approve the change of the Company's name as "Hitachi Chemical Storage Battery (Thailand) Public Company Limited" instead of "Thai Storage Battery Public Company Limited", and the amendment to Clause 1 of the Memorandum of Association of the Company to be consistent with the change of the Company's name. (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects. (b) My(our) proxy shall vote in accordance with my(our) intention as follows: Approve Disapprove Abstain Agenda 2.2 To consider and approve the amendment to Clause 1 of the Articles of Association of the Company to be consistent with the change of the Company's name. (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects. (b) My(our) proxy shall vote in accordance with my(our) intention as follows: Approve Disapprove Abstain

- Agenda 2.3 To consider and approve the amendment to Clause 54 of the Articles of Association of the Company for change of the Company's seal to be consistent with the change of the Company's name.
 - (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
 - (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
 - Approve Disapprove Abstain
- Agenda 3 To consider other matters (if any).
 - (a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.
 - (b) My(our) proxy shall vote in accordance with my(our) intention as follows:
 - Approve Disapprove Abstain

(5) The vote of the proxy in any agenda which does not follow those specified in this proxy form, it shall be deemed that such vote is incorrect and it does not vote on my(our) behalf as the shareholder.

(6) I(we) do not specify or not clearly specify my(our) intention to vote in any agenda or in case the Meeting considers or votes in the matters other than the matters specified above, including there is the amendment or addition to any facts, the proxy can consider and vote on behalf of me(us) in all respects as he/she may think fit.

Any act(s) undertaken by the proxy at such meeting, except in case the proxy does not vote as I(we) specified in this proxy form, shall be deemed as my(our) own act(s) in every respect.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks

1. A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, and cannot divide his/her shares for several proxies to vote separately.
2. In agenda for election of director(s) can vote to elect all directors or each director.
3. In case there are more agendas for consideration at the meeting than the agendas specified above, the grantor of the proxy could additionally specify in the Annex to the Proxy Form B as attached.

Annex to the Proxy Form B.

Grant of proxy as a shareholder of Thai Storage Battery Public Company Limited

At the Extraordinary General Meeting of Shareholders No. 2/2018, to be held on 20 December 2018, at 15.00 hrs., at 3K Products Company Limited No. 396 Udomsuk Road, Bangna Sub-district, Bangna District, Bangkok Metropolis, or at any adjournment thereof to any other date, time and venue.

 Agenda__Subject_____

(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

(b) My(our) proxy shall vote in accordance with my(our) intention as follows:

Approve Disapprove Abstain

Agenda__Subject_____

(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

(b) My(our) proxy shall vote in accordance with my(our) intention as follows:

Approve Disapprove Abstain

Agenda__Subject_____

(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

(b) My(our) proxy shall vote in accordance with my(our) intention as follows:

Approve Disapprove Abstain

Agenda__Subject_____

(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

(b) My(our) proxy shall vote in accordance with my(our) intention as follows:

Approve Disapprove Abstain

Agenda__Subject_____

(a) My(our) proxy can consider and vote on behalf of me(us) as he/she may think fit in all respects.

(b) My(our) proxy shall vote in accordance with my(our) intention as follows:

Approve Disapprove Abstain

Agenda__Subject Election of directors (continue)

Director's Name : _____

Approve Disapprove Abstain

Director's Name : _____

Approve Disapprove Abstain

Director's Name : _____

Approve Disapprove Abstain

Director's Name : _____

Approve Disapprove Abstain

Director's Name : _____

Approve Disapprove Abstain

สำหรับกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น
For foreign shareholders who have custodians in Thailand only.

อากรแสตมป์ 20.- บาท
Stamp Duty 20.- Baht

หนังสือมอบฉันทะ
(PROXY FORM)

แบบ ค. (Form C)

เขียนที่ _____
Made at

วันที่ _____
Date

(1) ข้าพเจ้า _____ สัญชาติ _____
I (We), _____ Nationality

สำนักงานตั้งอยู่เลขที่ _____
having the registered address at No. _____

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____
as being the custodian of _____

ซึ่งเป็นผู้ถือหุ้นของบริษัท ไทยสโตเรจ แบตเตอรี่ จำกัด (มหาชน)
being a shareholder of **Thai Storage Battery Public Company Limited,**

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding a total number of _____ shares, and entitled to vote in the number of _____ votes as follows:

- หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary shares of _____ shares, entitled to vote in the number of _____ votes
- หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference shares of _____ shares, entitled to vote in the number of _____ votes

(2) ขอมอบฉันทะให้

Hereby grant

_____ อายุ _____ ปี
age _____ years

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at No. _____ Road _____ Sub-district _____

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District _____ Province _____ Postal Code _____

หรือ นาย นทพล นิมสมบุญ กรรมการอิสระและประธานกรรมการตรวจสอบ อายุ 74 ปี
or Mr. Nontaphon Nimsomboon, Independent Director and Chairman of the Audit Committee, age 74 years

อยู่บ้านเลขที่ 27/22 ซอยประชานิมิต ถนนประดิพัทธ์ แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร
Residing at No. 27/22 Soi Prachanimit, Pradipat Road, Kwaeng Samsennai, Khet Phayathai, Bangkok Metropolis.

หรือ นายอภิชัย ชวเจริญพันธ์ กรรมการอิสระและกรรมการตรวจสอบ อายุ 69 ปี
or Mr. Apichai Chawacharoenpun, Independent Director and Audit Committee, age 69 years

อยู่บ้านเลขที่ 18 หมู่บ้านศรีริบสุข แขวงตลาดบางเขน เขตหลักสี่ กรุงเทพมหานคร
Residing at No. 18 Srirubsuk Village, Kwaeng Bangkhen Market, Khet Laksi, Bangkok Metropolis.

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 2/2561 ในวันที่ 20 ธันวาคม 2561 เวลา 15.00 น. ณ บริษัท ผลิตภัณฑ์ 3 เค จำกัด เลขที่ 396 ถนนอุดมสุข แขวงบางนา เขตบางนา กรุงเทพมหานคร ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

only anyone person as my (our) proxy to attend and vote on my (our) behalf at the Extraordinary General Meeting of Shareholders No. 2/2018, to be held on 20 December 2018, at 15.00 hrs., at 3 K Products Company Limited No. 396 Udomsuk Road, Bangna Sub-district, Bangna District, Bangkok Metropolis, or at any adjournment thereof to any other date, time and venue.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I (we) hereby grant my (our) proxy to attend and vote at this occasion as follows:

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to votes.

- มอบฉันทะบางส่วนคือ

Grant partial shares of

- หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
Ordinary shares shares, and entitled to vote in the number of votes

- หุ้นบุริมสิทธิ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง
Preference shares shares, and entitled to vote in the number of votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด _____ เสียง

The total entitled number of votes accounts for _____ votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I (we) hereby grant my (our) proxy to vote at this Meeting as follows:

- วาระที่ 1. พิจารณารับรองรายงานการประชุมวิสามัญผู้ถือหุ้นของบริษัทครั้งที่ 1/2561

Agenda 1. To adopt the Minutes of Extraordinary General Meeting of Shareholders of the Company No. 1/2018.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My (our) proxy shall vote in accordance with my (our) intention as follows:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 2. พิจารณานุมัติการเปลี่ยนชื่อและตราประทับของบริษัท

Agenda 2. To consider and approve the change of the name and seal of the Company.

- วาระที่ 2.1 พิจารณานุมัติการเปลี่ยนชื่อบริษัทเป็น “บริษัท ฮิตาชิ เคมิคอล สโตร์เรจ แบตเตอรี่ (ประเทศไทย) จำกัด (มหาชน)” แทน “บริษัท ไทยสโตร์เรจ แบตเตอรี่ จำกัด (มหาชน)” และการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิของบริษัทข้อ 1 เพื่อให้สอดคล้องกับการเปลี่ยนชื่อบริษัท

Agenda 2.1 To consider and approve the change of the Company’s name as “Hitachi Chemical Storage Battery (Thailand) Public Company Limited” instead of “Thai Storage Battery Public Company Limited”, and the amendment to Clause 1 of the Memorandum of Association of the Company to be consistent with the change of the Company’s name.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My (our) proxy shall vote in accordance with my (our) intention as follows:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 2.2 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทข้อ 1 เพื่อให้สอดคล้องกับการเปลี่ยนชื่อบริษัท

Agenda 2.2 To consider and approve the amendment to Article 1 of the Articles of Association of the Company to be consistent with the change of the Company’s name.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My (our) proxy shall vote in accordance with my (our) intention as follows:

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 2.3 พิจารณานุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัทข้อ 54 เพื่อการเปลี่ยนตราประทับของบริษัทให้สอดคล้องกับการเปลี่ยนชื่อบริษัท

Agenda 2.3 To consider and approve the amendment to Article 54 of the Articles of Association of the Company for change of the Company’s seal to be consistent with the change of the Company’s name.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My (our) proxy shall vote in accordance with my (our) intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 3. พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 3. To consider other matters (if any).

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) My (our) proxy shall vote in accordance with my (our) intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

The vote of the proxy in any agenda which does not follow those specified in this proxy form, it shall be deemed that such vote is incorrect and it is not voted by the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I (we) do not specify or not clearly specify my (our) intention to vote in any agenda or in case the Meeting considers or votes in the matters other than the matters specified above, including there is the amendment or addition to any facts, the proxy can consider and vote on behalf of me (us) in all respects as he/she may think fit.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act(s) undertaken by the proxy at such meeting, except in case the proxy does not vote as I (we) specified in this proxy, shall be deemed as my (our) own act(s) in every respect.

ลงชื่อ _____ ผู้มอบฉันทะ
Signed (_____) Grantor

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

ลงชื่อ _____ ผู้รับมอบฉันทะ
Signed (_____) Proxy

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

The Proxy Form C. only use for shareholder whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.

2. หลักฐานที่ต้องแนบพร้อมทั้งหนังสือมอบฉันทะ คือ

Documents and evidences to be enclosed with the proxy form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of attorney from the shareholders authorizes a custodian to sign the Proxy Form on behalf of the shareholder

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

Confirmation Letter to certify that the signer in the Proxy Form have a permit to act as a Custodian

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, and cannot divide his/her shares for several proxies to vote separately.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In agenda for election of director(s) can vote to elect all directors or each director.
5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case there are more agendas for consideration at the meeting than the agendas specified above, the grantor of the proxy could additionally specify in the Annex to the Proxy Form C as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Annex to the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ไทยสโตร์จ แบตเตอรี่ จำกัด (มหาชน)
Grant of proxy as a shareholder of **Thai Storage Battery Public Company Limited**

ในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 2/2561 ในวันที่ 20 ธันวาคม 2561 เวลา 15.00 น. ณ บริษัท ผลิตภัณฑ์ 3 เค จำกัด เลขที่ 396 ถนนอุทิศ แขวงบางนา เขตบางนา กรุงเทพมหานคร หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Extraordinary General Meeting of Shareholders No. 2/2018, to be held on 20 December 2018, at 15.00 hrs., at 3 K Products Company Limited No. 396 Udomsuk Road, Bangna Sub-district, Bangna District, Bangkok Metropolis, or at any adjournment thereof to any other date, time and venue.

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My (our) proxy shall vote in accordance with my (our) intention as follows:
- เห็นด้วย\Approve ไม่เห็นด้วย\Disapprove งดออกเสียง\Abstain

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My (our) proxy shall vote in accordance with my (our) intention as follows:
- เห็นด้วย\Approve ไม่เห็นด้วย\Disapprove งดออกเสียง\Abstain

วาระที่ _____ เรื่อง _____

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) My (our) proxy can consider and vote on behalf of me (us) as he/she may think fit in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) My (our) proxy shall vote in accordance with my (our) intention as follows:
- เห็นด้วย\Approve ไม่เห็นด้วย\Disapprove งดออกเสียง\Abstain

วาระที่ _____ เรื่องเลือกตั้งกรรมการ (ต่อ)

Agenda Subject Election of directors (continue).

ชื่อกรรมการ (Director's Name): _____

เห็นด้วย\Approve ไม่เห็นด้วย\Disapprove งดออกเสียง\Abstain

ชื่อกรรมการ (Director's Name): _____

เห็นด้วย\Approve ไม่เห็นด้วย\Disapprove งดออกเสียง\Abstain

ชื่อกรรมการ (Director's Name): _____

เห็นด้วย\Approve ไม่เห็นด้วย\Disapprove งดออกเสียง\Abstain

ชื่อกรรมการ (Director's Name): _____

เห็นด้วย\Approve ไม่เห็นด้วย\Disapprove งดออกเสียง\Abstain

