

PROXY FORM A (SIMPLE FORM)

According to Regulation of Department of Business Development

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

Written at _____

Date ____ Month _____ Year ____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of **Matichon Public Company Limited**

holding the total amount of	shares with the voting rights of	votes as follows;
ordinary share	shares with the voting rights of	votes
preferred share	- shares with the voting rights of	- votes

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

(1) _____ Age ____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

(2) _____ Age ____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

(3) _____ Age ____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

as only one of my / our proxy to attend and vote on my / our behalf at the Ordinary General Meeting of Shareholders No. 1/2007 to be held on Friday, April 27, 2007, 09.30 a.m. at Conference room, on the 9th floor of the Matichon Public Company Limited No. 12 Tethsabannaruemarn Road, Prachanivate 1 Kwaeng Ladyao , Khet Chatuchak , Bangkok 10900 or at any adjournment thereof to any other date ,time and venue.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed _____ Shareholder

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Signed _____ Proxy

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Signed _____ Proxy

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Signed _____ Proxy

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Remarks:

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.