



PROXY FORM B

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_

with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) being a shareholder of \_\_\_\_\_ 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) hereby appoint

(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 \_\_\_\_\_

only one of them as my/ our proxy to attend and vote on my / out behalf at the Annual General Meeting of Shareholders for year 2023 on April 19, 2023 at 2.00 p.m. at the Four Revers 1 Rm., 1<sup>st</sup> Floor (River View) Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120 or at any adjournment thereof.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

**Agenda No. 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2022**

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

**Agenda No. 2 To acknowledge the Company's Performance for fiscal year 2022**

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

**Agenda No. 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended December 31 2022**

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

**Agenda No. 4 To approve the non payment of dividends for year 2022**

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

**Agenda No. 5 To consider and approve the election of directors replacing those who are retiring upon completion of their term of office**

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

- To elect directors as a whole
  - Approve                       Disapprove                       Abstain
- To elect each director individually
  1. General Terdsak Marrome
    - Approve                       Disapprove                       Abstain
  2. Mrs. Yupa Techakraisri
    - Approve                       Disapprove                       Abstain
  3. Ms. Ming Mui Silvia Chan
    - Approve                       Disapprove                       Abstain
  4. Mr. Raymond Chan
    - Approve                       Disapprove                       Abstain
  5. Mr. Wah Ying Chan
    - Approve                       Disapprove                       Abstain

**Agenda No. 6 To consider the approval of directors' remuneration for fiscal year 2023**

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
  - Approve                       Disapprove                       Abstain

**Agenda No. 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2023**

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
  - Approve                       Disapprove                       Abstain

**Agenda No. 8 Others (if any)**

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
  - Approve                       Disapprove                       Abstain

(5) A Proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

(6) If I/we do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

- Remarks:**
1. The Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
  2. In the agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
  3. In case there is any further agenda apart from specified above brought into consideration in meeting, the proxy holder may use the Attachment to Proxy Form B.



REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of \_\_\_\_\_ PUBLIC COMPANY LIMITED.

For the Annual General Meeting of Shareholders for year 2023 on April 19, 2023 at 2.00 p.m. at the Four Revers 1 Rm., 1<sup>st</sup> Floor (River View) Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkoklaem, Bangkok 10120 or at any adjournment thereof.

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

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

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

Agenda No. \_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain