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## Proxy (Form B)

Written at .....

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

(1) I/We .....Nationality.....

Address No.....Road.....Sub-district.....

District.....Province.....Postal Code.....

(2) Being a shareholder of ..... **Pinthong Industrial Park Public Company Limited (the "Company")**.....

holding the total amount of .....shares and have the rights to vote equal to .....votes as follows:

☐ Ordinary share.....shares and have the rights to vote equal to .....votes

☐ Preference share.....shares and have the rights to vote equal to .....votes

(3) Hereby appoint (The shareholder may appoint the independent director of the Company of which details as in Enclosure 7)

☐ 1. Name.....Age.....years

Residing at.....Road.....Sub-District.....

District.....Province.....Postal code.....or

☐ 2. Name.....Age.....years

Residing at.....Road.....Sub-District.....

District.....Province.....Postal code.....or

☐ 3. Name.....Age.....years

Residing at.....Road.....Sub-District.....

District.....Province.....Postal code.....

anyone of the above as my/our proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders of 2023 shall be on April 27,2023 at 2.00 P.M. by organizing a meeting through electronic media According to the Emergency Decree on Electronic Conferencing B.E. 2563 and other rules related, otherwise at any adjourned meeting on another date, time and place.

(4) We authorize the proxy to attend the meeting and vote are as follows:

**Agenda 1 To acknowledge the Company's operating result for the year 2022.**

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

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 2** To consider and approval financial statements of the Company as at 31 December 2022, which was audited by the licensed auditor.

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda 3** To consider and approve the dividend payment of stock and cash form from the operating result of the fiscal year ended 2022 and refrain from allocating legal reserves.

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda 4** To consider and approve the election of directors replacing those retired by rotation.

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ An appointment of all the nominated candidates
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- ☐ An appointment of the following nominated candidate
- 4.1 Name of Director      **Pol.Gen. Udom Raksiltham**
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- 4.2 Name of Director      **Dr. Surin Tanticharoenkiat**
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- 4.3 Name of Director      **Mr. Pea Pattamavarakulchai**
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda 5** To consider and approve the payment of directors' remuneration and directors' bonuses for the year 2023.

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda 6** To consider and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2023.

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda 7** To consider and approve the amendment of the Articles of Association Article 23, 24, 27, 28, 29, 33, 34 and 41

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

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 8** To consider other issues (if any)

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

☐ (b) The proxy shall vote in accordance with my instruction as follows:

☐ Approve

☐ Disapprove

☐ Abstain

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

(6) If 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 our behalf at his/her own discretion.

Any act performed by the proxy at the meeting, shall be deemed as such act had been performed by ourselves except for the vote of the proxy which is not in accordance with this proxy form.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

**Remarks :**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

## Regular Continued Proxy (Form B)

### Authorization on behalf of the Shareholder of Pinthong Industrial Public Company Limited

A proxy is granted by a shareholder of Pinthong Industrial Park Public Company Limited for the Annual General Meeting of the Shareholders of 2023 shall be on April 27, 2023 at 2.00 P.M. by organizing a meeting through electronic media According to the Emergency Decree on Electronic Conferencing B.E.2563 and other rules related, otherwise at any adjourned meeting on another date, time and place.

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

Agenda..... Subject.....

- ☐ (a) The proxy is entitled to cast the votes on my behalf at its own discretion. or
- ☐ (b) The proxy shall vote in accordance with my instruction as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain