



Proxy (Form A)

Written at

Shareholder Registration no.

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 (please choose one option Shareholders may appoint independent director of the company. The details are as per Enclosure 7.)

- 1. **Pol.Gen. Udom Raksitham Independent Directors**, Chairman of the Audit Committee Age 71 years, Address at 789 Moo 1, Nong Koh-Leam Chabang Rd., T. Nongkham, A. Sriracha, Chonburi 20230 or
- 2. **Dr. Surin Tanticharoenkiat Independent Directors**, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee Age 67 years, Address at 789 Moo1, Nong Koh-Leam Chabang Rd., T. Nongkham, A. Sriracha, Chonburi 20230 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 2024** shall be on *April 26, 2024 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.

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

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

Signed..... Proxy
 (.....)

Remarks : 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.