

Stamp  
Duty  
Baht 20

## Proxy (Form B)

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 Moo1, 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.

(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 2023.**

It is an agenda for acknowledgment therefore no voting.

**Agenda 2 To consider and approval financial statements of the Company as at 31 December 2023, 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 for the year 2023 and the abolition of a legal reserve allocation.

- (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 appointment of new directors to replace those who must retire 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      **Mr. Prasert Patradhilok**

- Approve                       Disapprove                       Abstain

4.2 Name of Director      **Mr. Rattawat Suksaichol**

- Approve                       Disapprove                       Abstain

4.3 Name of Director      **Mr. Surain Suwanwongkij**

- Approve                       Disapprove                       Abstain

**Agenda 5** To consider and approve the payment of directors' remuneration and directors' bonuses for the year 2024.

- (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 2024.

- (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 change of purpose of using the proceeds from the initial public offering (IPO) which was reported to the Stock Exchange of Thailand.

- (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 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.

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