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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 Raksiltham Independent Directors**, Chairman of the Audit Committee Age 72 years, Address at 789 Moo 1, Nong Koh-Leam Chabang Rd., T. Nongkham, A. Sriracha, Chonburi 20230 <u>or</u>

❑ 2. **Dr. Surin Tanticharoenkiat Independent Directors**, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee Age 68 years, Address at 789 Moo1, Nong Koh-Leam Chabang Rd., T. Nongkham, A. Sriracha, Chonburi 20230 <u>or</u>

❑ 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 2025** shall be on *April 24, 2025 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.