



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 72 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 68 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 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.

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

**Agenda 1 To acknowledge the reports of board of directors and operating results for the year December 31, 2024.**

It is an agenda for acknowledgment therefore no voting.

**Agenda 2 To consider and approve the financial statements for the year ended December 31, 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 3** To consider and approve the allocation of profits for the payment of annual cash dividends 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 4** To consider and approve the appointment of directors to replace those due to 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. Prasan Tanprasert**

- Approve                       Disapprove                       Abstain

4.2 Name of Director      **Mr. Pira Patamavorakulchai**

- Approve                       Disapprove                       Abstain

4.3 Name of Director      **Mr. Suchin Rianviriyakij**

- Approve                       Disapprove                       Abstain

**Agenda 5** To consider and approve the payment of directors' remuneration and directors' bonuses for the year 2025.

- (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 2025.

- (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 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 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.

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