

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 12.)

- 1. Mr. Prasan Tanprasert Independent Directors, Chairman of the Board Age 77 years, Address at 789 Moo 1, Nong Koh-Leam Chabang Rd., T. Nongkham, A. Sriracha, Chonburi 20230 or
- 2. Mr. Prasert Patradhilok Independent Directors, Member of the Audit Committee and Member of the Nomination and Remuneration 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 2026** shall be on *April 24, 2026 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 results for the year ended December 31, 2025.

It is an agenda for acknowledgment therefore no voting.

Agenda 2 To consider and approve the financial statements for the fiscal year ended December 31, 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 3 To consider and approve the dividends payment for the year 2025 performance and no allocation to the legal reserve.

- (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 **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 appointment of a new director 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:
- The appointment of Mrs. Ladda Siriwattanakosol as a director.
- Approve Disapprove Abstain

Agenda 6 To consider and approve the increase in the number of directors, the appointment of new directors, and the change in the authorized directors to sign and bind the Company.

- (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:
- The appointment of Mr. Surach Patanawongyunepong as a new director and to amend the authorized signatory directors of the Company as follows.
- Previously: Mr. Pira Patamavorakulchai, Mr. Pea Pattamavarakulchai and Mr. Suchin Rianviriyakij, whereby any two of these three directors are authorized to jointly sign and affix the Company's seal.

Changed to: Mr. Pira Patamavorakulchai, Mr. Pea Pattamavarakulchai, Mr. Suchin Rianviriyakij and Mr. Surach Patanawongyunepong, whereby any two of these four directors are authorized to jointly sign and affix the Company's seal.

Approve Disapprove Abstain

Agenda 7 To consider and approve the payment of directors' remuneration and directors' bonuses for the year 2026

(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 and approve the appointment of the auditor and the determination of the auditor's remuneration for the year 2026.

(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 9 To consider and approve the Disposal of the warehouse buildings and utility systems to Jutha Wan Metal Company Limited, which is the Related Company.

(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 10 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 2026 shall be on April 24,2026 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
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 - Approve
 - Disapprove
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Agenda..... Subject.....

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- (b) The proxy shall vote in accordance with my instruction as follows:
 - Approve
 - Disapprove
 - Abstain