

PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Made at _____

Date _____ Month _____ Year _____

(1) I/We, _____ nationality: _____, residing/located at No. _____,
Road _____, Tambol/Kwaeng _____, Amphur/Khet _____,
Province _____, Postal code _____,

(2) Being a shareholder of **Ngern Tid Lor PCL** holding _____ shares in total which are entitled to
cast _____ votes as follows:

Ordinary shares: _____ shares in total which are entitled to cast _____ votes; and

Preferred shares: _____ - _____ shares in total which are entitled to cast _____ - _____ votes,

(3) I/we wish to appoint

1. _____ age _____ years

Residing at no. _____, Soi _____, Road _____,

Kwaeng _____, Khet _____, Province _____, Postal Code _____

2. **Mr. Supawat Likittanawong**, age 50 years Position Independent Director/ Member of Audit Committee

Residing at no. 119/1, Moo no. 1 Tambol Khlong Mai, Amphur Sam Phran, Province Nakhon Pathom 73220

3. **Mr. Patara Yongvanich** age 49 years Position Independent Director/ Member of Audit Committee

Residing at no. 366/66 Soi Rama 3 Soi 77 Khwaeng Chong Nonsi, Khet Yan Nawa Bangkok 10120

As my/our proxy to attend and vote for me/us at the Electronic Annual General Meeting of Shareholders (e-AGM) year 2024 to be held on 18 April 2024 at 13:30 hours. According to laws and regulations relating to electronic meetings with live broadcast from 12A floor, Ari Hill Building, Head Quarter of Ngern Tid Lor PCL, or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- Agenda no. 1 The Board of Directors' Report on 2023 Operations
- Agenda no. 2 The Company's Statement of Financial Position (Balance Sheets), Statements of Profit or Loss, and Other Comprehensive Income for the year ended December 31, 2023.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 3 Profit Allocation from the performance of the year ended December 31, 2023, and Dividend payment.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 4 To consider and approve the decrease of the Company's registered capital by eliminating 22,765 shares with a par value of Baht 3.70 remaining from the allocation of stock dividend per the resolution adopted from the Annual General Meeting of Shareholders for the year 2023 (e-AGM 2023), and the amendment to Clause 4 of the Memorandum of Association to be in line with the decrease of registered capital.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 5 To consider and approve the increase of the Company's registered capital of 104,054,826 shares to support stock dividend payment and to amend Clause 4 of the Memorandum of Association of the Company on registered capital to be in line with the increase of registered capital.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 6 To consider and approve the allocation of the increased ordinary shares to support the stock dividend payment.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda no. 7 To consider and approve the election of directors to replace those retiring by rotation.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

To elect directors as a whole.

Approve

Disapprove

Abstain

To elect each director individually:

7.1 Mr. Minki Brian Hong

Non-Executive Director

Approve

Disapprove

Abstain

7.2 Ms. Kesara Manchusree

Independent Director/ Chairman of Audit Committee

Approve

Disapprove

Abstain

7.3 Miss Manida Zimmerman

Independent Director

Approve

Disapprove

Abstain

7.4 Mr. Rithisak Patanakul

Non-Executive Director

Approve

Disapprove

Abstain

Agenda no. 8 To consider and approve the determination of directors' remuneration

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 9 To consider and approve the appointment of auditors and the determination of audit fee

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 10 To consider and Approve of Debenture Issuance Credit Line Extension

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 11 Other Business Consideration (If any)

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

- (5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
- (6) If my/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 my/our behalf at his/her own discretion.

Any acts or performance caused by the Proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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 are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form

A proxy is granted by a shareholder of Ngern Tid Lor PCL. the Electronic Annual General Meeting of Shareholders (e-AGM) year 2024 to be held on 18 April 2024 at 13:30 hours. According to laws and regulations relating to electronic meeting with live broadcast from 12A floor, Ari Hill Building, Head Quarter of Ngern Tid Lor PCL, or such other date, time and place as may be adjourned.

Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed _____ Grantor
()

Date:

Signed _____ Proxy
()

Date: