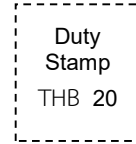


PROXY FORM A
(SIMPLE FORM)



Written at.....
Date..... Month.....Year.....

1. I / We.....Nationality.....
Resides at Road Tambon/Kwaeng
ProvincePostal Code

2. Being a shareholder of **Dimet (Siam) Public Company Limited**
holds a total of..... shares and entitled to have.....vote(s) as follows:
Ordinary share:shares, entitled to have.....vote(s); and
Preference share:shares, entitled to have.....vote(s).

3. Giving a proxy to:
- (3.1) Age:years Residing at House No.....
Road.....Sub-district.....
District:Province:Postal Code: or
 - (3.2) Mr. Teng-Shih Huang Age 62 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or
 - (3.3) Mr. Prayuth Supawarapong Age 48 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or
 - (3.4) Mr. Sanya Chantharut Age 62 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the 2024 Annual General Meeting of shareholders via an Electronic Meeting (e-AGM) on on Wednesday 10th April 2024 at 09.00 am (Registration starts from 08:30 a.m. onwards), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpoo Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed

Any actions taken by the proxy in the meeting are regarded as my own action

Sign.....Grantor
(.....)

Sign.....Proxy Holder
(.....)

Sign.....Proxy Holder
(.....)

Sign.....Proxy Holder
(.....)

Notes:

The Shareholder who wishes to give a proxy must authorize only one proxy to attend and vote in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted.