

**PROXY FORM B**  
**(SPECIFIC DETAILS FORM)**

Duty  
Stamp  
THB 20

Written at.....

Date..... Month.....Year.....

1. I / We.....Nationality.....  
Resides at ..... Road ..... Tambon/Kwaeng .....  
Province .....Postal 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.

4. In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**Agenda 1** To consider and certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2023 which was held on June 6, 2023.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve  Disapprove  Abstain

**Agenda 2** To acknowledge the Company's operating results for the year 2023.

Since this agenda is for acknowledgment therefore, no voting

**Agenda 3** To consider and approve the Company's financial statements for the year ended December 31, 2023.

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve  Disapprove  Abstain

**Agenda 4** To consider and approve the non-appropriation of legal reserve and the omission of dividend payment from the Company's operation in 2023.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Approve       Disapprove       Abstain

**Agenda 5** To consider and approve the election of Company's directors to replace of those who will retire by rotation.

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Appointment of the Whole Board of Directors
- Approve       Disapprove       Abstain
- Appointment of Individual Director
1. Mr. Teng-Shih Huang
- Approve       Disapprove       Abstain
2. Mr. Ho-Chih Huang
- Approve       Disapprove       Abstain
3. Mr. Vasu Khunvasi
- Approve       Disapprove       Abstain

**Agenda 6** To consider and approve the remuneration of the Board of Directors and Sub-committees for the year 2023 and 2024

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Approve       Disapprove       Abstain

**Agenda 7** To consider and approve the appointment of auditors and determine the audit fee for the year 2024.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Approve       Disapprove       Abstain

**Agenda 8** To consider approving the General Mandate for Private Placement (PP) of up to 10% of additional capital.

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Approve       Disapprove       Abstain

**Agenda 9** Other matters (if any)

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Approve       Disapprove       Abstain

5. In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

6. If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

Signed.....Grantor  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

**Remarks**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

**The regular continued Proxy Form B**  
**The proxy of the shareholder of Dimet (Siam) Public Company Limited**

The Annual General Meeting 2024 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.

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

I certify that All entries in the identification form per proxy form are correct and true in all respects.

Signed.....Grantor  
(.....)  
Signed.....Proxy Holder  
(.....)  
Signed.....Proxy Holder  
(.....)  
Signed.....Proxy Holder  
(.....)  
Signed.....Proxy Holder  
(.....)