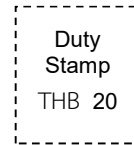


PROXY FORM C
(In case of the shareholder's foreign investor
and appoint Local custodian as their representation)



Written at.....

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

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

2. am / are a shareholder(s) of **Dimet (Siam) Public Company Limited**

Holding the total amount of.....shares Cast Vote Totaling.....Vote (s)

Common Share.....shares Cast Vote Totaling.....Vote (s)

3. Giving a proxy to:

(1) Age:years Residing at House No.....

Road.....Sub-district.....

District:Province:Postal Code:

(2) Mr. Teng-Shih Huang Age 62 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(3) Mr. Prayuth Supawarapong Age 48 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(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. I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting 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.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

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

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

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

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

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

Remarks

1. Proxy Form C is only for whose name appears in registration book as foreign investor
2. Evidence must attaches with proxy
 - (1) Letter of Proxy from shareholders to custodian signing instead
 - (2) Confirmation letter of signing instead to business license of custodian
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C
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 Prakan, 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
(.....)