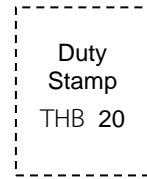


PROXY FORM A (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550



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) POL.GEN Adis Ngamchitsuksi Age 63 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(3.3) Mr. Pisut Rukwong Age 48 years old, No.602, Moo 2, Bangpoo Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

(3.4) Mr.Watchara Achakornlak Age 57 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 2023 Annual General Meeting of Shareholders on Friday, April 28, 2023 at 9.00 am, at Ballroom Meeting Room, Bangpoo Golf & Sport Club, No.191, Moo 3, Sukhumvit Road, Phraeksa Mai Sub-District, Mueang Samut Prakan District, Samut Prakan Province 10280

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.