



PROXY FORM B (SPECIFIC DETAILS FORM)

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

(1) I,Nationality:.....

Residing at House No..... Road:Sub-district:

District:Province:Postal Code:

(2) 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: (details attached in enclosure no.5)

1 Age:years Residing at House
No.....Road:.....Sub-district:.....

District:Province:Postal Code: or

2 Age:years Residing at House
No.....Road:.....Sub-district:.....

District:Province:Postal Code: or

3 Age:years Residing at House
No.....Road:.....Sub-district:.....

District:Province:Postal Code: or

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

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

6 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 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. 1/2022 which was held on June 30, 2022.

(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 2022.

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, 2022.

(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 2022.

(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. Wichai Wanavit

Approve Disapprove Abstain

2. Mr. Pisut Rakwon

Approve Disapprove Abstain

3. Mrs. Anya Thaworanun

Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the Board of Directors and Sub-committees for the year 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 7 To consider and approve the appointment of auditors and determine the audit fee for the year 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 8 To consider and approve the increase of the Company's registered capital under General Mandate in the amount of THB 487,624,650 from the registered capital of THB 1,649,640,413 to THB 2,137,265,063 by issuing ordinary shares 975,249,300 shares with a par value of THB 0.50 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase.

- (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 To consider and approve the allocation of the company's registered capital under the General Mandate in the amount of not exceeding 975,249,300 shares at par value of 0.5 baht per share

- (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 10 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 2023 Annual General Meeting of Shareholders to be held on Friday April 28, 2023 at 09.00 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 or on the date and the place as may be postponed 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.....

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- Approve Disapprove Abstain

Agenda..... Subject: Elect new Directors (continue)

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- 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
 (.....)