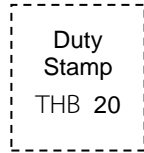


PROXY FORM A  
(SIMPLE FORM)



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

(3.3) 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 the Extraordinary General Meeting of Shareholders No. 1/2023 on Tuesday, June 6, 2023 at 08.00 am, at 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.

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.