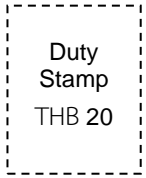


**PROXY FORM B**  
**(SPECIFIC DETAILS FORM)**



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:

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.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 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 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 Consideration and approval of the appointment of directors who will retire by rotation to be the Company’s directors for another term and to fill the vacant positions.**

(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 Individual Director

1. Mr. Wichai Wanavit

Approve                       Disapprove                       Abstain

2. Mr. Pisut Rakwon

Approve                       Disapprove                       Abstain

3. Mrs. Anya Thaworanun

Approve                       Disapprove                       Abstain

4. Mr. Pichai Chainarongloka

Approve                       Disapprove                       Abstain

5. Mr. Vasu Khunvasi

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 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 Prakan, 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.....

- (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  
(.....)