

PROXY FORM C

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

Duty
Stamp
THB 20

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

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

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

District:Province:Postal Code:

As entrepreneur and maintain a depository shares (custodian) to

.....

(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: (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.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 or on the date and the place as may be postponed or
changed.

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

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 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.....

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Agenda.....Subject.....

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(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
(.....)