

Proxy Form A

Written at.....

Date.....Month.....Year (B.E.).....

(1) I/we,..... Nationality
Residence No.....StreetSub-District.....
District..... Province Postal Code.....

(2) Being a shareholder of Premier Tank Corporation Public Company Limited with a total number ofshares and having the right to vote for a number of..... vote(s) as follows:

Ordinary Shares: shares; Voting Rights: vote(s)

Preferred Shares: shares; Voting Rights: vote(s)

(3) Hereby grant a proxy to

(1) Age years, Residence House No.....
RoadSub-District.....District.....
Province Postal Code.....,

(2) Age years, Residence House No.....
RoadSub-District.....District.....
Province Postal Code.....,

(3) Age years, Residence House No.....
RoadSub-District.....District.....
Province Postal Code.....

Only one of them to be my/our Proxy to represent myself/ourselves for attending and voting on my/our behalf at the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024 at 2.00 p.m., through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 and related regulations.

Any act (s) taken by the Proxy at the meeting shall be deemed to be taken by myself/ourselves in every respect.

sign Grantor
(.....)

Signature Proxy
(.....)

Signature Proxy
(.....)

Signature Proxy
(.....)

Remark

A shareholder appointing Proxy must authorize only one Proxy to attend the meeting and cast the votes on his/her behalf. All shares shall not be split into more than one Proxy to separately vote.