

Proxy Form A

Written at.....

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

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

(2) Being a shareholder of Premier Tank Corporation Public Company Limited with a total number of .....shares 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.....
Road .....Sub-District.....District.....
Province ..... Postal Code.....,

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

(3) ..... Age ..... years, Residence House No.....
Road .....Sub-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 2023 Annual General Meeting of Shareholders on Friday, April 21, 2023 at 2 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.