

20-Baht
Stamp
duty is
enclosed.

Proxy Form B

(Proxy with clearly and specifically detailed records)

Proxy form attached to the Notification of the Department of Business Development Re: Proxy Form (No. 5) B.E. 2550

Written at.....

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

(1) I/we,..... Nationality
Residence House No.....RoadSub-District (Kwaeng/Tambon).....
District (Amphoe)..... Province Postal Code.....

(2) Being a shareholder of Premier Tank Corporation Public Company Limited
by holding a total number ofshares and having the right to vote for..... 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.....

- ☐ 4. Assoc. Prof. Dr.Chaiyuth Padungsaksawasdi Independent Director Aged 46 years
- ☐ 5. Mr. Tussanu Chutikanon Independent Director Aged 44 years.

Delivery address: Premier Tank Corporation Public Company Limited, 2034/69 Italthai Tower, 15th Floor,
New Petchburi Road, Bangkok, Bangkok 10310

Only one of them to be my/our to represent myself/ourselves for attending and voting on my/our behalf at the 2025 Annual General Meeting of Shareholders on Friday, April 25, 2025 at 2.00 p.m., through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 and related regulations.

(4) In the meeting, I/We authorize the proxy to vote on behalf of myself/ourselves as follows:

Agenda 1: To consider and approve the Minutes of the 2024 Annual General Meeting of Shareholders held on April 25, 2024.

- ☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- ☐ (b) The proxy is allowed to vote in according with my/our following instruction :
- ☐ Approve ☐ Disapprove ☐ Abstained

Agenda 2: To acknowledge the report of the Board of Directors in the past year and Annual Registration Statement / Annual Report (Form 56-1 One Report).

- ☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- ☐ (b) The proxy is allowed to vote in according with my/our following instruction :
- ☐ Approve ☐ Disapprove ☐ Abstained

Agenda 3: To consider and approve the financial statements for the year ended December 31, 2024.

- ☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- ☐ (b) The proxy is allowed to vote in according with my/our following instruction :
- ☐ Approve ☐ Disapprove ☐ Abstained

Agenda 4: To consider and approve the appointment of the external auditors and their remuneration for the year 2025.

- ☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- ☐ (b) The proxy is allowed to vote in according with my/our following instruction :
- ☐ Approve ☐ Disapprove ☐ Abstained

Agenda 5: To consider and approve the allocation of net profits for the year 2024 as legal reserves and dividend payment for 2024.

- ☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- ☐ (b) The proxy is allowed to vote in according with my/our following instruction :
- ☐ Approve ☐ Disapprove ☐ Abstained

Agenda 6: To consider and approve the election of directors to replace those who are retired by rotation.

- ☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- ☐ (b) The proxy is allowed to vote in according with my/our following instruction:
- ☐ Appointment of the entire board
- ☐ Approve ☐ Disapprove ☐ Abstained

- ☐ Appointment of Individual Directors
 Director's Name: Dr. Chitrapongse Kwangsukstith
☐ Approve ☐ Disapprove ☐ Abstained
 Director's Name: Mr. Kriangsak Tiawsirisup
☐ Approve ☐ Disapprove ☐ Abstained

Agenda 7: To consider and approve the directors' remuneration for the year 2025.

- ☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
☐ (b) The proxy is allowed to vote in according with my/our following instruction :
☐ Approve ☐ Disapprove ☐ Abstained

Agenda 8: To transact other matters (if any).

- ☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
☐ (b) The proxy is allowed to vote in according with my/our following instruction :
☐ Approve ☐ Disapprove ☐ Abstained

The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder

(5) If i/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate

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

Signature Grantor
 (.....)

Signature Proxy
 (.....)

Signature Proxy
 (.....)

Signature Proxy
 (.....)

Remarks

1. 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.
2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.
3. If there are any additional agenda items to be discussed at the meeting that are not listed above, the grantor can provide further instructions in the attached annex to the proxy form B.

Regular Continued Proxy Form B

Granting a Proxy as a Shareholder of Premier Tank Corporation Public Company Limited

The 2025 Annual General Meeting of Shareholders will take place on Friday, April 25, 2025 (B.E. 2566) at 2.00 p.m. via electronic meeting as per the Royal Decree on Electronic Media Conference B.E. 2563 and related regulations.

☐ Agenda: Subject:

☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction :

☐ Approve ☐ Disapprove ☐ Abstained

☐ Agenda: Subject:

☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction :

☐ Approve ☐ Disapprove ☐ Abstained

☐ Agenda: Subject:

☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction :

☐ Approve ☐ Disapprove ☐ Abstained

☐ Agenda: Subject:

☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction :

☐ Approve ☐ Disapprove ☐ Abstained

☐ Agenda: Subject:

☐ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

☐ (b) The proxy is allowed to vote in accordance with my/our following instruction :

☐ Approve ☐ Disapprove ☐ Abstained

☐ Agenda Subject: Election of Directors (continued)

Director's Name:

☐ Approve ☐ Disapprove ☐ Abstained

Director's Name:

☐ Approve ☐ Disapprove ☐ Abstained

Director's Name:

☐ Approve ☐ Disapprove ☐ Abstained

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Director's Name:

☐ Approve ☐ Disapprove ☐ Abstained

Director's Name:

☐ Approve ☐ Disapprove ☐ Abstained