

## PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re : Form of Proxy (No. 5) B.E. 2550

Written at.....

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

(1) I / We..... Nationality.....

with address at..... Road..... Sub-district.....

District..... Province..... Postal Code.....

(2) being a shareholder of The..... Amata VN..... Public Company Limited

holding the total amount of..... shares with the voting rights of..... votes as follows;

ordinary share..... shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(3) do hereby appoint either one of the following person :

(1)..... Age..... Years with address at.....

Road..... Sub-District.....

District..... Province..... Post Code..... or

(2)..... Age..... Years with address at

Road..... Sub-District.....

District..... Province..... Post Code..... or

(3)..... Age..... Years with address at

Road..... Sub-District.....

District..... Province..... Post Code.....

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~/ the Ordinary /-the Extraordinary General Meeting of Shareholders for the year 2025 to be held on..... April 23, 2025..... at 14.00 hrs. as an Electronic Meeting only, or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows :

☐ **Agenda 1: To consider and acknowledge the Annual Report and the Board of Directors' Report for the year 2024**☐ **Agenda 2 : To consider and approve the Company's audited Financial Statements for the year ended December 31, 2024**☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :☐ Approve ☐ Disapprove ☐ Abstain☐ **Agenda 3 : To consider and approve the retained earnings appropriated as a legal reserve and the distribution of dividend from the results of the Company's operation from January 1, 2024 to December 31, 2024**☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :☐ Approve ☐ Disapprove ☐ Abstain☐ **Agenda 4 : To consider and approve the election of directors due to retire by rotation and the appointment of new director in place of director who resigned**☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ To elect directors retired by rotation as a whole

☐ Approve ☐ Disapprove ☐ Abstain

☐ To elect each director retired by rotation individually

Name of Director Mr. Huynh Ngoc Phien

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Prof. Dr. Warapatr Todhanakasem

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mrs. Somhatai Panichewa

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 5 : To consider and approve the determination of the remuneration for the Company's Directors year 2025**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6 : To consider and approve the appointment of the Company's Auditor and determine the remuneration for the year 2025**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any agenda item which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which it not in accordance with this Proxy Form.

Signed.....Shareholder

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

**Remarks:**

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda item relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda items other than the ones specified above, the additional statements can be specified by the Shareholder in the Regular Continued Proxy Form enclosed.

**REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of The.....Amata VN.....Public Company Limited

For the ~~Share Subscription Meeting~~ / the Ordinary / ~~the Extraordinary~~ General Meeting of Shareholders for the year 2025 to be held on.....April 23, 2025.....at 14.00 hrs. as an ~~Electronic Meeting only~~ or at any adjournment thereof.

☐ Agenda No.....: Subject .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No.....: Subject .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No.....: Subject .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No.....: Subject .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No.....: Subject .....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No. ....: Election of Directors (continued)

Name of Director.....

☐ Approve      ☐ Disapprove      ☐ Abstain

Name of Director.....

☐ Approve      ☐ Disapprove      ☐ Abstain

Name of Director.....

☐ Approve      ☐ Disapprove      ☐ Abstain

Name of Director.....

☐ Approve      ☐ Disapprove      ☐ Abstain

Name of Director.....

☐ Approve      ☐ Disapprove      ☐ Abstain

Name of Director.....

☐ Approve      ☐ Disapprove      ☐ Abstain

Name of Director.....

☐ Approve    ☐ Disapprove    ☐ Abstain

Name of Director.....

☐ Approve    ☐ Disapprove    ☐ Abstain

Name of Director.....

☐ Approve    ☐ Disapprove    ☐ Abstain

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Name of Director.....

☐ Approve    ☐ Disapprove    ☐ Abstain

Name of Director.....

☐ Approve    ☐ Disapprove    ☐ Abstain

Name of Director.....

☐ Approve    ☐ Disapprove    ☐ Abstain