

**PROXY FORM B**  
(FORM CONTAINING FIXED ASSIGNMENT)

Duty stamp THB 20
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Written at \_\_\_\_\_

Date \_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) being a shareholder of Premier Products 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 persons:

1. \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

2. \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

3. \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2025 which will be held on Wednesday, April 23, 2025 at 10.00 hrs. at the Meeting Room No.501, 5<sup>th</sup> Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok 10250, or at any adjournment thereof.

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

**Agenda 1: To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 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 2: To acknowledge the report on the Company's operating results for the year 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 Company's financial statements for the year ended 31 December 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 acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 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 5 : To consider the appointment of directors to replace those retiring by rotation**

- (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:
  - The Appointment of the directors who retired by rotation for another term
    - 1. Mr. Tanin Sribenjarat Independent Director
      - Approve  Disapprove  Abstain
    - 2. Mrs. Duangthip Eamrungrroj Director
      - Approve  Disapprove  Abstain
    - 3. Mrs. Walairat Pongjitt Director
      - Approve  Disapprove  Abstain

**Agenda 6 : To consider and approve the director's 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

**Agenda 7 : To consider and approve the appointment of the auditor and the audit fee 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

**Agenda 8 : Other businesses (if any)**

- (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) Votes of the proxy in any agenda 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 a 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 is not in accordance with this proxy form.

Signed \_\_\_\_\_ Shareholder

( )

Signed \_\_\_\_\_ Proxy

( )

Signed \_\_\_\_\_ Proxy

( )

Signed \_\_\_\_\_ Proxy

( )

**Remark:**

1. A shareholder appointing a 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 relating the appointment of directors, it is applicable to appoint either nominated directors as a whole or appoint each nominated director individually.
3. In case of there are agenda other than the agenda specified above, the additional can be specified by a shareholder in the regular continued proxy form B as enclosed.

## REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Premier Products Public Company Limited. For the Annual General Meeting of Shareholders for the year 2025 which will be held on Wednesday, April 23, 2025 at 10.00 hrs. at the Meeting Room No.501, 5<sup>th</sup> Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok Metropolis 10250, or 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

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- (b) The proxy must cast the votes in accordance with my / our following instruction:
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**Agenda No.** \_\_\_\_\_ **Subject** \_\_\_\_\_

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- (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** The election of the director (next)

**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

I warrant that items in the counterfoil of a proxy form B must be complete and is all true.

Signed \_\_\_\_\_ Shareholder

( )

Signed \_\_\_\_\_ Proxy

( )

Signed \_\_\_\_\_ Proxy

( )

Signed \_\_\_\_\_ Proxy

( )