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Proxy Form A (Simple Form)

Written at
Date.....Month.....Year.....

(1) I/We,.....Nationality:.....
with address atRoad.....Sub-District.....
District.....Province.....Postal Code.....

(2) being a shareholder of **Padaeng Industry Public Company Limited**
holding a total number 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. Name..... Age..... Years
with address atRoad.....Sub-District.....
District.....Province.....Postal Code..... or
Name Age..... Years
with address atRoad.....Sub-District.....
District.....Province.....Postal Code.....

2. The Independent Directors of the Company as follows:
 Dr. Kurujit Nakornthap, 65 Years old, Address No. 191/18-25 Ratchadaphisek Road, Khlong Toei,
Bangkok 10110 or
 Mr. Vinai Vamvanij, 80 Years old, Address No. 191/18-25 Ratchadaphisek Road, Khlong Toei, Bangkok
10110

In the case where the independent director who is appointed as the proxy is unable to attend the meeting,
one of the other independent directors shall be appointed as the proxy in replacement.

Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the 2021 Ordinary General Meeting
of Shareholders on May 13, 2021 via electronic method (E-AGM), or at any adjournment thereof including
any amendment or change to the agenda, date, time, and meeting arrangement method.

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.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark: 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.