

Affix Stamp duty 20 Baht

Proxy Form B (Specific Details 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 ofvotes 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.

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

Agenda No. 1 : Chairman's Announcement (if any);

No vote casting is required because this agenda is for acknowledgement.

Agenda No. 2 : To consider and acknowledge the Company's Results for the Year 2020;

No vote casting is required because this agenda is for acknowledgement.

Agenda No. 3 : To consider and approve the audited financial statements for the year ended 31 December 2020;

- (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. 4 : To consider and approve the omission of the dividend payment for the Year 2020.

- (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. 5 : To consider and approve the determination of the remuneration for Board of Directors and Sub-Committees for the Year 2021 and approve the omission of the bonus payment to the directors for the Year 2020;

- (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. 6 : To approve the appointment of the auditor and the determination of the Audit fee for the Year 2021;

- (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. 7 : To consider and approve the appointment of directors to replace those who retire 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:
 - To elect each director as a whole
 - Approve.....votes Disapprovevotes Abstain.....votes
 - To elect each director individually
 - Name of Director **Mr. Sadawut Taechaubol**
 - Approve.....votes Disapprovevotes Abstain.....votes
 - Name of Director **Mr. Wuttipong Jittungsakul**
 - Approve.....votes Disapprovevotes Abstain.....votes
 - Name of Director **Mr. Tommy Taechaubol**
 - Approve.....votes Disapprovevotes Abstain.....votes
 - Name of Director **Ms. Prapa Puranachote**
 - Approve.....votes Disapprovevotes Abstain.....votes

Agenda No. 8 : Other matters (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) Vote 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 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 expect for vote of the Proxy which is 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 relating 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 other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of Padaeng Industry Public Company Limited.

For the 2021 Annual General Meeting of Shareholders will be held 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.

- 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