

Proxy Form A
(General Form)

Duty Stamp 20 Baht

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ age _____ years nationality _____ residing at _____ Road _____
Sub-district _____ District _____ Province _____ Postal Code _____

(2) being a shareholder of Eastern Technical Engineering Public Company Limited
Holding the total amount of _____ shares and having the right to vote equal to _____ votes as follows:
Ordinary share _____ shares and having the right to vote equal to _____ shares
Preferred share _____ shares and having the right to vote equal to _____ shares

(3) Hereby appoint 1. _____ Age _____ years
Residing at _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____ or

Please mark X in the box of 1 of Proxy Holder only

2. **Mr. Pongsak Semson**, Independent Director, Chairman, Chairman of the Audit Committee, 73 years old
Residing at House No. 337/1 Talad Nangleang Alley, Wat Sommanut Sub-district, Pomprab Satrupai District,
Bangkok 10100, **or**
3. **ACM Bureerat Ratanavanich**, Independent Director, Vice Chairman, Member of the Audit
Committee, Chairman of the Nomination and Remuneration Committee, 75 years old
Residing at House No. 388, Soi Sukhumvit 63 (Ekamai), Klongton Nua Sub-district, Wattana District,
Bangkok 10110, **or**
4. Miss Jirayong Anuman-rajadhon, Independent Director, Member of the Audit Committee, Member of
the Nomination and Remuneration Committee, Member of the Risk Management Committee
55 years old, Residing at House No. 1757/88 Phaholyothin Road, Chatuchak Sub-district, Chatuchak
District, Bangkok 10900, **or**
5. **Mr. Siridech Kumsuprom** Independent Director, Chairman of the Risk Management Committee,
Chairman of the Good Corporate Governance and Sustainability Committee, 51 years old
Residing at House No. 1/123 Kumpaengpetch 6 Road, Donmuang Sub-district, Donmuang District,
Bangkok 10210

Anyone of the above as my/our proxy holder to attend and vote at the 2024 Annual General Meeting of the Shareholders to be held on Thursday, April 25, 2024 at 10.00 a.m. via electronic media (E-AGM) format only, or any adjournment at any date, time and place thereof.

Any act performed by the proxy holder at said meeting shall be deemed as having been performed by myself/ourselves in all respects.

Signed _____ Grantor

(_____)

Signed _____ Proxy Holder

(_____)

Signed _____ Proxy Holder

(_____)

Signed _____ Proxy Holder

(_____)

Remark: The shareholder shall authorize only one proxy holder to attend and vote at the meeting and shall not split the number of shares to several proxy holders for splitting votes.