

Proxy Form B
(Proxy Form Containing Specific Details)

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
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 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.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1: To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders.

(a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects

(b) To grant my/our proxy holder to vote at my/our desire as follows:

Approve

Disapprove

Abstain

Agenda 2: To acknowledge the report on the operating results of the Company for the year 2023.

This agenda is for acknowledgement, so the shareholders' votes are not required.

Agenda 3: To consider and approve the Company's Financial Statements for the year 2023 ended December 31, 2023.

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 4: To consider and approve the allocation of net profit for the year 2023 and dividend payment.

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 5: To consider and approve the election of the directors in replacement of those who are retired by rotation for the year 2024.

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
- Vote for all directors as a whole
- Approve Disapprove Abstain

Vote for an individual director

(1) Director's Name: Asst. Prof. Dr. Siridech Kumsuprom

- Approve Disapprove Abstain

(2) Director's Name: Miss Chutika Suttikanjanangkul

- Approve Disapprove Abstain

(3) Director's Name: Miss Kannatha Tanunvarunkorn

- Approve Disapprove Abstain

Agenda 6: To consider and approve the remuneration for the Board of Directors and the Sub-Committees for the year 2024.

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 7: To consider and approve the appointment of the external auditor and determination of the auditing fee for the year 2024.

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 8: To consider other matters (if any).

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain

(5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not be my voting as a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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.

Supplemental Proxy Form B

This supplemental Proxy is granted by a shareholder of Eastern Technical Engineering Public Company Limited

For 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.

Agenda No. _____ Re: _____

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda No. _____ Re: _____

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda Item No. _____ Re: To consider and approve the re-election of directors who are due to retire by rotation (continued)

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Vote for all directors as a whole
 - Approve
 - Disapprove
 - Abstain
 - Vote for an individual director

The Director's Name: _____

- Approve
- Disapprove
- Abstain

The Director's Name: _____

- Approve
- Disapprove
- Abstain

The Director's Name: _____

- Approve
- Disapprove
- Abstain

The Director's Name: _____

- Approve
- Disapprove
- Abstain