

**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

2. **Mr. Pongsak Semson**, Independent Director, Chairman, Chairman of the Audit Committee, 74 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, 76 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, 56 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, 52 years old  
Residing at House No. 1/123 Kumpaengpetch 6 Road, Donmuang Sub-district, Donmuang District, Bangkok 10210

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

Anyone of the above as my/our proxy holder to attend and vote at the 2025 Annual General Meeting of the Shareholders to be held on Thursday, April 24, 2025 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.