

**Proxy Form A  
(General Form)**



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, 75 years' old  
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240, **or**
- 3. **ACM Bureerat Ratanavanich**, Independent Director, Vice Chairman, Member of the Audit Committee,  
Chairman of the Nomination and Remuneration Committee, 77 years' old  
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240, **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, 57 years' old  
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240, **or**
- 5. **Mr. Siridech Kumsuprom**, Independent Director, Chairman of the Risk Management Committee,  
Chairman of the Good Corporate Governance and Sustainability Committee, 53 years' old  
Residing at House No. 88 Soi Yothin Pattana, Klongchan, Bangkok, Bangkok 10240

Anyone of the above as my/our proxy holder to attend and vote at the 2026 Annual General Meeting of the Shareholders to be held on Monday, April 27, 2026 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.