

**Proxy Form B**  
**(Proxy Form Containing Specific Details)**



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
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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 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.

(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 2025 Annual General Meeting of Shareholders held on April 24, 2025**

(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 2025.**

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



**Agenda 8: To consider other agenda (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.

