

## Proxy Form B

Duty Stamp  
20฿

Written at.....

Date.....Month.....Year.....

1. I/We.....Nationality.....  
With address at.....Road.....Sub-District.....  
District.....Province.....Postal Code.....

2. Being a shareholder of Applied DB Public Company Limited Holding the total amount of.....shares

3. Hereby appoint (The shareholder may appoint the independent director of the company to be the proxy)

(1) Name.....age.....years, residing at.....

Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province.....Postal Code.....or

(2) Proxy to the independent director of the company (Details of which appear in the Enclosure No.5)

Name Mr.Mongkon Laowrapong Age 53 Years residing at 252 Moo 4

Road Sukhumvit Sub-District Prekasa District Muangsamutprakarn

Province Samutprakarn Postal Code 10280 or

Name Mrs.Monpilai H.Narasingha Age 54 Yearsresiding at 252 Moo 4

Road Sukhumvit Sub-District Prekasa District Muangsamutprakarn

Province Samutprakarn Postal Code 10280 or

Name Mrs.Kanchana Piyasatit Age 68 Yearsresiding at 252 Moo 4

Road Sukhumvit Sub-District Prekasa District Muangsamutprakarn

Province Samutprakarn Postal Code 10280

As only one of my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders to be held on Thursday, April 20, 2023 at 2.00 p.m. The Meeting shall be conducted solely through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws arrange live broadcast from the meeting room of the Company's headquarter, Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa, Muang, Samutprakarn 10280. or at any adjournment thereof.

4. I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

**Agenda 1 To certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2022.**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

**Agenda 2 To acknowledge the Company's performance for the year 2022.**

- No casting of votes in this agenda

**Agenda 3 To consider and approve the Company's Financial Statement for the accounting period ending December 31, 2022.**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

**Agenda 4 To consider and approve the allocation of net profits of the company for legal reserve and to consider and omission of dividend payment for the 2022 performance.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve                       Disapprove                       Abstain

**Agenda 5 To consider and elect the directors in replacement of those who retire by rotation.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

**Appointment of the whole set of directors**

- Approve                       Disapprove                       Abstain

**Appointment of certain members**

**1. Mr.Rattanachai Wongcharoensin**

- Approve                       Disapprove                       Abstain

**2. Mrs.Monpilai H. Narasingha**

- Approve                       Disapprove                       Abstain

**3. Mr.Yang Chung Jen**

- Approve                       Disapprove                       Abstain

**Agenda 6 To consider and approve remuneration to the Board of Directors and Sub-Committee for the year 2023.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve                       Disapprove                       Abstain

**Agenda 7 To consider and appoint auditors and remunerations 2023.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve                       Disapprove                       Abstain

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

For the shareholders to ask question and/or for the Board of Directors to answer or clarify matter to shareholders (if any), voting is not required.

5. Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

6. In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

Any acts taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as my/our own act(s) in all aspects.

Signed.....Shareholder                      Signed.....Proxy holder  
 (.....)    (.....)

**Remark :**

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
2. Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
3. Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

**REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of **Applied DB Public Company Limited**

For the 2023 Annual General Meeting of Shareholders to be held on Thursday, April 20, 2023 at 2.00 p.m. The Meeting shall be conducted solely through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws arrange live broadcast from the meeting room of the Company’s headquarter, Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa, Muang, Samutprakarn 10280.  
or at any adjournment thereof.

.....  
**Agenda No.**..... **Subject**.....

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
  - Approve                       Disapprove                       Abstain

.....  
**Agenda No.**..... **Subject**.....

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  - Approve                       Disapprove                       Abstain

.....  
**Agenda No.**..... **Subject**.....

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.....  
**Agenda No.**..... **Subject**.....

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
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  - Approve                       Disapprove                       Abstain

.....  
**Agenda No.**..... **Subject** **The election of the Director (next)**

Name of Director.....  
 Approve                       Disapprove                       Abstain

Name of Director.....  
 Approve                       Disapprove                       Abstain

Name of Director.....  
 Approve                       Disapprove                       Abstain

Name of Director.....  
 Approve                       Disapprove                       Abstain

Name of Director.....  
 Approve                       Disapprove                       Abstain