

PROXY FORM A (SIMPLE FORM)

Written at.....

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

(1) I / We..... Nationality.....  
with address at ..... Road..... Sub-District.....  
District..... Province..... Postal Code.....

(2) Being a shareholder of New Plus Knitting Public Company Limited

holding the total amount of..... shares with the voting rights of.....votes as follows:  
ordinary share.....shares with the voting rights of ..... votes  
preferred share.....shares with the voting rights of ..... votes

(3) Do hereby appoint either one of the following persons:

(1) ..... Age.....Years.  
with address at ..... Road..... Sub-District.....  
District..... Province..... Postal Code ..... or

(2) ..... **Mr. Montri Loasethakul** ..... Age ..... 72 ..... Years  
with address at ..... 124/2 ..... Moo ..... 3 ..... Sub-District ..... Bangpoon ..... District ..... Meangpathumthanee  
Province ..... Pathumthanee ..... Postal Code ..... 12000 ..... or

(3) ..... **Miss. Suwanna Sunhajariya** ..... Age ..... 51 ..... Years  
with address at ..... 261 ..... Soi ..... Watkulya ..... Road Thetsaban Sai.1 Sub-District ..... Watkulya ..... District ..... Thonburi  
Province ..... Bangkok ..... Postal Code ..... 10600 ..... or

(4) ..... **Mr. Pinit Trairatrungreang** ..... Age ..... 57 ..... Years  
with address at ..... 99/8 ..... Moo ..... 2 ..... Sub-District ..... Noen Phra ..... District ..... Meang Rayong  
Province ..... Rayong ..... Postal Code ..... 21000 ..... or

As only one of my / our Proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the Ordinary / ~~the Extraordinary~~ General Meeting of Shareholders No. 51<sup>st</sup> to be held on Thursday, April 28, 2022 at 10.00 a.m. at New Plus Knitting Public Company Limited 34 Moo 20 Suwintawong Road, Saladaeng Sub-District, Bangnumpraio District, Chachoengsao 24000 or any other date and place as may be changed later.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Grantor  
( ..... )

Signed ..... Proxy  
( ..... **Mr. Montri Loasethakul** ..... )

Signed ..... Proxy  
( ..... **Miss Suwanna Sunhajariya** ..... )

Signed ..... Proxy  
( ..... **Mr. Pinit Trairatrungreang** ..... )

**Remark:** The Shareholders appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.