

## Proxy (Form B.)

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 (NPK)**

Holding the total amount of.....shares with the voting rights.....votes as follow

Ordinary share.....shares with the voting rights of.....votes

Preferred share.....shares with the voting rights of.....votes

(3) Hereby appoint

 (1).....Age.....years

With address at.....Road.....Sub-District.....

District.....Province.....Postal Code.....or

 (2) **Mr. Montri Loasethakul** Age 74 years

With address at 124/2 Road - Sub-District Bang Phun

District Mueng Pathum Thani Province Pathum Thani Postal Code 12000 or

 (3) **Miss Suwanna Sunhajariya** Age 52 years

With address at 261 Road Thetsaban Sai 1 Sub-District Wat Kanlaya

District Thon Buri Province Bangkok Postal Code 10600 or

 (4) **Mr. Pinit Trairatrungreang** Age 59 years

With address at 99/8 Moo 9 Sub-District Noen Phra

District Mueang Rayong Province Rayong Postal Code 21000

As only one of my / our Proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the General / the ~~Extraordinary~~ Meeting of Shareholders No. 53<sup>rd</sup> to be held on Thursday, April 25, 2024 at 10.00 a.m. at New Plus Knitting Public Company Limited, No. 34 Moo 20 Suwinthawong Road, Saladaeng, Bangnampraio, Chachoengsao 24000 or at any adjournment thereof.

(4) I / we authorize my / our Proxy to cast the votes according to my / our intentions as follow:

- Agenda 1** Consideration for the approval on the Minutes of the 52<sup>nd</sup> General Meeting of Shareholders on April 27, 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                       Objective                       Abstain
- Agenda 2** Acknowledgement the Report of the Company's operational results for the year 2023;
- Agenda 3** Consideration for the approval on the Financial Statement for the year ended December 31, 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                       Objective                       Abstain
- Agenda 4** Consideration for the approval on the appropriation of Profit and Omission of Dividend Payment
- (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                       Objective                       Abstain
- Agenda 5** Consideration for the election of company directors in replacement of those who are retired 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:
- To elect directors as a whole
- Approve                       Objective                       Abstain
- To elect each director individually
- 1) Name of Director        Mrs. Chamnean Chokvathana
- Approve                       Objective                       Abstain
- 2) Name of Director        Mr. Pinit Trairatrungreang
- Approve                       Objective                       Abstain
- Agenda 6** Determination the remuneration of company directors
- (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                       Objective                       Abstain
- Agenda 7** Consideration for the appointment of the Auditors and determination the Remuneration of Auditors
- (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                       Objective                       Abstain

**Agenda 8** To Consider and approve the amendment of the Company's Articles of Association

- (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                       Objective                       Abstain

**Agenda 9** Other matters (if any)

- (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                       Objective                       Abstain

(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.

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.....Shareholder

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....Mr. Montri Loasethakul.....)

Signed.....Proxy

(.....Miss Suwanna Sunhajariya.....)

Signed.....Proxy

(.....Mr. Pinit Trairatrungreang.....)

**Remark**

1. The Shareholder 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
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of New Plus Knitting Public Company Limited

For the ~~Share Subscription Meeting~~ / the General / the ~~Extraordinary~~ Meeting of Shareholders No. 53<sup>rd</sup> to be held on Thursday, April 25, 2024 at 10.00 a.m. at New Plus Knitting Public Company Limited, No. 34 Moo 20 Suwinthawong Road, Saladaeng, Bangnampraio, Chachoengsao 24000, 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                       Objective                       Abstain

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                       Objective                       Abstain

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                       Objective                       Abstain

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                       Objective                       Abstain

Agenda No. .... Subject Election of Directors (continued)

Name of Director .....

Approve                       Objective                       Abstain

Name of Director .....

Approve                       Objective                       Abstain

Name of Director .....

Approve                       Objective                       Abstain