

Proxy Form B.**(A form that clearly specifies various items to be granted as a proxy.)**

Write at

Date Month B.E.

(1) I Nationality

Live at house number Road Subdistrict/subdistrict

..... District/District Province

..... Postal Code

(2) Being a shareholder of PAE (Thailand) Public Company Limited

Holding the total number of shares Shares and have the same voting rights as Votes as follows

Common shares Shares Vote equal to Votes

Preferred shares Shares Vote equal to Votes

(3) I would like to give you a proxy (Shareholders can appoint independent directors of the company as proxies. The details of the company's independent directors appear in Attachment No. 5).

(1) Age Years old

Live at house number Road Subdistrict/subdistrict

..... District/District Province Postal Code

..... or

(2) Age Years old

Live at house number Road Subdistrict/subdistrict

..... District/District Province Postal Code

..... or

(3) Age Years old

Live at house number Road Subdistrict/subdistrict

..... District/District Province Postal Code

..... or

(4) Mr. Thitiporn Kaveevityavej (Independent Director, Chairman of the Audit Committee) Age 47 years, nationality Thai Address 69 Soi On Nut 64 (Suksaman), Srinakarin Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250. *or*

(5) Mr. Nirun Hengboriboonpong (Independent Director, Audit Committee Member) Age 47 years, Thai nationality, address 69 Soi On Nut 64 (Suksaman), Srinakarin Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250 *or*

(6) Mr. Kitti Atinun (Independent Director, Audit Committee Member) Age 71 years, Thai nationality Address 69 Soi On Nut 64 (Suksaman), Srinakarin Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250 *or*

Only one person is my representative to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024 at 2:00 p.m. In the form of an electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2020 and other related laws and regulations or to be postponed to another day, time, and place.

(4) I hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda 1 Consider certifying the minutes of the 2023 Annual General Meeting of Shareholders.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree

Disagree

Abstain from voting

Agenda 2 Acknowledge the company's operating results for the year ending 31 December 2023.

This agenda is only an agenda for acknowledgment. Therefore, voting is not required.

Agenda 3 Consider and approve the financial statements for the year 2023.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree

Disagree

Abstain from voting

Agenda 4 Consider approving the cessation of allocation of legal reserve funds and refrain from paying dividends for the year 2023

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree

Disagree

Abstain from voting

Agenda 5 Consider approving the reduction of registered capital to be equal to the paid-up capital.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree

Disagree

Abstain from voting

Agenda 6 Consider approving the amendment of the company's memorandum of association, Section 4, regarding registered capital, to be consistent with the capital reduction.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree

Disagree

Abstain from voting

Agenda 7 Consider approving the reduction of the registered capital and paid-up capital of the company by reducing the par value of the shares.

(Par Value) From 1 baht per share to 0.25 baht per share.

(a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

(b) Let the proxy vote according to my wishes as follows:

Agree

Disagree

Abstain from voting

Agenda 8 Consider approving the amendment of the company's memorandum of association, Section 4, regarding registered capital, to be consistent with the capital reduction.

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
- Agree Disagree Abstain from voting

Agenda 9 Consider and approve the appointment of directors whose terms have expired to return to the position of director for another term.

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
- Appointment of the entire committee
- Agree Disagree Abstain from voting
- Appointment of individual directors
- The committee resolved to propose the next agenda.
1. Mr. Anond Lekasthapon
- Agree Disagree Abstain from voting
- The committee resolved to propose the next agenda.
2. Mr. Thitiporn Kaveevityavej
- Agree Disagree Abstain from voting
- The committee resolved to propose the next agenda.
3. Mr. Nirun Hengboriboonpong
- Agree Disagree Abstain from voting

Agenda 10 Consider and approve directors' remuneration for the year 2024.

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
- Agree Disagree Abstain from voting

Agenda 11 Consider and approve the appointment of auditors and determine the audit fees for the year 2024.

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
- Agree Disagree Abstain from voting

Agenda 12 Consider other matters (if any)

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
- Agree Disagree Abstain from voting

(5) Voting of the proxy in any agenda that is not as specified in this proxy form will be considered to be invalid and not my vote as a shareholder.

(6) In the event that I have not specified my intention to vote on any agenda or has not specified it clearly, or in the event that the meeting has considered or voted on any matter other than the matter specified above, including the case If there are any changes or additions to the facts, the proxy has the right to consider and vote on my behalf in all respects as he deems appropriate.

Any business performed by the proxy at the meeting, except in the case where the proxy does not vote as specified by me in the proxy form, will be considered as having been performed by me in every respect.

Sign Proxy
(.....)

Sign Proxy
(.....)

Sign Proxy
(.....)

Sign Proxy
(.....)

Remarks

1. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among several proxies to separate votes.
2. The agenda for election of directors can be to elect the entire set of directors or elect individual directors.
3. In the event that there are more agendas to be considered at the meeting than the agendas listed above, the grantor can specify additional items in the proxy form, Form B, as attached.

Registration form, proxy form B.

Granting a proxy as a shareholder of PAE (Thailand) Public Company Limited

At the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) on Monday, April 29, 2024 at 2:00 p.m. or as may be postponed to the next date other times and places as well.

Agenda..... Subject

- (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (b) Let the proxy vote according to my wishes as follows:
- Agree Disagree Abstain from voting

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- (b) Let the proxy vote according to my wishes as follows:
- Agree Disagree Abstain from voting