

PROXY FORM B  
(SPECIFIC DETAILS FORM)



Written at.....

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

(1) Name..... Nationality.....  
Address.....Road.....Sub-district.....  
District.....Province.....Postel code.....

(2) Being a shareholder of **Rayong Wire Industries Public Company Limited**

Holding the total amount of..... shares Cast Vote Totaling ..... Vote (s)

Common Share..... shares Cast Vote Totaling ..... Vote (s)

(3) Hereby Appoint

1. Name.....Age..... Years  
Address..... Road..... Sub-district.....  
District..... Province..... Postel code..... or

2. Name.....Age..... Years  
Address..... Road..... Sub-district.....  
District..... Province..... Postel code..... or

3. Name.....Age..... Years  
Address..... Road..... Sub-district.....  
District..... Province..... Postel code..... or

4. Mr. Worawit Siriwatwimol (Independent Directors and Chairman of Audit Committee) Age 65 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

5. Mr. Wichien Sophanpanitkul (Independent Directors and Audit Committee) Age 64 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

6. Mr. Aniwut Pongpajit (Independent Directors and Audit Committee) Age 63 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on Tuesday, April 30, 2024, at 10.00 a.m. via electronic media (E-Meeting) or it should be postponed to another day, time, and place.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**Agenda 1**      **To acknowledge the report of the Board of Directors for the year 2023**

Because this agenda is an agenda for acknowledgment therefore no voting

**Agenda 2**      **To consider and approve the financial statements for the year 2023  
ended December 31, 2023**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Adgree                       Disagree                       Abstain

**Agenda 3**      **To consider profit allocation of omit dividend payment**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Adgree                       Disagree                       Abstain

**Agenda 4**      **To appoint Directors who retired by rotation**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Appointment of the Whole Board of Directors
- Adgree                       Disagree                       Abstain
- Appointment of Individual Director
1. Mr. Somchai Apiwattanaporn
- Adgree                       Disagree                       Abstain
2. Miss Nongnuch Kumchaithep
- Adgree                       Disagree                       Abstain
3. Miss Wanna Sakulchaimongkol
- Adgree                       Disagree                       Abstain

**Agenda 5**      **To set the remuneration of the Board of Directors the for the year 2024**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
- Adgree                       Disagree                       Abstain

**Agenda 6**      **To consider and appoint the Company’s auditor and fix the auditor’s fee for the year 2024**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
  - Adgree                       Disagree                       Abstain

**Agenda 7**      **Consider and approve an increase in the company’s registered capital and amending Section 4 of the Company’s Memorandum of Association to reflect the increase in registered capital**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
  - Adgree                       Disagree                       Abstain

**Agenda 8**      **Consider approving the allocation of additional shares to support the capital increase under the General Mandate**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
  - Adgree                       Disagree                       Abstain

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

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
  - Adgree                       Disagree                       Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

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

Signed..... Proxy Signed..... Proxy  
(.....) (.....)

Signed..... Proxy Signed..... Proxy  
(.....) (.....)

Signed..... Proxy Signed..... Proxy  
(.....) (.....Mr.Worawit.Siriwatwimol.....)

Signed..... Proxy Signed..... Proxy  
(.....Mr.Wichian.Sophanpanichkul.....) (.....Mr.Aniwut.Pongpaijit.....)

**Remark**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The agenda for the election of directors could be the whole Board of Directors or certain directors can be elected.
3. In case there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

The regular continued Proxy Form B

The proxy of the shareholder of **Rayong Wire Industries Public Company Limited**

The 2024 Annual General Meeting of Shareholders to be held on Tuesday, April 30, 2024, at 10.00 a.m., via electronic media (E-Meeting) or on the date and the place as may be postponed or changed.

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

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Adgree                       Disagree                       Abstain

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

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Adgree                       Disagree                       Abstain

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

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Adgree                       Disagree                       Abstain

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

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Adgree                       Disagree                       Abstain

Agenda No. .... Subject: Elect new Directors (continue)

Name of Director.....

Adgree                       Disagree                       Abstain

Name of Director.....

Adgree                       Disagree                       Abstain

Name of Director.....

Adgree                       Disagree                       Abstain

Name of Director.....

Adgree                       Disagree                       Abstain

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

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Adgree

Disagree

Abstain