## PROXY FORM B (SPECIFIC DETAILS FORM)

Duty Stamp

			Written at	
			Date Month	Year
	(1) Name		Nationalit	y
Address	5	Road	Sub-district	
District.		Provii	ncePc	ostel code
	(2) Being a shareho	older of <b>Rayong Wire I</b>	ndustries Public Company	Limited
Holding	the total amount o	shsh	ares Cast Vote Totaling	Vote (s)
	Common Share	shares	Cast Vote Totaling	Vote (s)
	(3) Hereby Appoin	t		
<b>1</b> .	Name		A	geYears
Addres	SS	Road	Sub-district	
District.		Province	Postel code	or
<b>1</b> 2.	Name		A	geYears
Addres	SS	Road	Sub-district	
District.		Province	Postel code	or
<b>3</b> .	Name		A	ge Years
Addres	SS	Road	Sub-district	
District.		Province	Postel code	or
<b>4</b> .	Mr. Worawit Siriwat	wimol (Independent D	irectors and Chairman of Au	ıdit Committee) Age 64 years
old Tha	ai Nationality Resides	at Supalai Grand Tow	er No.1011, 17 Floor, Rama	3 Road, Kwaeng Chongnonsi,
Khet Ya	annawa, Bangkok 101	.20 (This director has in	iterests in Agenda 5.1 must	vote "Abstain" only) or
<b>5</b> .	Mr. Wichien Sopha	npanitkul (Independen	t Directors and Audit Comr	nittee) Age 63 years old Thai
Nationa	ality Resides at Supa	alai Grand Tower No.10	011, 17 Floor, Rama 3 Roa	d, Kwaeng Chongnonsi, Khet
Yannaw	va, Bangkok 10120 (T	his director has interes	ts in Agenda 5.2 must vote	"Abstain" only) or
<b>6</b> .	Mr. Aniwut Pongp	aijit (Independent Dire	ectors and Audit Committ	ee) Age 62 years old Thai
Nationa	ality Resides at Supa	alai Grand Tower No.10	011, 17 Floor, Rama 3 Roa	d, Kwaeng Chongnonsi, Khet
Yannaw	va, Bangkok 10120 oı	-		
	Appoint one and o	only one as my/our pro	oxy holder to attend and v	ote on my/our behalf at the

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

media (E-Meeting)

2023 Annual General Meeting of Shareholders to be held on Friday, April 28, 2023 at 10.00 a.m. via electronic

Agenda 1 To review and adopt minutes of the 2022 Annual General Meeting of S			ial General Meeting of Shareholders						
		which was held on April 29, 2022							
	(A)	The proxy shall have the	te on my/our behalf as he/she						
		may deem appropriate	in all respects						
	(B)	The proxy shall vote as	per my/our intention as fo	ollows:					
		☐ Adgree	☐ Disagree	☐ Abstain					
<u>2</u>		To acknowledge the re	port of the Board of Dire	ectors for the year 2022					
		Because this agenda is a	n agenda for acknowledgn	nent therefore no voting					
Agenda 3 To consider and approve the financial statements for the year				nts for the year 2022					
		ended December 31, 2	022						
	(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 fo	ollows:					
		☐ Adgree	☐ Disagree	Abstain					
<u>4</u>		To consider profit alloc	cation of omit dividend p	payment					
<ul> <li>□ (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects</li> <li>□ (B) The proxy shall vote as per my/our intention as follows:</li> </ul>									
							☐ Adgree	Disagree	Abstain
					<u>5</u>		To appoint Directors wh	no 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)	(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									
		_		П					
		•	-	Abstain					
		_	· <del>_</del>	Abstain					
		Adgree	Disagree	☐ Abstain					
	□ □ □ 2 3 □ □ □ 5 □	(A) (B) (B) (A) (B) (B) (A) (B) (B) (B)	which was held on April  (A) The proxy shall have the may deem appropriate  (B) The proxy shall vote as Adgree  To acknowledge the re Because this agenda is an To consider and approximate appropriate  (A) The proxy shall have the may deem appropriate  (B) The proxy shall vote as Adgree  To consider profit allocated approximate appropriate  (B) The proxy shall have the may deem appropriate  (B) The proxy shall vote as Adgree  To appoint Directors will appropriate appropriate  (B) The proxy shall vote as Adgree  To appoint Directors will appropriate appr	which was held on April 29, 2022  (A) The proxy shall have the right to consider and vote may deem appropriate in all respects  (B) The proxy shall vote as per my/our intention as formal degree   Disagree  To acknowledge the report of the Board of Dire Because this agenda is an agenda for acknowledge and approve the financial statement ended December 31, 2022  (A) The proxy shall have the right to consider and vote may deem appropriate in all respects  (B) The proxy shall vote as per my/our intention as formal degree   Disagree  To consider profit allocation of omit dividend properties in all respects  (B) The proxy shall have the right to consider and vote may deem appropriate in all respects  (B) The proxy shall vote as per my/our intention as formal degree   Disagree  To appoint Directors who retired by rotation  (A) The proxy shall have the right to consider and vote may deem appropriate in all respects  (B) The proxy shall have the right to consider and vote may deem appropriate in all respects  (B) The proxy shall vote as per my/our intention as formal deem appropriate in all respects  Adgree   Disagree  Appointment of the Whole Board of Directors   Adgree   Disagree  Appointment of Individual Director  Mr. Worawit Siriwatwimol   Adgree   Disagree  Mr. Wichian Sophanpanichkul   Adgree   Disagree  3. Mr. Siriphong Vongvuttipornchai					

Agenda	<u> 6</u>		To set the remur	neration of the Board of	Directors the for the y	ear 2023
		(A)	The proxy shall ha	eve the right to consider a	nd vote on my/our beh	alf as he/she
			may deem appro	priate in all respects		
		(B)	The proxy shall v	ote as per my/our intentio	on as follows:	
			☐ Adgree	☐ Disagree	☐ Abstain	
<u>Agenda</u>	a 7		To consider and	appoint the Company's	auditor and fix the au	ditor's fee for
			the year 2023			
		(A)	The proxy shall ha	eve the right to consider a	nd vote on my/our beh	alf as he/she
			may deem appro	priate in all respects		
		(B)	The proxy shall ve	ote as per my/our intentic	on as follows:	
			☐ Adgree	☐ Disagree	☐ Abstain	
Agenda	a 8		Consider approvi	ng changes to the Comp	oany's Articles of Assoc	ciation
		(A)	The proxy shall ha	ave the right to consider a	nd vote on my/our beh	alf as he/she
			may deem appro	priate in all respects		
		(B)	The proxy shall v	ote as per my/our intentic	on as follows:	
			☐ Adgree	☐ Disagree	☐ Abstain	
Agenda	a 9		Other business (i	f anv)		
		(A)		eve the right to consider a	nd vote on mv/our beh	alf as he/she
		` ,	, .	priate in all respects	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		(B)		' ote as per my/our intentic	on as follows:	
		,	☐ Adgree	☐ Disagree	☐ Abstain	
			-3	3		
	(5)	ln	case that the prox	y holder does not vote pe	er my/our intention spec	cified in the proxy, the
vote is	regar	ded	as invalid vote and	d not accounted as my/ou	ır, a shareholder(s), vote	<del>5</del>
	(6)	If I/\	ve did not declare	or indicate clearly the req	uirement to vote in any	agenda item; or if the
Meeting	g is to	o co	nsider and vote for	a resolution on other age	enda items to other age	nda not mentioned ir
the pro	xy, tł	ne p	roxy holder will ha	ve full right to consider ar	nd vote accordingly for	me/us
	I/we	e sha	all be fully liable fo	or any action, except not v	oting per my/our specif	ied intention, taken b
the pro	xy ho	olde	r at the Meeting			
			_			
			(		)	
	c	Signo	ad	Proxy Signed		Provi
	(	און וצויל	.u			

	Signed	. Proxy Sig	gned	 . Proxy
(		.)	(	)
	Signed			•
	SignedSignedSignedSigned			•

## <u>Remark</u>

- 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. Agenda for election directors could be the whole Board of Directors or certain directors can be elected
- 3. In case that 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 2023 Annual General Meeting of Shareholders to be held on Friday, April 28, 2023, 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 ......  $\square$  (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects  $\square$  (B) The proxy shall vote as per my/our intention as follows: ☐ Abstain ☐ Adgree ☐ Disagree 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 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 ☐ Abstain ☐ Disagree Name of Director..... ☐ Adgree ☐ Disagree ☐ Abstain Name of Director.....

Name of Director.....

☐ Abstain

☐ Abstain

☐ Disagree

☐ Disagree

☐ Adgree

☐ Adgree

Ager	nda I	No	Subject		
	(A)	The proxy shall ha	ve the right to conside	er and vote on my/our be	half as he/she
		may deem approp	riate in all respects		
	(B) The proxy shall vote as per my/our intention as follows:				
		☐ Adgree	☐ Disagree	☐ Abstain	