

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 64 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 (This director has interests in Agenda 5.1 must vote “Abstain” only) or

5. Mr. Wichien Sophanpanitkul (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 (This director has interests in Agenda 5.2 must vote “Abstain” only) or

6. Mr. Aniwut Pongpajit (Independent Directors and Audit Committee) Age 62 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at 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)

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

Agenda 1 **To review and adopt minutes of the 2022 Annual General Meeting of Shareholders which was held on April 29, 2022**

- (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 2 **To acknowledge the report of the Board of Directors for the year 2022**
Because this agenda is an agenda for acknowledgment therefore no voting

Agenda 3 **To consider and approve the financial statements for the year 2022 ended December 31, 2022**

- (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 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 5 **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. Worawit Siriwatwimol
 - Adgree Disagree Abstain
 2. Mr. Wichian Sophanpanichkul
 - Adgree Disagree Abstain
 3. Mr. Siriphong Vongvuttipornchai
 - Adgree Disagree Abstain

Agenda 6 To set the remuneration of the Board of Directors the for the year 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 7 To consider and appoint the Company’s auditor and fix the auditor’s fee for the year 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 8 Consider approving changes to the Company's Articles of Association

- (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. 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

(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

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 Adgree Disagree Abstain

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 Adgree Disagree Abstain

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(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