

PROXY FORM A (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Duty
Stamp
20 Baht

Written at.....

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

I / We.....Nationality.....
Resides at Road Tambon/Kwaeng
Amphur/KhetProvincePostal Code

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 TotalingVote (s)

Hereby appoint

(1)age years

Resides at Road Tambon/Kwaeng
Amphur/KhetProvincePostal Codeor

(2)age years

Resides at Road Tambon/Kwaeng
Amphur/KhetProvincePostal Codeor

(3)age years

Resides at Road Tambon/Kwaeng
Amphur/KhetProvincePostal Codeor

As my / our proxy to attend and vote on my/our behalf of the 2021 Annual General Meeting of Shareholders to be held on Friday April 30, 2021 at 10.00 am at No.247, Romklao Road, Saensaeb, Minburi, Bangkok on the date and the place as may be postponed or changed.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

Signed.....Proxy Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Remark

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Duty
Stamp
20 Baht

Written at.....

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

(1) / We.....Resides at.....

Road.....Tambon/Kwaeng.....

Amphur/Khet.....Province.....Postal Code.....

(2) am / are a shareholder(s) 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.....ages.....years,

Resides at.....Road.....Tambon/Kwaeng.....

Amphur/Khet.....Province.....Postal Code..... or

2.Name.....ages.....years,

Resides at.....Road.....Tambon/Kwaeng.....

Amphur/Khet.....Province.....Postal Code..... or

3.Name.....ages.....years,

Resides at.....Road.....Tambon/Kwaeng.....

Amphur/Khet.....Province.....Postal Code..... or

4. Mr. Worawit Siriwatwimon (Independent Director and Chairman of Audit Committee)ages 62 years, Thai Nationality Resides at 1011 Convention Room, 33rd Floor, Supalai Grand Tower Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120 or

5. Mr. Vichien Sophanpanitkul (Independent Director and Audit Committee) age 61 years Thai Nationality Resides at 1011 Convention Room, 33rd Floor, Supalai Grand Tower Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120 or

6. Mr. Aniwut Pongpajit (Independent Director and Audit Committee) age 60 years Thai Nationality Resides at 1011 Convention Room, 33rd Floor, Supalai Grand Tower Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120 or

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The 2021 Annual General Meeting of Shareholders to be held on Friday, April 30, 2021 at 10.00 am at No.247, Romklao Road, Saensaeb, Minburi, Bangkok on the date and the place as may be postponed or changed.

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

Agenda 1 To review and adopt the minutes of the Annual General Meeting of Shareholders 2020 on April 30, 2020

- (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:
- Approve Disapprove Abstain

Agenda 2 To acknowledge the report of the Board of Directors for the year 2020

- (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:
- Approve Disapprove Abstain

Agenda 3 To consider and approve the financial statements as ended December 31, 2020

- (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:
- Approve Disapprove Abstain

Agenda 4 To consider and approve of profit allocation and 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:
- Approve Disapprove Abstain

Agenda 5 To appoint Directors whom 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:
- Approve Disapprove Abstain
- Appointment of Individual Director
1. Miss Nongnuch Kamchaithep
- Approve Disapprove Abstain
2. Mr. Jessada Sornsuek
- Approve Disapprove Abstain
3. Dr. Pratit Santipraphob
- Approve Disapprove Abstain

Agenda 6 To set the remuneration of Board of Directors for year 2021

- (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:
 - Approve Disapprove Abstain

Agenda 7 To consider and appoint the Company’s auditor and fix the auditor’s fee for the year 2021

- (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:
 - Approve Disapprove Abstain

Agenda 8 To approve the increase of registered capital and amend the Memorandum of Association of company No.4 to be consistence with the increase of 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:
 - Approve Disapprove Abstain

Agenda 9 To consider 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:
 - Approve Disapprove 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.....Grantor
(.....)

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

Signed.....Proxy Holder Signed.....Proxy Holder
(.....) (.....Mr. Worawit Siriwatwimon.....)

Signed.....Proxy Holder Signed.....Proxy Holder
(.....Mr. Wichien Sophanpanitkul.....) (.....Mr. Aniwut Pongpaijit.....)

Remarks

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 Industrial Public Company Limited**

The 2020 Annual General Meeting of Shareholders to be held on Friday, April 30, 2021 at 10.00 am, No.247, Romklao Road, Saensaeb, Minburi, Bangkok on the date and the place as may be postponed or changed.

Agenda.....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:

Approve Disapprove Abstain

Agenda.....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:

Approve Disapprove Abstain

Agenda.....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:

Approve Disapprove Abstain

Agenda.....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:

Approve Disapprove Abstain

Agenda.....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:

Approve Disapprove Abstain

Agenda..... Subject: Elect new Directors (continue)

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain