

**Proxy Form (Form B)**

(A form for specific items to be given in a specific and fixed manner)

Stamp  
Duty  
20 Baht

Written at.....

Date.....Month..... 2026

(1)/We.....Nationality.....  
Residing at.....Road.....Subdistrict.....  
District.....Province.....Postcode .....

(2) a shareholder of Rojana Industrial Park PCL.  
holding shares at the total amount of.....shares and have the rights to vote equal to.....votes  
as follows:

ordinary share.....shares and have the rights to vote equal to.....votes

Preference share.....shares and have the rights to vote equal to.....votes

(3) Hereby appoint

(1).....Age.....years  
Residing at.....Road.....Subdistrict.....  
District.....Province.....Postcode .....

or

(2).....Age.....years  
Residing at.....Road.....Subdistrict.....  
District.....Province.....Postcode .....

or

(3) Mr. Anuwat Maytheewibulwut Independent Director / Chairman of the Board of Directors /  
Chairman of the Audit Committee

Age 74 Residing at 197 Moo 12 Soi Anyamane, Phutthamonthon Sai 3 Road, Salathammassop Sub-District,  
Thawiwatthana District, Bangkok, Post Code 10170

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders in the  
year 2026 on 24 April 2026 at 10.00 hrs. at Bussarakum Ballroom, 2/F Grand Mercure Bangkok Atrium Hotel,  
Located on No.1880 New Phetchaburi Road, Kwaeng Bangkapi, Khet Huay Kwang, Bangkok 10310

(4) I/We authorise the proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1. To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders of the Company held April 24, 2025

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
- Approve       Disapprove       Abstain

Agenda 2. To consider and acknowledge the report on the Company's 2025 performance  
-For acknowledgement-

Agenda 3. To consider and approve the Company's financial statement for the year ending December 31, 2025

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
- Approve       Disapprove       Abstain

Agenda 4. To consider and approve the 2025 dividend payment

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
- Approve       Disapprove       Abstain

Agenda 5. To consider and approve the election of directors in replacement of those who must retire by rotation

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
- The appointment of all directors
- Approve       Disapprove       Abstain
- The appointment of each director individually
- Name of the director : Mr. Suthep Pongpitak
- Approve       Disapprove       Abstain
- Name of the director : Mr. Katsunori Suzuki
- Approve       Disapprove       Abstain
- Name of the director : Mr. Kanawat Chantaralawan
- Approve       Disapprove       Abstain

Agenda 6. To consider and approve the determination of directors' 2026 remuneration

- (a) A proxy has the rights to consider and vote on my/our behalf.
- (b) A proxy votes on my/our following purposes:
  - Approve       Disapprove       Abstain

Agenda 7. To consider and approve the appointment of an auditor and determine its fee for 2026

- (a) A proxy has the rights to consider and vote on my/our behalf.
- (b) A proxy votes on my/our following purposes:
  - Approve       Disapprove       Abstain

Agenda 8. Other businesses, if any

- (a) A proxy has the rights to consider and vote on my/our behalf.
- (b) A proxy votes on my/our following purposes:
  - Approve       Disapprove       Abstain

(5) A proxy's vote in any agenda which does not comply with those specified in this Proxy Form shall be deemed invalid and not my voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the rights to consider and vote as to his/her consideration.

I shall be fully liable for any action taken by the proxy at the meeting, except for the case that the proxy does not cast the vote as specified in this Proxy Form.

Signature.....Shareholder  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

**Note**

1. Shareholder may only appoint 1 person as proxy to attend and vote at the meeting. The number shareholder cannot be divided among multiple proxies to vote separately.
2. In agenda for election of directors, one can elect the whole set of directors or elect directors individually.
3. In the event that there are more agendas to be considered in the meeting than those specified above, the shareholder can specify additional information in the attached Proxy Form B.

**Attachment to Proxy Form B**

Authorization on behalf of the Shareholder of Rojana Industrial Park Public Company Limited

At the 2026 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited on 24 April 2026 at 10.00 hrs. at Bussarakum Ballroom, 2/F., Grand Mercure Bangkok Atrium Hotel, No.1880, New Phetchaburi Rd., Bangkok, Huay Kwang, Bangkok 10310 or at any adjournment thereof to any other date, time and venue.

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

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
  - Approve       Disapprove       Abstain

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

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
  - Approve       Disapprove       Abstain

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

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
  - Approve       Disapprove       Abstain

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

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
  - Approve       Disapprove       Abstain

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

- (a) A proxy has the rights to consider and vote on my behalf.
- (b) A proxy votes on my following purpose:
  - Approve       Disapprove       Abstain