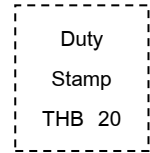


PROXY FORM A  
(SIMPLE FORM)



Written at.....

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

1. I / We.....Nationality.....  
Resides at ..... Road ..... Tambon/Kwaeng .....  
Province .....Postal Code .....

2. Being a shareholder of **Dimet (Siam) Public Company Limited**  
holds a total of..... shares and entitled to have.....vote(s) as follows:  
Ordinary share: .....shares, entitled to have.....vote(s); and  
Preference share: .....shares, entitled to have.....vote(s).

3. Giving a proxy to:  
 (3.1) ..... Age: .....years Residing at House No.....  
Road.....Sub-district.....  
District: .....Province: .....Postal Code: ..... or  
 (3.2) Mr. Prayuth Supawarapong Age 51 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpu Mai, Muang Samutprakarn, Samutprakarn or  
 (3.2) Mr. Sanya Chantarut Age 49 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpu Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) on Monday 20th April 2026 at 10.00 a.m. (Registration starts from 08:00 a.m. two hours prior to the meeting.), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpu Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed

Any actions taken by the proxy in the meeting are regarded as my own action

Sign.....Grantor

(.....)

Sign.....Proxy Holder

(.....)

Sign.....Proxy Holder

(.....)

Sign.....Proxy Holder

(.....)

**Notes:**

*The Shareholder who wishes to give a proxy must authorize only one proxy to attend and vote in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted in the meeting. Dividing of shares to several proxies for the purpose of voting is not permitted.*