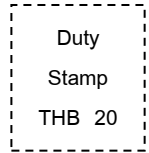


PROXY FORM B
(SPECIFIC DETAILS FORM)



Written at.....

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

1. I / We.....Nationality.....
Resides at Road Tambon/Kwaeng
ProvincePostal 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, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or
 (3.3) Mr. Sanya Chantharut Age 49 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpoo 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.

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

Agenda 1 Acknowledgment of the Company's Performance Report for the Year 2025.

- (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 Approval of the Financial Statements for the Year Ended December 31, 2025.

- (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 **Consideration of Approval for the Suspension of Legal Reserve Fund Allocation and the Suspension of Dividend Payment for the Annual Operations of the Year 2025.**

(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 **Consideration of Approval for the Appointment of a Director to Replace the Director Whose Retiring 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

Agenda 5 **Consideration of Approval for the Remuneration of the Board of Directors and Sub-Committees for the Year 2026.**

(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 6 **Consideration of Approval for the Appointment of the Auditor and the Determination of the Audit Fee for the Year 2026.**

(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 approve the amendment of the Company's objectives and the amendment of the Memorandum of Association in order to comply with the requirements prescribed by law.**

(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 **Other matters (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.

Any actions taken by the proxy at the meeting shall be deemed as if undertaken by me in all respects, except in cases where the proxy does not vote as specified in the proxy form.

Signed.....Grantor
(.....)

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

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

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

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

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 Dimet (Siam) Public Company Limited

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.

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

I certify that All entries in the identification form per proxy form are correct and true in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)