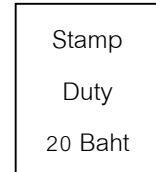


Proxy Form (Form B)



Written at.....

Date.....Month..... 2023

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

(2) a shareholder of Rojana Industrial Parl 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 and Chairman of the Audit Committee
Age 71 Residing at 197 Moo 12 Soi Anyamanee Road Phutthamonthon Sai 3
Subdistrict Salathammasop District Thawiwatthana Bangkok Postal Code 10170

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders in the year
2023 on Thursday, April 27, 2023 at 10.00 hrs. at Bussarakum Ballroom, 2/F Grand Mercure Bangkok Atrium
Hotel Hotel, Located on No.1880 New Petchburi Road, Kwaeng Bangkokapi, Khet Huaykwang, Bangkok 10310

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

Agenda 1. To consider and approve the Minutes of the 2022 Annual General Meeting of
Shareholders of the Company held 28 April 2022

[ ] (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 2. To acknowledge the report on the Company's 2022 performance

-To be informed-

Agenda 3. To consider and approve the Company's financial statement for the year ending 31 December 2022

- (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 4. To consider and approve the dividend payment for the year 2022

- (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 5. To consider and approve the election of new directors in place of those due to retire by rotation

- (a) A proxy has the rights to consider and vote on my/our behalf.
- (b) A proxy votes on my/our following purposes:
- The appointment of all directors
- Approve       Disapprove       Abstain
- The appointment of each director individually
- Name of the director : Mr. Jirapongs Vinichbutr
- Approve       Disapprove       Abstain
- Name of the director : Mr. Suthep Pongpitak
- Approve       Disapprove       Abstain
- Name of the director : Mr. Hiroshi Tashiro
- Approve       Disapprove       Abstain

Agenda 6. To consider and approve the determination of directors remuneration for the year 2023

- (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 auditor and fix audit fee for the year 2023

- (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. To Consider and approve an amendment to Article No. 27, 28, 35, 36 and 38 of the Company's Articles of Association

- (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 9. To consider other business, 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/We 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 shareholders 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 2023 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited on Thursday 27 April 2023 at 10.00 hrs. at Bussarakum Ballroom, 2/F., Grand Mercure Bangkok Atrium Hotel, No.1880, New Petchburi Rd., Bangkok, Huaykwang, 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/our behalf.
- (b) A proxy votes on my/our following purposes:
  - Approve       Disapprove       Abstain

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

- (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 No..... Subject.....

- (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 No..... Subject.....

- (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 No..... Subject.....

- (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

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

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Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain