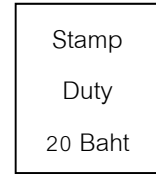


Proxy Form (Form B)



Written at.....

Date.....Month..... 2024

(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. Suthep Pongspitak Independent Director / Audit Committee Director
Age 69 Residing at 111/165 Sukhothai Road, Dusit District, Dusit Sub-District, Bangkok, Post Code 10300

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders in the year
2024 on April 25, 2024 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 authorise the proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1. To consider and adopt the Minutes of the 2023 Annual General Meeting of
Shareholders of the Company held 27 April 2023

[] (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 2023 performance
-For acknowledgement-

Agenda 3. To consider and approve the Company's financial statement for the year ending 31 December 2023

- (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 2023 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 place of those due to 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. Anuwat Maytheewibulwut
- Approve Disapprove Abstain
- Name of the director : Ms. Amara Charoengitwattanagun
- Approve Disapprove Abstain

Agenda 6. To consider and approve the election the new director to replace the director who did not request an extension of his/her term

- (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 determination of director's 2024 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 8. To consider and approve the appointment of auditor and determine its fee for 2024

- (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 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 2024 Annual General Meeting of Shareholders of Rojana Industrial Park Public Company Limited on 25 April 2024 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.

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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

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

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Name of director.....

Approve Disapprove Abstain

Name of director.....

Approve Disapprove Abstain

