

**Proxy Form B**

Written at.....

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

(1) I/We..... Nationality.....

Address:.....,.....Road,.....Sub-district,.....

District,.....Province, Postcode.....

(2) As the shareholder of The International Engineering Public Company Limited,  
holding a total amount of..... shares

(3) Hereby appoint

(1) .....Age.....years

Address:.....,.....Road,.....Sub-district,.....

District,.....Province, Postcode..... or

(2) .....Age.....years

Address:.....,.....Road,.....Sub-district,.....

District,.....Province, Postcode..... or

(3) .....Age.....years

Address:.....,.....Road,.....Sub-district,.....

District,.....Province, Postcode.....

One of the above to be my/our proxy to attend and vote at the Annual General Meeting of Shareholders is to be held on Wednesday, April 30, 2025, 10.00hrs. at Golf View Ballroom, Golf View Floor 8, Pinehurst Golf Club, 146/4 Phaholyothin Road, Klong 1, Amphur Klong Luang, Phatumthanee. or on the date and at the venue as may be postponed.

(4) I/We hereby authorize the proxy to vote on my/our behalf as follow:

**Agenda 1**

**Review and approve the minutes of the Annual General Meeting of Shareholders 2024 on Monday, April 29, 2024.**

☐ (a) The proxy shall vote independently as to his/her consideration.

☐ (b) The proxy shall vote according to my/our intention as follows:

☐ For

☐ Against

☐ Abstain

**Agenda 2**

**Consider and approve the financial statements for the year ended December 31, 2024. Acknowledge the overview and operating results of the Company in 2024**

The proxy shall vote independently as to his/her consideration.

☐ (a) The proxy shall vote according to my/our intention as follows:

☐ For

☐ Against

☐ Abstain

**Agenda 3**

**Consider and approve the omission of profit allocation and Consider to omit dividend payment from the operating results of the year 2024.**

The proxy shall vote independently as to his/her consideration.

- ☐ (a) The proxy shall vote according to my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

**Agenda 4**

**Consider and approve appointment of director, in replacement of director with expiring tenure**

- ☐ (a) The proxy shall vote independently as to his/her consideration.  
☐ (b) The proxy shall vote according to my/our intention as follows:

**Individual Appointment**

Name : **Pol. Maj. Gen Somnuk Burame**

- ☐ For ☐ Against ☐ Abstain

Name : **Mr. Pornthep Itsoponpun**

- ☐ For ☐ Against ☐ Abstain

Name : **Mr. Chalerm Suepugdee**

- ☐ For ☐ Against ☐ Abstain

**Agenda 5**

**Consider and approve remuneration for Board of Directors and Audit Committee in 2025**

- ☐ (a) The proxy shall vote independently as to his/her consideration.  
☐ (b) The proxy shall vote according to my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

**Agenda 6**

**Consider and approve appointment of auditors and audit fee for the year 2025**

- ☐ (a) The proxy shall vote independently as to his/her consideration.  
☐ (b) The proxy shall vote according to my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

**Agenda 7**

**Consider other matters (if any)**

- ☐ (a) The proxy shall vote independently as to his/her consideration.  
☐ (b) The proxy shall vote according to my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

(5) The vote cast by proxy in any agenda not conforming to this document deems invalid and not to be taken as my/our vote.

(6) If I/We did not declare or indicate clearly the intent to vote in any agenda; or if the meeting is to consider and vote for a resolution for the agenda other than those stated in this document; including any change or addition of facts, the proxy will have full right to consider and vote on my/our behalf upon his/her consideration.

I/We shall be fully liable for any action taken by the proxy at the meeting, except the proxy does not vote according to my/our intent in this document.

Signature. .... Grantor  
( )

Signature. .... Proxy  
( )

Signature. .... Proxy  
( )

Signature. .... Proxy  
( )

Remarks:

1. Shareholder shall appoint only one proxy to attend and vote at the meeting; whereas the shares in possession must not be split to several proxies for purpose of vote split.
2. Appointment of directors can be made full board or individually.
3. In the event of any further agenda to be considered otherwise than stipulated, the proxy grantor may assign onto the regular attached to Proxy Form B.

**The regular continued Proxy Form B**

The proxy of the shareholder of The International Engineering Public Company Limited  
In the Annual General Meeting of Shareholders is to be held on Wednesday, April 30, 2025,  
10.00hrs. at Golf View Ballroom, Golf View Floor 8, Pinehurst Golf Club, 146/4 Phaholyothin Road,  
Klong 1, Amphur Klong Luang, Phathumthanee. or on the date and at the venue as may be postponed.

---

☐ Agenda..... Re:.....

☐ (a) The proxy shall vote independently as to his/her consideration.

☐ (b) The proxy shall vote according to my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

☐ Agenda..... Re:.....

☐ (a) The proxy shall vote independently as to his/her consideration.

☐ (b) The proxy shall vote according to my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

☐ Agenda..... Re:.....

☐ (a) The proxy shall vote independently as to his/her consideration.

☐ (b) The proxy shall vote according to my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

☐ Agenda..... Re:.....

☐ (a) The proxy shall vote independently as to his/her consideration.

☐ (b) The proxy shall vote according to my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

☐ Agenda..... Re:.....

☐ (a) The proxy shall vote independently as to his/her consideration.

☐ (b) The proxy shall vote according to my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

☐ Agenda..... Re: Appointment of directors (continued)

Director's name: .....  
☐ For ☐ Against ☐ Abstain

Director's name: .....  
☐ For ☐ Against ☐ Abstain

Director's name: .....  
☐ For ☐ Against ☐ Abstain