## **PROXY FORM B**

		Written at		
		DateM	onth	Year
(1) I / We		N	Jationality_	
with address at	Road	Sut	-District	
District	Province		_Postal C	ode
(2) being a shareholder of <b>People's</b>	s Garment Public Company Lim	ited		
holding the total amount of	shares with the vo	oting rights of		votes as follows
□ ordinary share	shares with the voting rights of			votes
□ preferred share	shares with the voting rights of		-	votes
(3) do hereby appoint either one of	the following persons:			
□ (1)				AgeYears
with address at	Road	Sı	ıb-District	
District	Province	Po	stal Code _	or
(2) Mr. Khachornsak	li Vanaratseath			Age _77 Years
with address at18-20	Soi Punnawithi 30,	Sul	o-District_	Bangchak
District Phra Khanong	Province Bangkok	P	ostal Code	10310 or
$\square$ (3) Mrs. Nuchanart $\square$	Fhammanomai			Age _72 Years
with address at37/16 Soi Lung S	uan Road Ploenchit	Su	b-District	Lumpini
District Pathumwan	Province Bangkok	I	ostal Code	e10330or
(4) Mrs. Chortip Pra	moj Na Ayudhya			Age _72 Years
with address at99/241 Soi 8C _ M	Aanthana Village (Chaengwattana-	Ratchapruek),	Road	_Chaiyapruek
Sub-District Phalp District	Pakkred Province	Nonthabur	i Po	ostal Code11120
as only one of my / our prox	ay to attend and vote on my / or	ur behalf at t	he Ordina	ry <u>General Meeting of</u>
Shareholders No. 45 on Tuesday,	April 23, 2024 at 13.00 hours	at Room C	<u>hao Phray</u>	<u>a 2, Montien Riverside</u>
Hotel, No. 372, Rama 3 Road, Ban	<u>g Khlo, Bang Kho Laem, Bangko</u>	<u>k 10120.</u> or a	t any adjou	rnment thereof.
(4) I / We authorize my / our Pr	oxy to cast the votes according to n	ny / our intent	ions as foll	ows:
Agenda1. To certify the Minut	te of Annual General Meeting of	Shareholders	No. 44, he	eld on Tuesday April 25, 20
$\Box$ (a) The Proxy is entitled t	o cast the votes on my / our behalf	at its own dis	cretion.	
$\Box$ (b) The Proxy must cast the function of the Dirac sector $\Box$	he votes in accordance with my / ou	ır following iı	struction:	
☐ Approve	Disappro	ve		Abstain

<u>Agenda</u>	<u>12. To acknowledge the bo</u>	pard of director report for the year 2023.		
<b>(</b> a)	The Proxy is entitled to cast	the votes on my / our behalf at its own discretion.		
<b>(</b> b)	The Proxy must cast the votes in accordance with my / our following intention:			
	☐ Approve	Disapprove	☐ Abstain	
Agenda	<b>13.</b> To consider and appr	ove the Financial Statement as at December	<u>31, 2023</u> .	
(a)	The Proxy is entitled to cast	the votes on my / our behalf at its own discretion.		
<b>(</b> b)	The Proxy must cast the vote	s in accordance with my / our following intention:		
	☐ Approve	Disapprove	Abstain	
<u>Agenda</u>	4. To consider and appro-	ve the appropriation of profit and dividend p	<u>ayment</u> .	
(a)	The Proxy is entitled to cast	the votes on my / our behalf at its own discretion.		
<b>(</b> b)	The Proxy must cast the vote	s in accordance with my / our following intention:		
	☐ Approve	Disapprove	Abstain	
<u>Agenda</u>	5. To consider the election o	f directors in replacement of retiring directors.		
<b>(</b> a)	The Proxy is entitled to cast	the votes on my / our behalf at its own discretion.		
<b>(</b> b)	The Proxy must cast the vote	is in accordance with my / our following intention:		
	To elect directors as a whole	e		
	☐ Approve	Disapprove	Abstain	
	To elect each director indivi	idually		
	Name of Director	Mr. Boonkiet Chokwatana		
	□ Approve	Disapprove	Abstain	
	Name of Director	General Konecharnart Chunnabhata		
	☐ Approve	Disapprove	☐ Abstain	
	Name of Director	Mr. Santi Bangor		
	□ Approve	Disapprove	Abstain	
	Name of Director	Mrs. Kityaporn Chaithavornsathien		
	☐ Approve	Disapprove	Abstain	
Agenda 6. To consider and approve Director's Remuneration for the year 2024.				
<b>(</b> a)	The Proxy is entitled to cast	the votes on my / our behalf at its own discretion.		
$\square$ (b) The Proxy must cast the votes in accordance with my / our following intention:				
	Approve	Disapprove	Abstain	
Agenda 7. To consider the appointment of auditor and set the audit fee for the year 2024.				
$\square$ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
$\square$ (b) The Proxy must cast the votes in accordance with my / our following intention:				
	Approve	Disapprove	Abstain	

Agenda 8. To consider and approve amendments to the Company's Articles of Association.				
<b>(</b> a)	) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.			
<b>(</b> b)	The Proxy must cast the votes in accordance with my / our following intention:			
	Approve	Disapprove	Abstain	
Agenda 9. <u>Subject Other Matters (If any)</u>				
(a)	The Proxy is entitled to cast the votes on r	ny / our behalf at its own discretion.		
□ (b)	The Proxy must cast the votes in accordan	ce with my / our following intention:		
	Approve	Disapprove	Abstain	

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.



## Remarks:

- 1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

## **REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of People's Garment Public Company Limited. For the Ordinary

General Meeting of Shareholders No.45 on Tuesday, April 23, 2024 at 13.00 hours at Room Chao Phraya 2, Montien

Riverside Hotel, No. 372, Rama 3 Road, Bang Khlo, Bang Kho Laem, Bangkok 10120, or at any adjournment thereof.

Agenda	<u>No. :</u> Subject			
$\Box$ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
<b>(</b> b)	The Proxy must cast the v	votes in accordance with my / our following intention:		
	☐ Approve	Disapprove	Abstain	
Agenda	<u>No. :</u> Subject			
□ (a)	The Proxy is entitled to ca	ast the votes on my / our behalf at its own discretion.		
<b>(</b> b)	The Proxy must cast the v	votes in accordance with my / our following intention:		
	☐ Approve	Disapprove	☐ Abstain	
Agenda	No · Subject			
_		ast the votes on my / our behalf at its own discretion.		
_				
	_	votes in accordance with my / our following intention: $\Box$ D:		
	Approve	Disapprove	L Abstain	
Agenda	<u>No. :</u> Subject			
(a)	The Proxy is entitled to ca	ast the votes on my / our behalf at its own discretion.		
<b>(</b> b)	The Proxy must cast the v	votes in accordance with my / our following intention:		
	Approve	Disapprove	☐ Abstain	
Agenda	No. : Subject			
_		ast the votes on my / our behalf at its own discretion.		
_	<ul> <li>(a) The Proxy must cast the votes in accordance with my / our following intention:</li> </ul>			
_ (0)		Disapprove	☐ Abstain	
<u>Agenda No. :</u> Subject				
$\Box$ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
$\Box$ (b) The Proxy must cast the votes in accordance with my / our following intention:				
	Approve	Disapprove	Abstain	

<u>Agenda No</u>	0. : Subject				
(a) 1	$\square$ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
🔲 (b) T	The Proxy must cast the votes in accordance with my / our following intention:				
	Approve	Disapprove		Abstain	
<u>Agenda N</u>	o. : Election of Directors (continued	)			
Ν	Name of Director				
	Approve	Disapprove		Abstain	
Ν	Name of Director				
	Approve	Disapprove		Abstain	
Ν	Name of Director				
	Approve	Disapprove		Abstain	
Ν	Name of Director				
	Approve	Disapprove		Abstain	
Ν	Name of Director		_		
	Approve	Disapprove		Abstain	
Ν	Name of Director				
	Approve	Disapprove		Abstain	
Ν	Name of Director				
	Approve	Disapprove		Abstain	
Ν	Name of Director				
	Approve	Disapprove		Abstain	
Ν	Name of Director				
	Approve	Disapprove		Abstain	
Ν	Name of Director		_		
	Approve	Disapprove		Abstain	
Ν	Name of Director				
	Approve	Disapprove		Abstain	