

PROXY FORM B

Stamp Duty
20 Baht

Written at _____

Date ____ Month ____ Year ____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of **People's Garment Public Company Limited**

holding the total amount of _____ shares with the voting 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) _____ Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

☐ (2) Mr. Khachornsakdi Vanaratseath Age 78 Years
with address at 18-20 Road Soi Punawithi 30 Sub-District Bangchak
District Phra Khanong Province Bangkok Postal Code 10260 or

☐ (3) Mr. Santi Bangor Age 79 Years
with address at 88/63 Villaacradia Road Srinakarin Sub-District Bang Kaeo
District Bang Phli Province Samut Prakan Postal Code 10400 or

☐ (4) Gen. Konechamart Chunnabhata Age 78 Years
with address at 237 Road Sutthisan Road, (At the end zone) Sub-District Sam Sen
District Huai Khwang Province Bangkok Postal Code 10310 or

as only one of my / our proxy to attend and vote on my / our behalf at the Ordinary **General Meeting of Shareholders No. 46 on Tuesday, April 29, 2025 at 13.00 hours at Mahanatee Auditorium, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120**, or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1. To certify the Minute of Annual General Meeting of Shareholders No. 45, held on Tuesday April 23, 2024.

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2. To acknowledge the board of director report for the year 2024.

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my / our following intention:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3. To consider and approve the Financial Statement as at December 31, 2024.

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following intention:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4. To consider and approve the appropriation of profit and dividend payment.

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following intention:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5. To consider the election of directors in replacement of retiring directors and approve the addition of another 3 position for company director.

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following intention:

To elect directors as a whole

☐ Approve ☐ Disapprove ☐ Abstain

To elect each director individually

Name of Director Mrs.Somporn Tiyaiviboonsiri

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr. Chailert Manoonpol

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mrs.Nuchanart Thammanomai

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr. Piranart Chokwatana

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Ms. Dusadee Soontrontumrong

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mrs. Duangrudee Milintanggul

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Ms. Suthida Jongjenkit

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr. Vittawat Panpanich

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6. To consider and approve Director's Remuneration for the year 2025.

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (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 2025.

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following intention:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8. Subject Other Matters (If any)

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance 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.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

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.46 on Tuesday, April 29, 2025 at 13.00 hours at Mahanatee Auditorium, KingBridge Tower No. 989 Rama 3 Road, Bangpongpan, Yannawa, Bangkok 10120**, or at any adjournment thereof.

Agenda No. : Subject _____

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following intention:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. : Subject

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Agenda No. : Subject _____

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Agenda No. : Election of Directors (continued)

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

Name of Director_____

☐ Approve☐ Disapprove☐ Abstain

Name of Director_____

☐ Approve☐ Disapprove☐ Abstain