**Enclosure No.5**

FORM B PROXY
(Specific Details Form)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Written at_____
Date_____Month_____Year_____

(1) I/We_____ Nationality _____
Residing at _____Road_____Sub-district_____
District_____Province_____Post Code_____

(2) Being a shareholder of Thaitheparos Public Company Limited holding a total of_____share(s) and have the rights to vote equal to_____votes as follows
Ordinary share_____shares and have the right to vote equal to _____votes
Preferred share_____ shares and have the right to vote equal to _____votes

(3) Hereby appoint

☐ (1) _____ Age _____Years
Residing at _____Road_____Sub-district _____District _____Province _____Post Code _____

☐ (2) Mr. Phot Kongputhi Position Independent Director and Audit Committee Chairman
Age 88 Years
Residing at 208 Moo 6 Road Taiban Sub-district Taiban District Muang Province Samutprakarn Post Code 10280

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2026, to be held on Thursday, April 23, 2026 , 14.00 hours, at the Club Building, V&B Meeting Room , Thaitheparos Public Company Limited, No. 208 Moo 6 , Road Taiban , Sub-district Taiban , District Muang , Province Samutprakarn Post Code 10280 , or at any adjournment thereof.

(4) The number of votes(s) that I/we have granted to my/our proxy to attend this Meeting and vote therein as follows:

Agenda 1 To consider and certify the Minutes of Annual General Meeting of Shareholders 2025

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows :

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

Agenda 2 To acknowledge the Company's Annual Report and the Board of Directors' report for the year 2025

(This agenda item is for acknowledgement , therefore there is no vote for casting)

Agenda 3 To consider and approve the Company's Statement of Change in Financial Position, Statement of Comprehensive Income and Cash Flow Statement as at December 31, 2025

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows :

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

Agenda 4 To consider and approve the appropriation of annual profit for the year 2025 and dividend payment

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows :

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

Agenda 5 To consider the election of new directors in replacement of those who are due to retire by rotation

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows :

☐ Approve the appointment of all the proposed directors_____Votes

☐ Approve the appointment of some of the proposed directors as follows:

5.1 Mr. Phot Kongputhi Position Independent Director

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

5.2 Mr. Tanawat Winyarat Position Director

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

5.3 Mr. Bancha Winyarat Position Director

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

Agenda 6 To consider the remuneration for the Board of Directors for the year 2026

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

Agenda 7 To consider and appoint the auditors and fix the auditors' fee for the year 2026

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

Agenda 8 Other business, (if any)

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

(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/we have not specified my/our voting intention in any agenda of not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, Including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

Any act performed by the proxy at said meeting shall be deemed as having been performed by myself/ourselves in all respects.

Signed_____Grantor

(_____)

Signed_____Proxy

(_____)

Notes

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may no split the number of shares to several proxies for splitting votes.
2. In respect of the agenda as to the appointment and election of the directors, either the whole sets of the directors or only certain member may be voted for
3. The proxy may split votes. In this regard, if the content is too long, it can be specified in the attached along of the form B proxy.

**Enclosure No.5**

Annex to the Form B Proxy

Grant of proxy as a shareholder of Thaitheparos Public Company Limited

At the Annual General Meeting of Shareholders 2026 on Thursday, April 23, 2026 at 14.00 hours at the Club Building, V&B Meeting Room, No. 208 Moo 6 , Taiban Road, Taiban Sub-district, Muang District , Samutprakarn, or at any adjournment thereof.

Agenda_____Subject_____

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

Agenda_____Subject_____

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

Agenda_____Subject_____

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve_____Votes ☐ Disapprove_____Votes ☐ Abstain_____Votes

I hereby certify that all details in this annex to the proxy form are true and correct in every respect.

Signed_____Grantor

(_____)

Date____/_____/2026

Signed_____Proxy

(_____)

Date____/_____/2026