

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

Written at
DateMonth.....Year.....

(1) I.....Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Postal Code.....

(2) being a shareholder of ...**Chin Poon Electronics (Thailand) Public Company Limited**
the holding the total amount of.....shares with the voting rights of.....votes as follows:

Ordinary shareshares 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..... Year
Address.....Road.....Sub-district.....
District.....Province.....Postal Code.....or

☐ (2) Mr. Suchart Tantimekabut Age.....73.....Year
Address...516/100Road.....Petchkaseam.....Sub-district.....Bangkai Nue.....
District.....Bangkai.....Province BangkokPostal Code...10160.....

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for the Year 2025 to be held on Wednesday, April 30, 2025 at 09:30 hours at Chin Poon Electronics (Thailand) Public Company Limited, 3rd floor Meeting Room, Office building, 152 Mu 5, Bangkadi Industrial Park, Tiwanon Rd., Muang, Pathumthani or at any adjournment thereof.

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

Agenda 1 : **To approve the Minutes of the Y2024 Annual General Meeting of Shareholders held on April 30, 2024**

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

Agenda 2 : **To acknowledge the Company's Annual Report for the year 2024**

Agenda 3 : **To consider and approve the Company's Financial Report for the Year ended December 31, 2024 and the Auditors' report**

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

Agenda 4 : To approve the Dividend omission

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

☐ (b) The Proxy must cast the votes in accordance with my following instruction :

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 5 : To approve the Election of Director in Replacement for those who is due to retire by Rotation and the Remuneration of Board of Directors.

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

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

To elect each director individually

5.1 Name of Director : Mr. Vincent Huang (Huang Wei Jin)

☐ Approve

☐ Disapprove

☐ Abstain

5.2 Name of Director : Mr. Pi Chi Lin

☐ Approve

☐ Disapprove

☐ Abstain

5.3 Name of Director : Mr. Suchart Tantimekabut

☐ Approve

☐ Disapprove

☐ Abstain

5.4 To approve the remuneration of Board of Directors

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 6 : To approve the Appointment of the Auditor and the Audit Fee for the year 2025

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

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 7 : Other Business (if any)

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

☐ (b) The Proxy must cast the votes in accordance with my following instruction :

☐ 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 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 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 in all respects except for vote of the proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

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 either directors as a whole or elect each 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 as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Chin Poon Electronics (Thailand) Public Company Limited.

For the Annual General Meeting of Shareholders for the Year 2025 to be held on Wednesday, April 30, 2025 at 09:30 hours at Chin Poon Electronics (Thailand) Public Company Limited, 3rd floor, Meeting Room, Office building , 152 Mu 5, Bangkadi Industrial Park, Tiwanon Rd., Muang, Pathumthani or at any adjournment thereof.

Agenda No.: Subject.....

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

☐ (b) The Proxy must cast the votes in accordance with my following instruction :

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No.: Subject.....

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

☐ (b) The Proxy must cast the votes in accordance with my following instruction :

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No.: Subject.....

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

☐ (b) The Proxy must cast the votes in accordance with my following instruction :

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No.: Subject.....

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

☐ (b) The Proxy must cast the votes in accordance with my following instruction :

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No.: Election of Directors (continued)

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain