

Proxy (Form B)

(The form that provides more definite detail for authorization)

Duty  
stamp  
20 Baht

Shareholder ID \_\_\_\_\_ Made at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at \_\_\_\_\_  
\_\_\_\_\_

(2) Being a shareholder of **Toray Textiles (Thailand) Public Company Limited**

By holding a total number of \_\_\_\_\_ Shares and can cast votes equaling \_\_\_\_\_ votes, as follows:

- Common shares \_\_\_\_\_ Shares which can cast votes equaling \_\_\_\_\_ votes  
 Preferred shares \_\_\_\_\_ Shares which can cast votes equaling \_\_\_\_\_ votes

(3) Hereby appoint

1. Name Mr. Ekchai Chansue Age 64 years  
Residing at 258 Nanglingjee Road, Chongnonsee, Yannawa, Bangkok 10120 or  
 2. Name \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_

Just only one to be my/our proxy to attend and vote on my/our behalf in the Annual General Meeting of Shareholders No. 1/2021 by Teleconference using Electronic Devices (E-AGM) on July 29, 2021 (Thu.) at 10.00 a.m. by broadcasting live from the Meeting Room No.2 of Thailand Toray Group, No.20 Buhajit Building, 6<sup>th</sup> Floor, North Sathorn Road, Silom, Bangrak, Bangkok 10500 or on any date, at any time and venue as may be adjourned there from.

(4) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

- Agenda 1 To approve the minutes of the Annual General Meeting of Shareholders No. 1/2020 held on 30 July 2020  
 (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.  
 (B) The proxy shall vote as per my/our intention as follows:  
 Approve  Disapprove  Abstain
- Agenda 2 To acknowledge the company's business performance of 2020  
(1 April 2020 – 31 March 2021) and outlook for 2021
- Agenda 3 To consider and approve the financial statements in which the equity method is applied  
and the separate financial statements for the year ended 31 March 2021  
 (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.  
 (B) The proxy shall vote as per my/our intention as follows:  
 Approve  Disapprove  Abstain

- Agenda 4 To consider and approve the appropriation of retained earnings for the year 2020  
(1 April 2020 - 31 March 2021)
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve       Disapprove       Abstain
- Agenda 5 To consider and elect directors replacing those who have completed their term
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve the election of all directors
- Approve       Disapprove       Abstain
- Approve the appointment of certain directors as follow:
- (1) Mr. Akihiro Maekawa
- Approve       Disapprove       Abstain
- (2) Mr. Yoshihiro Hamaguchi
- Approve       Disapprove       Abstain
- (3) Mr. Kriangsak Kongsiri
- Approve       Disapprove       Abstain
- (4) Mr. Yanchai Tantiratapong
- Approve       Disapprove       Abstain
- Agenda 6 To consider and approve the appointment of auditors and the determination of  
the audit fee for the year 2021 (1 April 2021 – 31 March 2022)
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve       Disapprove       Abstain
- Agenda 7 To consider and approve the remuneration of audit committee for the year 2021  
(1 April 2021 – 31 March 2022)
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve       Disapprove       Abstain
- Agenda 8 To consider other matters (if any)
- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:
- Approve       Disapprove       Abstain

- (5) In voting by proxy in any agenda which not comply items in this Proxy Form, such voting shall be deemed as incorrect and not on my behalf as a shareholder.
  
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) taken by my/our proxy at the meeting, except in case the proxy does not follow my vote intention as specify in the Proxy Form, shall be deemed to be taken by myself/ourselves in every respect.

Signed \_\_\_\_\_ Grantor  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

**Remark**

- 1. A shareholder appointing a proxy must authorize only one proxy to attend and vote in the meeting. The shareholder cannot divide the shares to appoint more than one proxy for splitting votes.
- 2. For agenda of appointing directors, all directors or individual directors can be appointed.
- 3. In case of consideration agenda more than specified above, grantor can additional specify in the Attachment to the Proxy From B, enclosed herewith.

Attachment to the Proxy Form B

The appointment of proxy on behalf of shareholder(s) of **Toray Textiles (Thailand) Public Company Limited**

In the Annual General Meeting of Shareholders No. 1/2021 by Teleconference using Electronic Devices (E-AGM) on July 29, 2021 (Thu.) at 10.00 a.m. by broadcasting live from the Meeting Room No.2 of Thailand Toray Group, No.20 Bubbajit Building, 6<sup>th</sup> Floor, North Sathorn Road, Silom, Bangrak, Bangkok 10500, or on any date, at any time and venue as may be adjourned therefrom.

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(B) The proxy shall vote as per my/our intention as follows:

Approve

Disapprove

Abstain

I hereby certified that the details in this attachment to proxy form are completely correct and totally true.

Signed \_\_\_\_\_ Grantor  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)