

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 _____ Mrs. Kwunjai Kiatgungwalgri _____ Age _____ 46 _____ years
Residing at 5th Floor, Bubhajt Building, 20 North Sathorn Road, Silom, Bangrak, Bangkok 10500 _____ 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 2023 Annual General Meeting of Shareholders held on July 26, 2023 (Wed.) at 10.00 a.m. at Surasak 1 room, 11th floor, Eastin Grand Hotel Sathorn Bangkok, South Sathorn Road, Yannawa, Sathorn, Bangkok 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 2023 Annual General Meeting of Shareholders held on 26 July 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 2 To acknowledge the company's business performance of 2022 (1 April 2022 – 31 March 2023) and outlook for 2023 (1 April 2023 - 31 March 2024)
- 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 2023
 (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 2022
(1 April 2022 - 31 March 2023)
- (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. Hiroshi Yamada
- Approve Disapprove Abstain
- (2) Mr. Akinori Iwakura
- Approve Disapprove Abstain
- (3) Mr. Pichai Amranun
- Approve Disapprove Abstain
- (4) Mr. Ekchai Chansue
- Approve Disapprove Abstain
- Agenda 6 To consider and approve the appointment of auditors and the determination of
the audit fee for the year 2023 (1 April 2023 – 31 March 2024)
- (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 2023
(1 April 2023 – 31 March 2024)
- (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 2023 Annual General Meeting of Shareholders to be held on July 26, 2023 (Wed.) at 10.00 a.m. at Surasak 1 room, 11th floor, Eastin Grand Hotel Sathorn Bangkok, South Sathorn Road, Yannawa, Sathorn, Bangkok, 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
(_____)