

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. Supol Adulsiri-ungool Age 66 years  
Residing at 5<sup>th</sup> Floor, Bubhajit 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 2024 Annual General Meeting of Shareholders held on July 30, 2024 (Tue.) at 10:00 a.m. at Surasak 1 room, 11<sup>th</sup> 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 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 2 To acknowledge the company's business performance of 2023 (1 April 2023 – 31 March 2024) and outlook for 2024 (1 April 2024 - 31 March 2025)
- ☐ 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 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 4 To consider and approve the appropriation of retained earnings 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 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 follows:

(1) Mr. Tetsuya Ohara

☐ Approve

☐ Disapprove

☐ Abstain

(2) Mr. Takahito Sato

☐ 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 2024 (1 April 2024 – 31 March 2025)

☐ (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 2024

(1 April 2024 – 31 March 2025)

☐ (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 does not comply items in this Proxy Form, such voting shall be deemed as incorrect and not on my/our 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 there is any agenda considered in the meeting other than those specified above, grantor can additionally 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 2024 Annual General Meeting of Shareholders to be held on July 30, 2024 (Tue.) at 10:00 a.m. at Surasak 1 room, 11<sup>th</sup> 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  
(\_\_\_\_\_)