Proxy (Form B)

Duty stamp 20 Baht

(The form that provides more definite detail for authorization)

Shareholder ID	Ma	Made at			
	Date	Month	Year		
(1) I/We	Na	Nationality			
Residing at					
(2) Being a shareholder of Toray Textiles (Tl	hailand) Public Company Limited				
By holding a total number of	Shares and can cast votes equa	aling	votes, a	as follows:	
Common shares	Shares which can cast votes ec	qualing	votes		
Preferred shares	Shares which can cast votes ec	qualing	votes		
(3) Hereby appoint					
1. Name <u>Mr. Supol</u> Aduls	iri-ungool	Age	e <u>66</u>	years	
Residing at <u>5th Floor, Bubha</u>	ajit Building, 20 North Sathorn Road, Silom, E	<u> Bangrak, Bangkok 1</u>	0500	or	
			_	vears	
2. Name		Age			
Residing at	o attend and vote on my/our behalf in the 20				
Residing at Just only one to be my/our proxy to held on July 30, 2024 (Tue.) at 10:00 a.m. a	o attend and vote on my/our behalf in the 20 at Surasak 1 room, 11 th floor, Eastin Grand H	024 Annual Genera Hotel Sathorn Bang	I Meeting of	Shareholder	
Residing at Just only one to be my/our proxy to held on July 30, 2024 (Tue.) at 10:00 a.m. a Yannawa, Sathorn, Bangkok or on any date, a	o attend and vote on my/our behalf in the 20 at Surasak 1 room, 11 th floor, Eastin Grand H at any time and venue as may be adjourned	024 Annual Genera Hotel Sathorn Bang	I Meeting of	Shareholder	
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Agenda 4 To consider and approve the appropriation of retained earnings for the year 2023							
(1 April 2023 - 31 March 2024)							
\square (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.							
\square (B) The proxy shall vote as per my/our intention as follows:							
	Disapprove	☐ Abstain					
Agenda 5 To consider and elect director	rs replacing those who h	nave completed their term					
lacksquare (A) The proxy shall have the righ	(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.						
lacksquare (B) The proxy shall vote as per n	ny/our intention as follow	/5:					
lacksquare Approve the election of a	all directors						
	Disapprove	☐ Abstain					
Approve the appointmen	t of certain directors as	follows:					
(1) Mr. Tetsuya Ohara							
	Disapprove	Abstain					
(2) Mr. Takahito Sato							
	Disapprove	Abstain					
(3) Mr. Kriangsak Kongsiri							
	Disapprove	Abstain					
(4) Mr. Yanchai Tantiratapong							
	Disapprove	Abstain					
lacksquare 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)							
\square (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.							
igsqcup (B) The proxy shall vote as per n	ny/our intention as follow	/s:					
	Disapprove	Abstain					
Agenda 7 To consider and approve the remuneration of audit committee for the year 2024							
(1 April 2024 – 31 March 2025)							
\square (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:							
	Disapprove	Abstain					
Agenda 8 To consider other matters (if any)							
\square (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:							
	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, 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	t			
lacksquare (A) The proxy sh	all have the right to cons	sider and vote on my/o	our behalf, as he/she m	ay deem appropriate.
lacksquare (B) The proxy sh	nall vote as per my/our in	tention as follows:		
	Approve	Disapprove	Abstain	
Agenda No Subject	t			
lace (A) The proxy sh	all have the right to cons	sider and vote on my/o	our behalf, as he/she m	ay deem appropriate.
lace (B) The proxy sh	nall vote as per my/our in	tention as follows:		
	Approve	Disapprove	Abstain	
Agenda No Subjec	t			
	all have the right to cons			
	all vote as per my/our in			
	Approve	Disapprove	Abstain	
Agenda No Subject	t			
lacksquare (A) The proxy sh	all have the right to cons	sider and vote on my/o	our behalf, as he/she ma	ay deem appropriate.
(B) The proxy sh	all vote as per my/our in	tention as follows:		
	Approve	Disapprove	Abstain	
I hereby certified that	at the details in this attac	hment to proxy form a	are completely correct a	nd totally true.
	Signed			Grantor
		(_)
	0.			5
	Signed	,		_ Proxy
		(_)
	Ciana	4		
	Signed	L		_ Proxy
		(_)
	Signor	4		Proxy
	Signed	()
		(_/