

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

Duty
Stamp
20 Baht

Written at.....

Date.....Month.....Year.....

- (1) I/we.....Nationality.....
Residing at No.....Road.....Tambol/Sub-district.....
Ampur/District.....Province.....Postal Code.....

Being a shareholder of **Gunkul Engineering Public Company Limited**

Holding the total number of shares and having the right to vote equal to votes, as follows

Ordinary shareshares and having the right to vote equal to.....votes

Preference share.....shares and having the right to vote equal to.....votes

- (2) do hereby appoint either one of the following persons:

1. Name.....Age.....Years
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....
Postal Code.....Country..... or

2. Name.....Age.....Years
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....
Postal Code.....Country..... or

3. Name.....Age.....Years
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....
Postal Code.....Country.....

Any one individual shall be my representative to attend the Annual General Meeting of Shareholders for the Year 2025 on Tuesday, 22nd April 2025, at 9:30 AM, exclusively in the form of an Electronic Meeting (E-AGM). This appointment shall be in accordance with the Public Limited Companies Act B.E. 2535 (1992) and its amendments, as well as the Royal Decree on Electronic Meetings B.E. 2563 (2020) and any other applicable laws or regulations, including any postponement to another date, time, or venue as deemed appropriate.

(3) I hereby authorize the proxy to cast votes on my behalf in this meeting as follows:

Agenda 1: To consider and approve the Minutes of the 2024 Annual General Meeting of Shareholders

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve Disapprove Abstain

Agenda 2: To Acknowledge the Company's Operating Results for the 2024 Fiscal Year

Agenda 3: To consider and approve the Company's financial statements for the year ended 31st December 2024

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve Disapprove Abstain

Agenda 4: To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31st December 2024

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve Disapprove Abstain

Agenda 5: To consider and approve the election of directors in place of those retiring by rotation

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
To vote for each nominated director individually
- 1) Nominated Director: Dr. Gunkul Dhumrongpiyawut (Non-Executive Director)
- Approve Disapprove Abstain
- 2) Nominated Director: Assoc. Prof. Dr. Panarat Panmanee (Independent Director)
- Approve Disapprove Abstain
- 3) Nominated Director: Ms. Naruechon Dhumrongpiyawut (Executive Director)
- Approve Disapprove Abstain

Agenda 6: To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2025

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve Disapprove Abstain

Agenda 7: To consider and approve the appointment of the external auditors and the audit fees for 2025

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve Disapprove Abstain

Agenda 8: Any other businesses (if any)

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
 - (b) The proxy shall vote in accordance with my instructions as follows:
 - Approve Disapprove Abstain
- (4) Any vote cast by the proxy that does not comply with the instructions specified in this proxy form shall be deemed invalid and shall not be considered as a vote on my behalf as a shareholder.
- (5) In the event that I have not specified my voting preference for any agenda item, or if my instructions are unclear, or if the meeting considers and votes on matters beyond those listed above, including any amendments, modifications, or additional facts, the proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.

Any action taken by the proxy during the meeting (except in cases where the proxy does not vote in accordance with my instructions as specified in this proxy form) shall be deemed as if I had taken such action myself.

Signed..... Grantor
(.....)

Singed..... Proxy
(.....)

Remarks:

1. The shareholder granting the proxy must appoint only one proxy to attend the meeting and vote on their behalf. The shareholder may not split their shares among multiple proxies for separate voting.
2. If there are additional agenda items to be considered beyond those specified above, the grantor may list them in the attached continuation sheet of Proxy Form B as provided.

Continuation Sheet of Proxy Form B

Granting of Proxy as a Shareholder of **Gunkul Engineering Public Company Limited**

For the Annual General Meeting of Shareholders for the Year 2025, to be held on Tuesday, 22nd April 2025, at 9:30 AM, exclusively in the form of an Electronic Meeting (E-AGM), or as may be postponed to another date, time, or venue as deemed appropriate.

Agenda No..... : Subject.....

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
 - Approve Disapprove Abstain

Agenda No..... : Subject.....

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
 - Approve Disapprove Abstain

Agenda No..... : Subject.....

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
 - Approve Disapprove Abstain

I hereby certify that the information in this continuation sheet of the proxy form is complete and accurate in all respects.

Signed..... Grantor
 (.....)

Singed..... Proxy
 (.....)