



Proxy Form B.

Written at.....

Date Month year.....

(1) I/We..... Nationality.....

Address..... Road..... Sub-District.....

District..... Province..... Zip Code.....

(2) Being a shareholder of General Engineering Public Company Limited

Holding the total amount of..... shares and the voting right equals to..... votes as follows:

Ordinary share..... shares and the voting right equals to..... votes

(3) Hereby appoint

(1) Mr. / Mrs. / Miss..... Age..... Years

Address..... Road..... Sub-District..... District.....

Province..... Zip Code.....

(2) Mr. / Mrs. / Miss..... Age..... Years

Address..... Road..... Sub-District..... District.....

Province..... Zip Code.....

(3) Mr. / Mrs. / Miss..... Age..... Years

Address..... Road..... Sub-District..... District.....

Province..... Zip Code.....

Anyone of the above as my/our proxy holder to attend and vote at the Extraordinary Annual General Meeting of Shareholders No. 1/2023 will be held on Thursday 30 November 2023 at 14.00 hrs. via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or on the date and at the place as may be postponed or changed.

(4) I/We therefore would like to vote for each agenda item as follows:

Agenda 1: The Chairman to inform the meeting.

The proxy holder shall vote independently as to his/her consideration.

The proxy holder shall vote according to the shareholder’s requirement as follows:

Approve Disapprove Abstain

Agenda 2: To consider and endorse the Minutes of 2023 Annual General Meeting of Shareholders.

- The proxy holder shall vote independently as to his/her consideration.
- The proxy holder shall vote according to the shareholder’s requirement as follows:
 - Approve Disapprove Abstain

Agenda 3: To consider and approve the business restructuring plan by way of the Partial Business Transfer (PBT) and/or the sale of partial business to a subsidiary.

- The proxy holder shall vote independently as to his/her consideration.
- The proxy holder shall vote according to the shareholder’s requirement as follows:
 - Approve Disapprove Abstain

Agenda 4: To consider and approve the transfer of ownership of land and structures to Inno Precast Company Limited pursuant to the partial business transfer and/or the sale and purchase of partial business and to fix the conditions for making payment in consideration of the transfer of ownership of land and structures

- The proxy holder shall vote independently as to his/her consideration.
- The proxy holder shall vote according to the shareholder’s requirement as follows:
 - Approve Disapprove Abstain

Agenda 5: Other matters (if any).

- Approve Disapprove Abstain

(5) Aproxy’s vote in any agenda which does not comply with those specified in this Proxy Form, shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the right to consider and vote as to his/her consideration.

For any act performed by the proxy at the Meeting except the proxy did not vote as I/we had specified in the Proxy Form, it shall be deemed as such acts had been done by me/us in all respects.

Signature..... Shareholder
()

Signature..... Proxy
()

Signature.....**Proxy**

()

Signature.....**Proxy**

()

Remark:

- 1) A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.
- 2) In agenda of directors' election, a proxy can vote all directors or each director.
- 3) In case there are further agenda apart from specified above brought into consideration in meeting, the proxy may use the Attachment to Proxy Form B.

Attachment to Proxy Form B

Authorization on behalf of a shareholder of General Engineering Company Limited At the 2023 Annual General Meeting of Shareholders of General Engineering Company Public Company Limited Thursday 30 November 2023 at 14:00 hrs. via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E.2563 (2020) or on the date and at the place as may be postponed or changed.

[] Agenda Item Subject

- [] The proxy holder shall vote independently as to his/her consideration.
[] The proxy holder shall vote according to the shareholder's requirement as follows:
[] Approve [] Disapprove [] Abstain

[] Agenda Item Subject

- [] The proxy holder shall vote independently as to his/her consideration.
[] The proxy holder shall vote according to the shareholder's requirement as follows:
[] Approve [] Disapprove [] Abstain

[] Agenda Item Subject

- [] The proxy holder shall vote independently as to his/her consideration.
[] The proxy holder shall vote according to the shareholder's requirement as follows:
[] Approve [] Disapprove [] Abstain

[] Agenda Item Subject Election of directors (Continued)

Name of the director

- [] Approve [] Disapprove [] Abstain

Name of the director

- [] Approve [] Disapprove [] Abstain

Name of the director

- [] Approve [] Disapprove [] Abstain

I/We certify that the details in this Attachment to Proxy Form are completely correct and totally true.

Signature Shareholder

()

Signature Proxy

()