

Proxy Form

Made at _____

Date ____ Month _____ Year _____

(1) I / We _____ Nationality _____

Residing at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

(2) Being a shareholder of **Moong Pattana International Public Company Limited**, holding the total number of _____ shares and has the rights to vote equal to _____ vote.

(3) Hereby appoint _____ Age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____ or;

 Mr. Manit Jeeradit Independent Director (No conflict of interest in any agenda)
Residing at 2/97-104 19Fl. Bangna Complex Office Tower, Soi Bangna-Trad 25, Bangna-nuea, Bangna Bangkok 10260 or; **Mr. Songtham Phianpattanawit Independent Director (No conflict of interest in any agenda)**
Residing at 2/97-104 19Fl. Bangna Complex Office Tower, Soi Bangna-Trad 25, Bangna-nuea, Bangna Bangkok 10260 or; **Assoc. Prof. Chadaporn Teekauttamakorn Independent Director (No conflict of interest in any agenda)**
Residing at 2/97-104 19Fl. Bangna Complex Office Tower, Soi Bangna-Trad 25, Bangna-nuea, Bangna Bangkok 10260

Anyone of the above as my/our Proxy to attend and vote at the 2024 Annual General Meeting of Shareholders to be held on Tuesday, April 23, 2024 at 1.00 p.m. at Meeting Room, 18th Floor, No. 2/97-104 Bangna Complex Office Tower, Soi Bangna-Trad 25, Bangna-Nuea, Bangna, Bangkok 10260 or at any adjournment thereof. In case where the Independent Director is appointed as the proxy is unable to attend the meeting. The other member of the Board of Directors shall be appointed as the proxy instead of the Independent Director who is unable to attend the meeting.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Agenda 3: To consider and approve the Financial Statements and Auditor's report for the year ended December 31, 2023 (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate (B) The Proxy shall vote in accordance with my intention as follows: Approve Disapprove Abstain**Agenda 4: To consider and approve the appropriation of retained earnings and the distribution of dividend** (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate. (B) The proxy shall vote in accordance with my intention as follows: Approve Disapprove Abstain

Agenda 5: To consider and approve the appointment of replacing those who will retire by rotation

(A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

To elect directors who retire as a whole

Approve

Disapprove

Abstain

To elect each director who retire individually

5.1 Mr. Sumeth Lersumitkul

Approve

Disapprove

Abstain

5.2 Mrs. Sureeporn Anuvatudom

Approve

Disapprove

Abstain

Agenda 6: To consider and approve the remuneration of the Directors for 2024

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 7: To consider and approve the appointment of the Company's auditor and to fix the auditors' remuneration for the year 2024

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 8: To consider and approve the reduction of the Company's registered capital and the amendment of Clause 4. of Memorandum of Association with respect to the registered capital to be in line with the reduction of registered capital

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 9: To consider and approve the issuance and offering of Warrants to purchase the ordinary shares of the Company to directors, executives and employee of the Company (MOONG-ESOP#2)

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 10: To consider and approve the increase of the Company's registered capital by specifying the purpose under ESOP program and the amendment of Clause 4. of Memorandum of Association with respect to the registered capital to be in line with the increase of registered capital

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 11: To consider and approve the allocation of newly issued ordinary shares

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 12: Other businesses (If any)

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with the vote as specified in this Form of Proxy shall be invalid and shall not be the vote of me/us as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any Agenda or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matter on my/our behalf as the Proxy deems appropriate.

(7) Statement or other evidence (if any) of the proxy _____

For any act performed by the Proxy at the Meeting, except for vote of the Proxy which is not in accordance with the vote as specified in this Proxy Form, it shall be deemed as such acts had been done by me/us in all respects.

-Duty Stamp-

Signature _____ Grantor Signature _____ Proxy
(_____) (_____)

Remarks:

1. A shareholder appointing a proxy must appoint only one proxy to attend the meeting and vote and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.

If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting. He/ she may mark the statement.