PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

		Written at		
		Date		Year
(1) I / We		Nationality		
with address at	Road	Sub-district_		
District	Province	Postal Coc	le	
(2) being a shareholde	r of The Ar	mata Corporation		Public Company Limited
nolding the total amount of.	shares v	with the voting rights of		votes as follows;
ordinary share	shares v	with the voting rights of		votes
oreferred share	- shares v	with the voting rights of		votes
(3) do hereby appoint	either one of the following pers	son:		
(1)	Age		ress at	
Road			Sub-Distr	ict
	Province			
(2)	Age	Years with add	Iress at	
	Province			
	Age			
Road			Sub-Distr	ict
	xy to attend and vote on my / ing of Shareholders for the yea		Subscription	Meeting / the Ordinary /-
Extraordinary General Meet Electronic Meeting only, or a	xy to attend and vote on my / ing of Shareholders for the yea	our behalf at the Share ar 2024 to be held on Frig	Subscription day, April 26,	Meeting / the Ordinary /- 2024 at 14.00 hrs. as
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my	xy to attend and vote on my / ing of Shareholders for the yea at any adjournment thereof.	our behalf at the Share of the share of the share of the held on Fright of the share of the shar	Subscription day, April 26, ntions as follo	Meeting / the Ordinary /- 2024 at 14.00 hrs. as ws:
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my	xy to attend and vote on my / ing of Shareholders for the yea at any adjournment thereof. // our Proxy to cast the votes	our behalf at the Share ar 2024 to be held on Frigar according to my / our inte	Subscription day, April 26, ntions as follo	Meeting-/ the Ordinary /- 2024_at_14.00_hrs. as ws: Report for 2023.
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr	xy to attend and vote on my / ing of Shareholders for the yea at any adjournment thereof. y / our Proxy to cast the votes a	our behalf at the Share ar 2024 to be held on Frigar according to my / our inte	Subscription day, April 26, ntions as follo of Director's ats for the Year	Meeting-/ the Ordinary /- 2024_at_14.00_hrs. as ws: Report for 2023.
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons	xy to attend and vote on my / ing of Shareholders for the yea at any adjournment thereof. // our Proxy to cast the votes a nowledge the Company's Annu- sider and Approve the Comp	our behalf at the Share ar 2024 to be held on Fridaccording to my / our interval Report and the Board pany's Financial Statement	Subscription day, April 26, ntions as follo of Director's tts for the Year discretion.	Meeting / the Ordinary /- 2024 at 14.00 hrs. as ws: Report for 2023. ar ended December 31, 26
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is	xy to attend and vote on my / ing of Shareholders for the yea at any adjournment thereof. // our Proxy to cast the votes nowledge the Company's Annual sider and Approve the Company s entitled to cast the votes on	our behalf at the Share ar 2024 to be held on Frigation of the share according to my / our integral Report and the Board pany's Financial Statement my / our behalf at its own ance with my / our following	Subscription day, April 26, antions as follo of Director's ats for the Year discretion.	Meeting / the Ordinary /- 2024 at 14.00 hrs. as ws: Report for 2023. ar ended December 31, 26
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is App	xy to attend and vote on my / ing of Shareholders for the year any adjournment thereof. y / our Proxy to cast the votes in a coordance of the company's Annual Sider and Approve the Company's entitled to cast the votes on the contract the cast the votes in accordance of the contract the cast the votes in accordance of the contract the votes in accordance of the cast the votes of the cast the votes in accordance of the cast the votes of the cast the cast the cast the votes of the cast the ca	our behalf at the Share ar 2024 to be held on Fridaccording to my / our interval Report and the Board coany's Financial Statement my / our behalf at its own ance with my / our followin Abstain	Subscription day, April 26, ntions as follo of Director's ats for the Year discretion.	Meeting / the Ordinary / 2024 at 14,00 hrs. as ws: Report for 2023. ar ended December 31, 20
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is (b) The Proxy r App	xy to attend and vote on my / ing of Shareholders for the year any adjournment thereof. y / our Proxy to cast the votes in accordance of the company's Annual Sider and Approve the Company's entitled to cast the votes on the cast the votes in accordance or over Disapprove	our behalf at the Share ar 2024 to be held on Frigation of the Board o	Subscription day, April 26, ntions as follo of Director's its for the Yea discretion. g instruction:	Meeting / the Ordinary / 2024 at 14.00 hrs. as ws: Report for 2023. ar ended December 31, 2
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is (b) The Proxy r App	xy to attend and vote on my / ing of Shareholders for the year at any adjournment thereof. y / our Proxy to cast the votes and adjournment thereof. nowledge the Company's Annual Sider and Approve the Company is entitled to cast the votes on a contract the votes in accordance Disapprove Insider and Approve the Retain	our behalf at the Share ar 2024 to be held on Frigation according to my / our integral according to my / our integral according to my / our integral according to my / our behalf at its own ance with my / our followin Abstain Abstain Abstain Abstain According to my / our followin Abstain According Appropriate January 1 to December 3	Subscription day, April 26, antions as follo of Director's ats for the Year discretion. Its instruction: It as a Legal 31, 2023	Meeting / the Ordinary / 2024 at 14.00 hrs. as ws: Report for 2023. ar ended December 31, 2
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is (b) The Proxy is App Agenda 3 : To Cor of a Dividend from the (a) The Proxy is	ing of Shareholders for the year any adjournment thereof. If y our Proxy to cast the votes in accordance of the votes	our behalf at the Share ar 2024 to be held on Frigation according to my / our integral Report and the Board pany's Financial Statement my / our behalf at its own ance with my / our followin Abstain	Subscription day, April 26, ntions as follo of Director's its for the Yea discretion. g instruction: d as a Legal 31, 2023 discretion.	Meeting-/ the Ordinary /- 2024_at_14.00_hrs. as ws: Report for 2023. ar ended December 31, 2. Reserve and the Distribu
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is (b) The Proxy is App Agenda 3 : To Cor of a Dividend from the (a) The Proxy is	ing of Shareholders for the year at any adjournment thereof. I our Proxy to cast the votes and approve the Company's Annual cast the votes in accordance in	our behalf at the Share ar 2024 to be held on Frigation according to my / our integral Report and the Board pany's Financial Statement my / our behalf at its own ance with my / our followin Abstain	Subscription day, April 26, ntions as follo of Director's its for the Yea discretion. g instruction: d as a Legal 31, 2023 discretion.	Meeting-/ the Ordinary /- 2024_at_14.00_hrs. as ws: Report for 2023. ar ended December 31, 2. Reserve and the Distribu
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is (b) The Proxy is Agenda 3 : To Cor of a Dividend from the (a) The Proxy is App	ing of Shareholders for the year at any adjournment thereof. I our Proxy to cast the votes and approve the Company's Annual cast the votes in accordance in	ar 2024 to be held on Frigate ar 2024 to be held on Frigate according to my / our integrated by the second of the	Subscription day, April 26, antions as follo of Director's ats for the Year discretion. g instruction: d as a Legal 31, 2023 discretion. g instruction:	Meeting-/ the Ordinary / 2024_at_14.00_hrs. as ws: Report for 2023. Ir ended December 31, 2
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is (b) The Proxy is App Agenda 3 : To Cor of a Dividend from the (a) The Proxy is App (b) The Proxy is App Agenda 4 : To Cons	ing of Shareholders for the year any adjournment thereof. If y our Proxy to cast the votes in accordance in the votes in accorda	according to my / our interpretate and the Board according to my / our interpretate according to my / our interpretate according to my / our interpretate according to my / our behalf at its own ance with my / our following according to December 3 my / our behalf at its own ance with my / our following according those who Retired	Subscription day, April 26, ntions as follo of Director's its for the Yea discretion. g instruction: d as a Legal 31, 2023 discretion. g instruction:	Meeting-/ the Ordinary / 2024_at_14.00_hrs. as ws: Report for 2023. Ir ended December 31, 2
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is App Agenda 3 : To Cor of a Dividend from the (a) The Proxy is App App App Agenda 4 : To Cons (a) The Proxy is	ing of Shareholders for the year at any adjournment thereof. If our Proxy to cast the votes and any adjournment thereof. If our Proxy to cast the votes and any adjournment thereof. If our Proxy to cast the votes and any adjournment thereof. If our Proxy to cast the votes and any adjournment thereof. If our Proxy to cast the votes and any adjournment thereof. If our Proxy to cast the votes on a cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes on a cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes on a cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes on a cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes on a cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes on a cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes on a cast the votes and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof. If our Proxy to cast the votes in accordance and any adjournment thereof.	according to my / our integral according to my / our behalf at its own ance with my / our following according according to December 3 my / our behalf at its own ance with my / our following according to December 3 my / our behalf at its own ance with my / our following according those who Retired my / our behalf at its own	Subscription day, April 26, antions as follo of Director's ats for the Year discretion. g instruction: d as a Legal at, 2023 discretion. g instruction: by Rotation discretion.	Meeting-/ the Ordinary /- 2024_at14.00hrs. as ws: Report for 2023. ar ended December 31, 26
Extraordinary General Meet Electronic Meeting only, or a (4) I / We authorize my Agenda 1 : To Ackr Agenda 2 : To Cons (a) The Proxy is (b) The Proxy is Agenda 3 : To Cor of a Dividend from the (a) The Proxy is (b) The Proxy is App	ing of Shareholders for the year at any adjournment thereof. If our Proxy to cast the votes in accordance of the votes of the votes on the votes of the votes on the votes of the votes	according to my / our integral according to my / our behalf at its own ance with my / our following according according to December 3 my / our behalf at its own ance with my / our following according to December 3 my / our behalf at its own ance with my / our following according those who Retired my / our behalf at its own	Subscription day, April 26, antions as follo of Director's ats for the Year discretion. g instruction: d as a Legal at, 2023 discretion. g instruction: by Rotation discretion.	Meeting-/ the Ordinary /- 2024_at14.00hrs. as ws: Report for 2023. ar ended December 31, 26

☐ To elect each director individually					
Name of Director <u>Dr. Atchaka Sibunruang</u>					
☐ Approve	☐ Disap	prove	☐ Absta	ain	
Name of Director Mr. Nithi Pa	atarachoke	<u>!</u>			
☐ Approve	orove Disapprove		☐ Absta	ain	
Name of Director					
☐ Approve	☐ Disap	prove	☐ Absta	ain	
☐ Agenda 5 : To Consider and Approve the Increase of Number of Directors and Appointment of New Directors and					
To Consider the Director's Authorization					
\square (a) The Proxy is entitled to cast the ve	otes on my	/ our beh	alf at its ov	vn discretion.	
\square (b) The Proxy must cast the votes in	accordance	e with my	/ our follov	ving instruction:	
\square To approve the Increase o	f number o	f director	s from 7 di	rectors to 9 directors	
☐ Approve	☐ Disap	prove	☐ Absta	ain	
\square To appoint new directors a	ind amend	the direc	tor's author	rization accordingly	
☐ To elect both dir	ectors				
☐ Appr	ove	☐ Disa	pprove	☐ Abstain	
☐ To elect each di	☐ To elect each director individually				
Name of Director Mrs. Kittiya Todhanakasem					
☐ Appr	ove	☐ Disa	pprove	☐ Abstain	
Name of Director <u>N</u>	Name of Director Ms. Dendao Komolmas				
☐ Appr	ove	☐ Disa	pprove	Abstain	
☐ Agenda 6 : To Consider and Approve the Remuneration for the Company's Directors for year 2024					
\square (a) The Proxy is entitled to cast the ve	☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
\square (b) The Proxy must cast the votes in	\square (b) The Proxy must cast the votes in accordance with my / our following instruction :				
☐ Approve ☐ Disap	Approve Disapprove D		Abstain		
Agenda 7: To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the Year 2024					
\square (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.					
\square (b) The Proxy must cast the votes in accordance with my / our following instruction :					
☐ Approve ☐ Disap	prove	☐ Abst	ain		
☐ Agenda 8: To Consider and Approve the Amendment of the Company's Articles of Association to be in accordance with					
the Public Limited Company Act (No. 4) B.E. 2565 (2022) and relevant notifications					
\square (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.					
\square (b) The Proxy must cast the votes in accordance with my / our following instruction :					
☐ Approve ☐ Disap	prove	☐ Abst	ain		
☐ Agenda 9: Other Businesses (if any)					
☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.					
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :					
☐ Approve ☐ Disag	prove	☐ Abst	ain		

- (5) Vote of the Proxy in any agenda item which is not in accordance with this Form of Proxy shall be deemed invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, 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 and vote the matter on my / our behalf as the Proxy deems appropriate.

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

Signed	Shareholder
()
Signed	Proxy
()
Signed	Proxy
()
Signed	Proxy
()

Remarks:

- 1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2. In the agenda item relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda items other than the ones specified above, the additional statements can be specified by the Shareholder in the Regular Continued Proxy Form enclosed.

REGULAR CONTINUED PROXY FORM B

			Amata Corporation Public Com	
·	•	•	traordinary General Meeting of Sharehold	•
held on <u>Friday April</u>			an Electronic Meeting only or at any adjor	urnment thereof.
Agenda No	: Subject			
(a) The Proxy is	entitled to cast	the votes on my/o	our behalf at its own discretion.	
\square (b) The Proxy m	nust cast the vo	tes in accordance w	vith my / our following instruction :	
☐ Approve	☐ Disa	pprove \(\Bar{\pi} \) Abs	stain	
Agenda No.	: Subject			
(a) The Proxy is	entitled to cast	the votes on my/o	our behalf at its own discretion.	
(b) The Proxy m	nust cast the vo	tes in accordance v	vith my / our following instruction:	
☐ Approve	☐ Disa	pprove \(\Bar{\pi} \) Abs	stain	
☐ Agenda No	: Subject			
☐ (a) The Proxy is	entitled to cast	the votes on my/o	our behalf at its own discretion.	
(b) The Proxy m	nust cast the vo	tes in accordance v	vith my / our following instruction:	
☐ Approve	☐ Disa	pprove \(\Bar{\pi} \) Abs	stain	
Agenda No.	: Subject			
☐ (a) The Proxy is	entitled to cast	the votes on my / o	our behalf at its own discretion.	
\square (b) The Proxy m	nust cast the vo	tes in accordance v	vith my / our following instruction:	
☐ Approve	☐ Disa	pprove \(\Bar{\pi} \) Abs	stain	
Agenda No	: Subject			
☐ (a) The Proxy is	entitled to cast	the votes on my / o	our behalf at its own discretion.	
\square (b) The Proxy m	nust cast the vo	tes in accordance v	vith my / our following instruction:	
☐ Approve	☐ Disa	pprove \(\Bar{\pi} \) Abs	stain	
Agenda No.	: Election of Dir	rectors (continued)		
Name of Director				
	☐ Approve	Disapprove	Abstain	
Name of Director				
		Disapprove		
Name of Director				
N (D)		Disapprove		
Name of Director		Disapprove	∏ Abetain	
Name of Director			☐ Abstain	
		□ Disapprove		•

Name of Director			
		Disapprove	
Name of Director			
		Disapprove	
Name of Director			
	Approve	Disapprove	Abstain
Name of Director			
	Approve	Disapprove	Abstain
Name of Director			
	☐ Approve	Disapprove	Abstain
Name of Director			
	Approve	Disapprove	Abstain
Name of Director			
		Disapprove	
Name of Director			
	_	Disapprove	_
Name of Director			
	_	Disapprove	_
Name of Director			
	☐ Approve	Disapprove	Abstain