

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..... Month..... Year.....

(1) I / We..... Nationality.....
 with address at..... Road..... Sub-district.....
 District..... Province..... Postal Code.....

(2) being a shareholder of The..... Amata Corporation..... Public Company Limited
 holding the total amount of..... shares with the voting rights of..... votes as follows;
 ordinary share..... shares with the voting rights of..... votes
 preferred share..... shares with the voting rights of..... votes

(3) do hereby appoint either one of the following person :

(1)..... Age..... Years with address at.....
 Road..... Sub-District.....
 District..... Province..... Post Code..... or

(2)..... Age..... Years with address at.....
 Road..... Sub-District.....
 District..... Province..... Post Code..... or

(3)..... Age..... Years with address at.....
 Road..... Sub-District.....
 District..... Province..... Post Code.....

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~/ the Ordinary / ~~the~~ ~~Extraordinary~~ General Meeting of Shareholders for the year 2024 to be held on Friday, April 26, 2024 at 14.00 hrs. as an Electronic Meeting only, or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows :

Agenda 1 : To Acknowledge the Company's Annual Report and the Board of Director's Report for 2023.

Agenda 2 : To Consider and Approve the Company's Financial Statements for the Year ended December 31, 2023

(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 Disapprove Abstain

Agenda 3 : To Consider and Approve the Retained Earnings Appropriated as a Legal Reserve and the Distribution of a Dividend from the Operating Performance from January 1 to December 31, 2023

(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 Disapprove Abstain

Agenda 4 : To Consider and Elect Directors Replacing those who Retired by Rotation

(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 :

To elect directors as a whole

Approve Disapprove Abstain

To elect each director individually

Name of Director Dr. Atchaka Sibunruang

Approve Disapprove Abstain

Name of Director Mr. Nithi Patarachoke

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Agenda 5 : To Consider and Approve the Increase of Number of Directors and Appointment of New Directors and To Consider the Director's Authorization

(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 :

To approve the Increase of number of directors from 7 directors to 9 directors

Approve Disapprove Abstain

To appoint new directors and amend the director's authorization accordingly

To elect both directors

Approve Disapprove Abstain

To elect each director individually

Name of Director Mrs. Kittiya Todhanakasem

Approve Disapprove Abstain

Name of Director Ms. Dendao Komolmas

Approve Disapprove Abstain

Agenda 6 : To Consider and Approve the Remuneration for the Company's Directors for year 2024

(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 Disapprove Abstain

Agenda 7: To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the Year 2024

(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 Disapprove Abstain

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

(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 Disapprove Abstain

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 Disapprove Abstain

(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

Authorization on behalf of the Shareholder of The Amata Corporation Public Company Limited
For ~~the Share Subscription Meeting~~/ the Ordinary /~~the Extraordinary~~ General Meeting of Shareholders for the year 2024 to be
held on Friday, April 26, 2024 at 14.00 hrs. as an Electronic Meeting only or at any adjournment thereof.

Agenda No.: Subject

(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 Disapprove Abstain

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Approve Disapprove Abstain

Agenda No.: Election of Directors (continued)

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

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