

PROXY FORM C
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)
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 _____
 with address at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____

being a shareholder of **Pacific Pipe Public Company Limited (PAP)**,

Holding the total amount of _____ shares with the voting right of _____ votes as follow:
 Ordinary share _____ shares with the voting right of _____ votes
 Preferred share _____ - _____ shares with the voting right of _____ - _____ votes

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

(1) _____ Age _____ Year
 with address at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Year
 with address at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ or

(3) **Dr. Somchai Harnhirun (Independent Director)** Age **66** Year,
 Pacific Pipe PCL., 1168/74 FL.26th Lumpini Tower Building, Rama IV Road, Sathorn, Bangkok 10120 _____ or

(4) **Mr. Bunsak Apichartanat (Independent Director)** Age **51** Year,
 Pacific Pipe PCL., 1168/74 FL.26th Lumpini Tower Building, Rama IV Road, Sathorn, Bangkok 10120 _____

As only one of my/our proxy to attend and vote on my/our behalf at **the 2024 Annual General Meeting of Shareholders to be held on Thursday April 11th, 2024, at 2:00 p.m. through electronic meeting platforms only** or at any adjournment thereof to any other date, time and venue.

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

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
 - Ordinary shares: _____ shares in total, which are entitled to cast _____ votes
 - Preferred shares: _____ - _____ shares in total, which are entitled to cast _____ - _____ votes
 - Total _____ votes

(4) I/We authorize my/our Proxy to cast the votes on our behalf at the above meeting in the follows:

- Agenda 1 To consider and certify the Minutes the 2023 Annual General Meeting of Shareholders.**
 - (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 _____ Votes Disapprove _____ Votes Abstain _____ Votes
- Agenda 2 To acknowledge the Board of Directors' report on the Company results of the operations of the year 2023.**

- This agenda is for acknowledgement, no vote -
- Agenda 3 To consider and approve of balance sheets and statement of income of the Company for the year ended December 31st, 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 _____ Votes Disapprove _____ Votes Abstain _____ Votes

- Agenda 4 To consider the dividend omission for 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.....Votes Disapprove.....Votes Abstain.....Votes
- Agenda 5 To consider and appoint the directors to replace the retiring directors 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:
- 5.1** Name of Director Mr. Kriengkrai Rukkulchon
- Approve.....Votes Disapprove.....Votes Abstain.....Votes
- 5.2** Name of Director Ms. Piyanus Chaikajornwat
- Approve.....Votes Disapprove.....Votes Abstain.....Votes
- 5.3** Name of Director Mr. Somchai Lekapojpanich
- Approve.....Votes Disapprove.....Votes Abstain.....Votes
- Agenda 6 To consider the directors' remuneration 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.....Votes Disapprove.....Votes Abstain.....Votes
- Agenda 7 To consider the appointment of the auditors and the auditor's fee 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:
- 7.1** **To elect auditors.**
- Approve.....Votes Disapprove.....Votes Abstain.....Votes
- 7.2** **To consider the auditors' remuneration.**
- Approve.....Votes Disapprove.....Votes Abstain.....Votes
- Agenda 8 To consider any other business (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.....Votes Disapprove.....Votes Abstain.....Votes

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I/We 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 respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed Shareholder
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Remark:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholders of **Pacific Pipe Public Company Limited (PAP)**

For **the 2024 Annual General Meeting of Shareholders to be held on Thursday April 11th, 2024, at 2:00 p.m. through electronic meeting platforms only** or at any adjournment thereof to any other date, time, and venue.

- 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 Votes Disapprove Votes Abstain Votes
- 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 Votes Disapprove Votes Abstain Votes
- Agenda No.** **Subject**
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
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- 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 Votes Disapprove Votes Abstain Votes
- 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 Votes Disapprove Votes Abstain Votes
- Agenda No.** **To elect directors (continued)**
- Name of Director
- Approve Votes Disapprove Votes Abstain Votes
- Name of Director
- Approve Votes Disapprove Votes Abstain Votes
- Name of Director
- Approve Votes Disapprove Votes Abstain Votes
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