



บริษัท กังยงอีเลคทริก จำกัด (มหาชน)  
KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

Affix Stamp  
Duty 20 Baht

### PROXY (FORM B)

Shareholder Registration No. ....

Written at .....

Date ..... Month..... Year .....

(1) I, We ..... Nationality .....

Residing at No. .... Road ..... Sub-district .....

District ..... Province ..... Country ..... Postal code .....

(2) Being a shareholder of Kang Yong Electric Public Company Limited,  
holding the total amount of ..... Shares and entitled to cast vote..... votes, as follows:

Ordinary Shares..... Shares, entitled to cast vote..... votes,

(3) Hereby appoint :

1. Name ..... Age ..... Years , Residing at No. ....  
Road ..... Sub-district..... District.....  
Province ..... Postal Code ....., or

2. Name ..... Age ..... Years , Residing at No. ....  
Road ..... Sub-district..... District.....  
Province ..... Postal Code ....., or

3. Name ..... Age ..... Years , Residing at No. ....  
Road ..... Sub-district..... District.....  
Province ..... Postal Code ....., or

4. Independent Director

Mr. Tanabodee Kusinkert Age 75 years

Residing at No. 39/1 Soi Prachachuen 12 , Bang sue District , Bangkok, 10800

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2020 will be held on Thursday July 23, 2020 at 02.00 p.m., Grand Hall 202-203 (GH 202-203), 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC), located at No. 88, Debaratna Road (km. 1), Bangna Tai, Bangna, Bangkok 10260. or such other date,time and place as the meeting may be adjourned.

(4) I/We authorize my/our proxy to vote on behalf of my/our behalf in this meeting in the following manner:

**Agenda No. 1 To adopt the minutes of the Annual General Meeting of Shareholders for the year 2019**

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve       Disapprove       Abstain

**Agenda No. 2 To acknowledge the Board of Directors' report on the operational result for year 2019**

Inform to shareholders acknowledges the Company's operating results and shareholders ask any question and the Board will answer their queries (if any) Thus, there is no vote on this agenda

**Agenda No. 3 To consider and approve the annual financial statement 2019 year ended 31 March 2020**

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve             Disapprove             Abstain

**Agenda No. 4 To consider and approve the profit appropriation and annual dividend payment**

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve             Disapprove             Abstain

**Agenda No. 5 To consider the election of Directors in place of those retiring by rotation**

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- To consider election of the entire of Board of Directors
- Approve             Disapprove             Abstain
- To consider election of the individual directors as follows:
- 1 Mr. Arthakrit                      Visudtibhan
- Approve             Disapprove             Abstain
- 2 Mr. Akira                              Nakamichi
- Approve             Disapprove             Abstain
- 3 Mr. Takeshi                          Oshima
- Approve             Disapprove             Abstain
- 4 Mr. Tomohiko                      Kasai
- Approve             Disapprove             Abstain
- 5 Assoc.Prof.Dr.Issaree              Hunsacharoonroj
- Approve             Disapprove             Abstain

**Agenda No. 6 To consider and approve the directors' remuneration of fiscal 2020**

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve             Disapprove             Abstain

**Agenda No. 7 To consider the appointment of auditors and fix of audit fee of fiscal year 2020**

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve             Disapprove             Abstain

**Agenda No.8 To consider other businesses (if any)**

The shareholders are free to ask any questions and the Board will answer their queries (if any).

Thus, there is no voting on this agenda.

- (5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.
- (6) In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or in case there is any other agenda considered in the Meeting other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

Any act performed by the proxy during the meeting, except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature ..... Grantor  
( )

Signature ..... Grantee  
( )

Signature ..... Grantee  
( Mr. Tanabodee Kusinkert )

- Remarks:**
- (1) Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.
  - (2) With respect to the agenda appointing directors, it is optional to elect all or individual of the proposed directors.