

Enclosure No.6

PROXY (FORM B)

Affix Stamp
Duty 20 Baht

Sha	reholder Regis	tration No.		Writ	tten at			-
				Dat	e Mor	nth	Year	
(1)	I, We				Nationa	lity		
	Residing at No) F	Road		Sub-district		District	
	Province		Country		P	ostal code		
(2)	Being a sharel	nolder of Kang Yong	g Electric Public (Company Limi	ted, holding	g the total ar	mount of	Shares
	and entitled t	o cast vote	votes, as	follows:				
	Ordinary Shar	es	Shares,	entitled to ca	ast vote		votes.	
(3)	Hereby appoi	nt :						
	1 .	Name				Years,	ears, Residing at No	
		Road	Sub-dist	rict		Distr	ict	
		Province	Posta	l Code	, 0	r		
	2.	Name			Age	Years,	Residing at No.	
		Road	Sub-dist	rict		Distr	ict	
		Province	Posta	l Code	, 0	r		
	3 .	Name			Age	Years,	Residing at No.	
		Road	Sub-dist	rict		Distr	ict	
		Province	Posta	l Code	, 0	r		
	4 .	Independent Direc	ctor					
		Mr. Arthakrit Visud	tibhan Ag	e 66 years				
		Residing at No. 24	2 Soi Paholyothi	n 24, Ladyao,	Jatujak, Dist	rict, Bangkok	x, 10900	

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 2022 will be held on Tuesday July 26, 2022 at 02:00 p.m., Meeting room 121, Kang Yong Electric Public Company Limited, located at No.67 M.11, Debaratna Road Km. 20, Banchalong, Bangplee, Samutprakarn 10540, 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:

<u>Agenda No. 1</u> To adopt the minutes of the Annual General Meeting of Shareholders for the year 2021

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

Approve	Disapprove	Abstai
Appiove	Disappiove	ADSta

Agenda No. 2 To acknowledge the Board of Directors' report on the operational result for year 2021

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 2021 year ended 31 March 2022

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

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

Approve 🛛 Disapprove 🛛	Ab
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Agenda No. 4 To consider and approve the profit appropriation and annual dividend payment

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

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

To consider election of the entire of Board of Directors
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Approve	L Disapprove	🗌 Abstain
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To consider election of the individual directors as follows:

1.	Mr. Keiji	Oya	
	Approve	Disapprove	Abstain
2.	Mr. Manu	Leopairote	
	Approve	Disapprove	Abstain
3.	Mr. Praphon	Potivorakun	
	Approve	Disapprove	Abstain
4.	Mr. Osamu	Sugimoto	
	Approve	Disapprove	Abstain
5.	Mr. Hitoshi	Maruyama	
	Approve	Disapprove	Abstain

<u>Agenda No. 6</u> To consider and approve the directors' remuneration of fiscal 2022

- □ (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 2022

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

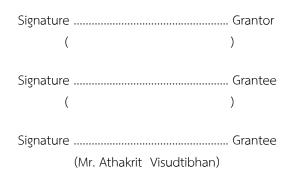
Approve Disapprove

approve 🗌 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.



- **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.