

Enclosure No.9

## PROXY (FORM B)

Affix Stamp Duty 20 Baht

Shareholder Registration No.				Written	Written		
at							
				Date	Month	Year	
(1)	I, We			Natio	onality		
	Residing at No	)	Road	Sub-distri	ct	District	
	Province		Country		. Postal code .		
(2)	Being a shareł	nolder of Kang`	Yong Electric Public Comp	bany Limited, hol	ding the total	amount of Shares	
	and entitled t	o cast vote	votes, as foll	OWS:			
	Ordinary Shar	es	Shares, ent	itled to cast vote	2	votes.	
(3)	Hereby appoi	nt :					
	<b>1</b> .	Name			Age	Years, Residing at No.	
		Road	Sub-district		Dist	rict	
		Province	Postal Co	de	, or		
	2.	Name			Age	Years, Residing at No.	
		Road	Sub-district		Dist	rict	
		Province	Postal Co	de	, or		
	<b>3</b> .	Name			Age	Years, Residing at No.	
	•••••						
		Road	Sub-district		Dist	rict	
	Province Postal Code			de	, or		
	4.	Independent	Director				
		Pol.Maj.Gen. S	Sahaschai Indrasukhsri	Age 73 yea	ars		
		Residing at No. 5 Phuttamonthon Sai 4 Rd., Thawi Watthana, Thawi Watthana, Bangkok, 10170					

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 Wednesday July 26, 2023 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:

## Agenda No. 1 To acknowledge the Board of Directors' report on the operational result for year 2022

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. 2 To consider and approve the annual financial statement 2022 year ended 31 March 2023						
□ (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						
<u>Agenda No. 3</u> 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						
<u>Agenda No. 4</u> 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.						
□ (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. Kunihiko Seki						
Approve Disapprove Abstain						
3. Mr. Tatsuo Ono						
Approve Disapprove Abstain						
4. Mr. Yasuhito Negishi						
Approve Disapprove Abstain						
<u>Agenda No. 5</u> To consider and approve the directors' remuneration of fiscal 2023						
$\Box$ (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. 6 To consider the appointment of auditors and fix of audit fee of fiscal year 2023						
(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						

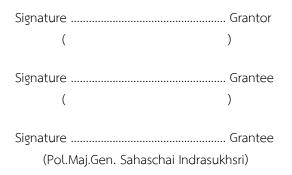
## Agenda No. 7 To consider the approve the connected transaction for product development fee

- □ (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.



- **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.