Attachment No. 8

Proxy Form A. (General Form)
Attachment to the Notification of Department of Business Development
Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)

Stamp duty of Baht 20

Made at.....

Date.....

(1) I/we ....., Nationality ....., Residence No. ....., Road ....., Tambol/Sub-district ....., Amphoe/District ....., Province ....., Postal code .....;

(2) Being the shareholder of **Ubon Bio Ethanol Company Limited**, holding a total number of ..... share(s), representing a total number of ..... vote(s) comprising:

..... ordinary share(s), representing ..... vote(s);

..... preferred share(s), representing ..... vote(s),

(3) Hereby appoint either one of the following persons:

☐ (1) ....., Age ..... Years, Residence No. ....., Road ....., Tambol/Sub-district ....., Amphoe/District ....., Province ....., Postal code .....; or

☐ (2) Mr. Siwa Sangmanee, Age 79 Years, Residence No. 130-132, Sindhorn Tower 2, 7th floor, Road Wireless, Tambol/Sub-district Lumpini, Amphoe/District Pathumwan, Province Bangkok, Postal code 10300; or

☐ (3) Mr. Prasit Wasupath, Age 70 Years, Residence No. 130-132, Sindhorn Tower 2, 7th floor, Road Wireless, Tambol/Sub-district Lumpini, Amphoe/District Pathumwan, Province Bangkok, Postal code 10300.

Individually, as my/our proxy to attend and vote at **the 2024 Annual General Meeting of Shareholders on Tuesday, April 30, 2024 at 14.00 hours through Electronic Meeting (E-AGM)** or at any adjournment thereof.

Any action (s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remark: Only one proxy shall be appointed by the authorizing shareholder to attend a meeting and vote as his representative. The shareholder shall not split his votes to be given to more than one proxy.