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## Proxy Form B.

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 .....

(2) ....., Age ..... Years,  
Residence No. ...., Road .....,  
Tambol/Sub-district ....., Amphoe/District .....,  
Province ....., Postal code .....

(3) ....., Age ..... Years,  
Residence No. ...., Road .....,  
Tambol/Sub-district ....., Amphoe/District .....,  
Province ....., Postal code .....

(4) Independent Director of the Company as follows:

Mr. Siwa Sangmanee  
Residence No. 130 - 132, Sindhorn Tower 2, 7<sup>th</sup> floor, Road Wireless,  
Tambol/Sub-district Lumpini, Amphoe/District Pathumwan,  
Province Bangkok, Postal code 10300; or

Mr. Prasit Wasupath  
Residence No. 130 - 132, Sindhorn Tower 2, 7<sup>th</sup> floor, Road Wireless,  
Tambol/Sub-district Lumpini, Amphoe/District Pathumwan,  
Province Bangkok, Postal code 10300; or

Individually, as my/our proxy to attend and vote at the 2025 Annual General Meeting of Shareholders on Tuesday, 22 April 2025 at 16.00 hours through Electronic Meeting (E-AGM) or at any adjournment thereof.

4. At the said Meeting, I/we wish my/our voting right(s) will be exercised by the proxy as follows:

**Agenda 1: To Consider and Acknowledge the Report on the Results of the Company's Business Operation for the Fiscal Year ended 31 December 2024**

I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 2: To Consider and Approve the Financial Statement for the Fiscal Year Ended 31 December 2024**

I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 3: To Consider and Approve the Allocation of Earning Appropriations for the year 2024 as a legal reserve and the dividend payment.**

I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 4: To Consider and Approve the Increase in the Number of Directors and the Appointment of a New Director**

I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 5: To Consider and Approve the Election of Directors to Replace those Retired by Rotation**

I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Election of the directors in whole:  
 Approve       Disapprove       Abstain

- Election of individual directors:
- (1) Director name.....**Mr. Palakorn Suwanrath**.....  
 Approve       Disapprove       Abstain
- (2) Director name.....**Mr. Kanit Vallayapet**.....  
 Approve       Disapprove       Abstain
- (3) Director name.....**Mrs. Saisunee Kuhakarn**.....  
 Approve       Disapprove       Abstain
- (4) Director name.....**Mr. Jeerawat Pattanasomsit**.....  
 Approve       Disapprove       Abstain

**Agenda 6: To Consider and Approve the Board of Directors' and the Sub-committees' Remuneration for the Year 2025**

- I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 7: To Approve the Appointment of the Auditors and Fixing the Audit Fee for the Year 2025**

- I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 8: Other Business (if any)**

- I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve       Disapprove       Abstain

5. Voting by the proxy in respect of any agenda that is not in compliance with this Proxy Form shall be invalid and shall not constitute my/our voting as a shareholder.

6. If I/we have not expressed my/our intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified above,

including amending or adding any fact, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

7. All acts performed by the Proxy during the course of the Meeting, except for the vote of the Proxy which is not in accordance with this Proxy Form, shall bind me/us as if I/we performed such act.

Signed.....Grantor  
(.....)

Signed.....Proxy  
(.....)

Signed.....Proxy  
(.....)

Signed.....Proxy  
(.....)

- Remarks:
1. A 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.
  2. In the agenda of appointment of directors, shareholder is able to elect the whole board of directors or only certain directors.
  3. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form B as attached.

Supplemental Proxy Form B.

Proxy is given as the shareholder of Ubon Bio Ethanol Public Company Limited at the 2025 Annual General Meeting of Shareholders on Tuesday, 22 April 2025 at 16.00 hours through Electronic Meeting (E-AGM) or at any adjournment thereof.

Agenda..... Subject.....

I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

I/we grant the proxy the right to vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject.....

I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

I/we grant the proxy the right to vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject.....

I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

I/we grant the proxy the right to vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain