

Proxy Form B

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Written at.....

Date:Month:Year:

(1) I, ofNationality,
residing at No, Road....., Sub-District,
District, Province....., Postcode:

(2) Being a shareholder of Pico (Thailand) Public Company Limited, holding.....shares in
total and having votes as follows:

Ordinary Shares shares, equal tovotes

Preference Shares shares, equal tovotes

(3) Do hereby grant proxy to

.....Age.....years,
residing at No, Road....., Sub-District,
District, Province....., Postcode:;or

.....Age.....years,
residing at No, Road....., Sub-District,
District, Province....., Postcode:;or

Mr. Manoon Manusook, 56 years of age, residing at 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260

provided only one of them will act as my representative to be present and vote on my behalf at the
Extraordinary General Meeting of Shareholders No.1/2025 to be held on Friday, April 18, 2025, at 10.00 a.m., at
Crystal Design Center, CDC Ballroom 3, 888 Pradit Manutham Road, Klongjan, Bangkok, Bangkok 10240 or at
the Meeting which may be adjourned to some other day, place and time.

(4) I hereby authorize the proxy holder to vote on my behalf at this meeting, as set out as follows :

Agenda 1 To consider and approve the appointment of three directors, i.e. (1) Mr. Amornyt Panich
(Independent Director), (2) Mr. Chaijit Tehasuwanarat (Director), and (3) Mr. Thanomphong Pathomsak
(Independent Director)

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in
every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Appointment of an individual director

Appointment of Mr. Amornyot Panich (Independent Director)

Approve Disapprove Abstain

Appointment of Mr. Chajjit Tehasuwanarat (Director)

Approve Disapprove Abstain

Appointment of Mr. Thanomphong Pathomsak (Independent Director)

Approve Disapprove Abstain

(5) If the casting of votes by the proxy holder on any agenda item is not as specified in this Proxy Form, it shall be deemed that those votes have been cast improperly and that they have not been cast by me as a shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting consider or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy holder shall be authorized to consider and vote the matter on my/our behalf as the proxy holder deems appropriate.

For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the proxy holder which is not in accordance with this Proxy Form.

Signature Proxy Grantor
(.....)

Signature Proxy Holder
(.....)

Signature Proxy Holder
(.....)

Signature Proxy Holder
(.....)

Notes:

- (1) The shareholder granting proxy shall grant proxy to only one proxy holder to be present and vote at the meeting. The shares cannot be distributed to many proxy holders to vote separately.
- (2) In the event there are more agenda items to be considered than those specified above, the Proxy Grantor can specify them in a rider as attached to the Proxy Form.

Rider to Proxy Form

Grant of proxy as a shareholder of Pico (Thailand) Public Company Limited at the Extraordinary General Meeting of Shareholders No.1/2025 to be held on Friday, April 18, 2025, at 10.00 a.m., at Crystal Design Center, CDC Ballroom 3, 888 Pradit Manutham Road, Klongjan, Bangkok, Bangkok 10240 or at the Meeting which may be adjourned to some other day, place and time.

Agenda..... Subject

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda..... Subject

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda..... Subject

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda..... Subject

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda..... Subject

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain