

PROXY FORM B (SPECIFIC DETAILS FORM)

According to the Notification of the Department of Business Development

RE: Prescription of Proxy Forms (No. 5) B.E. 2550

Written at

Date ____ Month ____ Year ____

(1) I/We Nationality
with address at

(2) being a shareholder of **Quality Construction Products** Public Company Limited
holding a total of shares with the voting rights of votes as
follows:

Ordinary share shares with the voting rights of votes

Preferred share shares with the voting rights of votes

(3) do hereby appoint either one of the following persons:

Mr. Karoon Chandrangu Age **73** Years
with address at **144** Road **Udomsorayuth** Sub-District **Bangkrason**
District **Bangpa In** Province **Ayutthaya** Postal Code **13160** or

Ms. Somboon Supasiripinyo Age **62** Years
with address at **144** Road **Udomsorayuth** Sub-District **Bangkrason**
District **Bangpa In** Province **Ayutthaya** Postal Code **13160** or

..... Age Years
with address at Road Sub-District
District Province Postal Code or

..... Age Years
with address at Road Sub-District
District Province Postal Code

As only one of my/our proxy to attend and vote on my/our behalf at the ~~Share Subscription Meeting~~ 2023
Annual/~~the Extraordinary~~ General Meeting of Shareholders to be held on March 24, 2023 at 14:00 hours
via Electronic Meeting, in accordance with the Emergency Decree on Electronic Meeting B.E. 2563
(2020) and the rules and regulations specified by the law relating to meetings via electronic media (E-
Meeting) or at any adjournment thereof.

(4) I/We authorize my/our Proxy to cast the vote according to my/our intentions as follows:

Agenda 1. To acknowledge the Company's Annual Report for the year 2022

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

- Agenda **2: To consider and approve the Financial Statements for the year ended December 31, 2022**
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain
- Agenda **3: To consider and approve the allocation of profit for the year 2022 and the dividend payment for the shareholders at a rate of 0.75 Baht per share**
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain
- Agenda **4: To consider and elect the Directors in Replacement for those to be retired by Rotation**
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually
- Name of Director **Mr. Panthep Supachaiyakit**.....
- Approve Disapprove Abstain
- Name of Director **Mr. Chana Poomee**.....
- Approve Disapprove Abstain
- Name of Director **Mr. Wiroat Rattanachaisit**.....
- Approve Disapprove Abstain
- Agenda **5: To consider and appoint the Auditors and fix the Audit Fee for the year 2023**
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain
- Agenda **6: To consider and approve the Remuneration of the Board of Directors and the Sub-committees for the year 2023**
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain
- Agenda **7: To approve the amendment to the Company's Articles of Association, Articles 25, 28, 34, 35, 36 and 45**
- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 8: Other Business (if any)

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

(5) Vote of the Proxy in any agenda item which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

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

For any act performed by the Proxy 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 which is not in accordance with this Proxy Form.

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks:

1. The 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 relating to the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Quality Construction Products Public Company Limited

For the ~~Share Subscription Meeting~~ 2023 Annual/~~the Extraordinary~~ General Meeting of Shareholders to be held on March 24, 2023 at 14:00 hours via Electronic Meeting, in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and the rules and regulations specified by the law relating to meetings via electronic media (E-Meeting) or at any adjournment thereof.

Agenda No.: **Subject**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No.: **Subject**

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(b) The Proxy must cast the votes in accordance with my/our following instruction:

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Approve Disapprove Abstain

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(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

□ Agenda No.: Election of Directors (continued)

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

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Name of Director.....

Approve Disapprove Abstain