

PROXY FORM B

Stamp Duty 20 Baht

Written at _____

Date ____ Month _____ Year _____

(1) I / We _____ Nationality _____

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

(2) being a shareholder of **People's Garment Public Company Limited**

holding the total amount 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:

(1) _____ Age ____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____ or

(2) _____ Mr. Khachornsakdi Vanaratseath _____ Age _75_ Years

with address at ____18-20__ Punnavithi 30 _____ Road Sukhumvit Road 101, Sub-District _ Bang Chak _____

District ____ Phra Khanong _____ Province ____ Bangkok _____ Postal Code __10260_____ or

(3) _____ Mr. Santi Bangor _____ Age _76_ Years

with address at ____73/21 Areesamphan 1__ Road ____ Phaholyothin _____ Sub-District _ Sam Sen Nai _____

District ____ Phayathai _____ Province ____ Bangkok _____ Postal Code __10400_____ or

(4) _____ Gen. Konecharnart Chunnabhata _____ Age _75_ Years

with address at ____237_____ Sutthisan Road, (At the end zone) _____ Sub-District _____ Sam Sen _____

District ____ Huai Khwang _____ Province ____ Bangkok _____ Postal Code __10310_____

as only one of my / our proxy to attend and vote on my / our behalf at the Ordinary **General Meeting of Shareholders No. 43 on Tuesday, April 26, 2022 at 09.00 hours at at Room Chao Phraya1, Montien Riverside Hotel , No. 372, Rama 3 Road, Bang Khlo, Bang Kho Laem, Bangkok 10120.** or at any adjournment thereof.

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

Agenda 1. To certify the Minutes of the 42nd Annual General Meeting of Shareholders held on April 27, 2021. (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 acknowledge the Board of Directors' report of the previous year (2021).** (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 intention: Approve Disapprove Abstain

Agenda 3. To approve the Financial Statements for the year ended December 31, 2021.

- (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 intention:
- Approve Disapprove Abstain

Agenda 4. To approve the profits allocation and dividend payment.

- (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 intention:
- Approve Disapprove Abstain

Agenda 5. To consider the appointment of directors to replace the directors who 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 intention:
- To elect directors as a whole
- Approve Disapprove Abstain

To elect each director individually

Name of Director Mrs. Somporn Tiyaviboonsiri

Approve Disapprove Abstain

Name of Director Mr.Chailert Manoonpol

Approve Disapprove Abstain

Name of Director Mrs. Nuchanart Thammanomai

Approve Disapprove Abstain

Name of Director Mr. Viritpol Chaithavornsathien

Approve Disapprove Abstain

Name of Director Mr. Piranart Chokwatana

Approve Disapprove Abstain

Agenda 6. To determine the Company Directors' remuneration for 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 intention:
- Approve Disapprove Abstain

**Agenda 7. To approve the appointment of the Company Auditor and determination
the auditors' remuneration for 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 intention:
- Approve Disapprove Abstain

Agenda 8. Subject Other Matters (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 intention:
- Approve Disapprove Abstain

(5) Vote of the Proxy in any Agenda 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 or 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

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Signed _____ Proxy

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Signed _____ Proxy

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Signed _____ Proxy

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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 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 People's Garment Public Company Limited. **For the Ordinary General Meeting of Shareholders No.43St on Tuesday, April 26, 2022 at 09.00 hours at Room Chao Phraya1, Montien Riverside Hotel , No. 372, Rama 3 Road, Bang Khlo, Bang Kho Laem, Bangkok 10120.** 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 intention:
 Approve Disapprove Abstain

Agenda No. : Subject _____

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 Approve Disapprove Abstain

Agenda No. : **Subject** _____

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

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

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Name of Director _____

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Name of Director _____

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Abstain

Name of Director _____

Approve

Disapprove

Abstain