

**Proxy Form B.**

.....

Written at.....

Date.....

I ..... a..... nationality,  
 who resides at: House number ..... Road.....District.....  
 Province.....Postal Code.....

being a shareholder of ..... Premier Quality Starch Public Company Limited .....holding a total  
 number of shares ..... shares and eligible for voting ..... votes as follows:

Common Stock.....shares Eligible for voting.....shares

Hereby authorize

Name.....age.....year House address number.....  
 road.....subdistrict.....District.....  
 province.....postal code.....

Name.....age.....year House address number.....  
 road.....subdistrict.....District.....  
 province.....postal code.....

Name.....age.....year House address number.....  
 road.....subdistrict.....District.....  
 province.....postal code.....

As only one to be my proxy to attend and vote on my behalf at the Annual General Meeting of  
 Shareholders No. 1/2024 on April 25, 2024 at 10.00 a.m. or to be postponed to other dates, times and  
 places as well.

I hereby appoint my proxy to vote on my behalf at this meeting agenda as follows:

**Item 1 Matters to be informed**

**item 2 To acknowledge the 2023 performance statement**

\*This item does not require a vote as it is a notification item.

**Item 3 To approve the financial statements for the year ended December 31, 2023**

Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.

Authorize the proxy to vote according to my intention as follow:

Approve                       Disapprove                       Abstain

**Item 4 To approve 2023 net profit allocation and dividend payment**

Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.

Authorize the proxy to vote according to my intention as follow:

Approve                       Disapprove                       Abstain

**Item 5 To elect directors to replace those who are retired by rotation**

Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.

Authorize the proxy to vote according to my intention as follow:

- Election of all directors as nominated.

Approve                       Disapprove                       Abstain

- Election of directors individually

1. Mr.Nattakit Tangpoonsinthana

Approve                       Disapprove                       Abstain

2. Mr.Komsan Jumroonpong

Approve                       Disapprove                       Abstain

3. Mr.Rathwiroon Chanchungthaworn

Approve                       Disapprove                       Abstain

**Item 6 To approve the 2024 directors' remuneration for the year 2024**

Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.

Authorize the proxy to vote according to my intention as follow:

Approve                       Disapprove                       Abstain

**Item 7 To appoint the auditors and approve the audit fees for the year 2024**

Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.

Authorize the proxy to vote according to my intention as follow:

Approve                       Disapprove                       Abstain

**Item 8 Other matters (If any)**

\*There was no resolution on this item as no details were proposed and clarified in advance.

Any vote of a proxy not as specified in this proxy shall be deemed invalid and not my vote as a shareholder.

In case that I have not stated my intention to vote on any agenda item or it is not clearly stated, or the meeting considers or votes on any matter other than the matters specified above, also in case of any amendment or addition of any facts, the proxy shall have the right to consider and vote on my behalf in all respects as it deems appropriate.

Any deems done by the proxy at the meeting shall be treated as if I had done it myself in all respects.

sign ..... shareholder  
(.....)

sign ..... Proxies  
(.....)

sign ..... Proxies  
(.....)

sign ..... Proxies  
(.....)

**note**

1. The shareholder must appoint only one proxy to attend the meeting and vote, the number of shares cannot be divided among several proxies for separate voting.
2. In the event that there is more agenda to be considered in the meeting than the agenda specified above, the proxy can specify the addition of the original filling to the proxy form B.