

PROXY FORM FOR ANNUAL GENERAL MEETING (FORM B)
TEAM PRECISION PCL (The "Company")

Issued at

Date Month Year

(1) I/We Nationality
Address Road Tambol/Khwaeng
Amphur/Khet Province Postal Code

(2) being (a) shareholder(s) of **Team Precision Public Company Limited Holding**
holding the total amount of shares with the voting rights or votes as follows:

- Ordinary Share shares with the voting rights or votes
 Preferred Share shares with the voting rights or votes

(3) Hereby appoint,

- Mr. Monkhol Kittipoomvong, Independent Director age 73 years, residing at 310 Lakeside villa 1,
Moo 15 Bangna-Trad 5.5, Bangkaew, Samutprakran 10540 (**Attachment 3**) or
- Mr. Pirom Chamsai, Ph.D, Independent Director age 71 years, residing at 88/67 Soi Phahon Yothin 7,
Sam Sen Nai, Phayathai, Bangkok 10400 (**Attachment 3**) or
- Name: Age:
Address:
.....

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders
No.1/2026 on April 24,2026 at 10.00 a.m. at Meeting Room, Team Precision Public Company Limited
152/8 Moo 3, Tanyaburi-Lumlookka Rd, Rangsit, Tanyaburi, Pathumthanee.

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

Agenda 1: To resolve minutes of the Extraordinary General Meeting of Shareholders 2025

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
 (b) The Proxy must cast the votes in accordance with my following instructions
- Approve Disapprove Abstain

Agenda 2: To acknowledge the Company's performance for the year of 2025

Remark: Due to this agenda is for acknowledgement, there will be no vote

Agenda 3: Consider and approve the statement of financial position and statement of comprehensive income for the year ended

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

(b) The Proxy must cast the votes in accordance with my following instructions;

Approve

Disapprove

Abstain

Agenda 4: To consider and approve the dividend payment to shareholders.

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

(b) The Proxy must cast the votes in accordance with my following instructions;

Approve

Disapprove

Abstain

Agenda 5: To consider the appointment of Directors to replace those retiring by rotation.

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

(b) The Proxy must cast the votes in accordance with my following instructions;

Appoint entire directors

Approve

Disapprove

Abstain

Appoint individual directors

1. Mr. Chai Jroongtanapibarn

Approve

Disapprove

Abstain

2. Mr Supachak Manutsathit

Approve

Disapprove

Abstain

Agenda 6: To consider and approve director remuneration and compensation.

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

(b) The Proxy must cast the votes in accordance with my following instructions;

Approve

Disapprove

Abstain

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 directors as a whole or elect each director individually.
3. In case there are agendas other than those 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 Team Precision Public Company Limited

For the Annual General Meeting of Shareholders No.1/ 2026 on April 24, 2026 at 10.00 a.m. at Meeting Room Team Precision Public Company Limited, 152/8 Moo 3, Tanyaburi-Lumlookka Rd, Rangsit, Tanyaburi, Pathumthani or at any adjournment thereof

Agenda Re:

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions;
 - Approve Disapprove Abstain

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- (b) The Proxy must cast the votes in accordance with my following instructions;
 - Approve Disapprove Abstain

Agenda Re: To consider the appointment of Directors to replace those retiring by rotation

Director Name.....

Approve Disapprove Abstain

Director Name.....

Approve Disapprove Abstain