

(TRANSLATION)

Proxy Form B (Specific Details Form)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Written at

DateMonthYear

(1) I / WeNationalitywith address atRoad Sub-District
.....DistrictProvince Postal Code

(2) being a shareholder of **Far East Fame Line DDB 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 shareshares with the voting rights ofvotes

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

(1) Age Years
with address atRoad Sub-DistrictDistrictProvince
..... Postal Code or

(2) Mr.Vichit Tantanunont..... Age ...77... Years
with address at465/1-467.....RoadSi Ayutthaya..... Sub-DistrictThung Phayathai...
DistrictRatchathewi.....ProvinceBangkok..... Postal Code10400..... or

(3) Mrs.Chatthong Tippayakalin..... Age ...71... Years
with address at465/1-467.....RoadSi Ayutthaya..... Sub-DistrictThung Phayathai...
DistrictRatchathewi.....ProvinceBangkok..... Postal Code10400..... or

(4) Miss Rintr Vivorakij..... Age ...55... Years
with address at465/1-467.....RoadSi Ayutthaya..... Sub-DistrictThung Phayathai...
DistrictRatchathewi.....ProvinceBangkok..... Postal Code10400.....

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/~~ the Ordinary/~~the~~
~~Extraordinary~~ Meeting of Shareholders No. 30 to be held on Thursday, April 25, 2024 at 14.30 hrs. at the Conference room of
the Company, 465/1-467 Si Ayutthaya Road, Tung Phayathai Sub-district, Ratchathewi District, Bangkok 10400 or at any
adjournment thereof to any other date, time and venue.

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

**Agenda 1 : To consider the adoption of the Minutes of the Annual General Meeting of Shareholders No.29 held on April
27, 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 2 : To acknowledge the report of the Board of Directors for the previous year.

Agenda 3 : To consider the approval of the Financial Statements as at December 31, 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 4 : To consider the approval of the appropriation of profits 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 instruction:

Approve Disapprove Abstain

Agenda 5 : To consider the election of the Company’s directors to replace those who retire 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 Mrs. Kadekaew Ittikul

Approve Disapprove Abstain

Name of Director Mr. Chailadol Chokwatana

Approve Disapprove Abstain

Name of Director Mrs. Kityaporn Chaithavornsathien

Approve Disapprove Abstain

Name of Director Mr. Khachornsakdi Vanaratseath

Approve Disapprove Abstain

Name of Director Dr. Preeyachit Charoenwongse

Approve Disapprove Abstain

Agenda 6 : To consider and approve an increase in the number of directors of the company by one more person, from 14 persons to 15 persons and the appointment of new director.

(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 approve an increase in the number of directors of the Company by one more person and appoint the new director, as follows:

Name of Director Mrs. Ramida Russell Maneesatjean

Approve Disapprove Abstain

Agenda 7 : To consider the director’s remuneration.

(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 : To consider the appointment of the auditors and determine the audit fee.

(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 9 : To consider and approve the amendment of the Articles of Association of the Company in accordance with the Public Limited Companies Act (No.4) B.E.2565, in Clause 27, 28 34, 39 and 56.

(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 10 : To consider 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 instruction:

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.

Duty Stamp 20 Baht	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 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 **Far East Fame Line DDB public Company Limited**

For ~~the Share Subscription Meeting~~/ the Ordinary/~~the Extraordinary~~ Meeting of Shareholders No.30 to be held on Thursday, April 25, 2024 at 14.30 hrs. at the Conference room of the Company, 465/1-467 Si Ayutthaya Road, Tung Phayathai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof to any other date, time and venue.

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

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Agenda No. : Subject

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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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