

Proxy Form A.



Write at.....

Date Month.....year

(1) Name Nationality.....

Address Road Sub-district..... District.....
Province.....

(2) Being a shareholder of Union Petrochemical Public Company Limited, holding the total number of shares..... Shares and voting are equal to..... votes as follows:

Ordinary shares..... shares Voting is equal to..... votes.

Preferred shares..... shares Voting is equal to..... votes.

(3) Hereb Grant

()..... age..... year. Address..... road..... Sub-district..... District..... Province..... Zip code.....

()..... age..... year. Address..... road..... Sub-district..... District..... Province..... Zip code.....

()..... age..... year. Address..... road..... Sub-district..... District..... Province..... Zip code.....

Any one person as my representative to attend and vote on my behalf at the 2026 Annual General Meeting of Shareholders on Thursday, April 9, 2026 at 10:00 a.m. at Bangkok Ballroom, 2nd floor, Royal City Hotel, Boromratchonnane Road, Bang Bamru, Bang Phlat District, Bangkok 10700 or as may be postponed to other dates, times and places.

Any business performed by the proxy in that meeting shall be regarded as if I had done it myself in all respects.

Sign..... **Proxy**

(.....)

Sign..... **Proxies**

(.....)

Sign..... **Proxies**

(.....)

Sign..... **Proxies**

(.....)

Remarks: Shareholders who appoint proxies must authorize only one proxy to attend and vote at the meeting, the number of shares cannot be split among multiple proxies to split their votes.

