



Proxy Form B.

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
() Mr. Poolsak Tansitthipun, Chairman of the Audit Committee, Member of the Risk Management Committee, and Independent Director, aged 68, residing at No. 223/4, Sukprayoon Road, Na Mueang Sub-district, Mueang District, Chachoengsao Province, 24000

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

Only one person as my representative to attend and vote at the meeting on my behalf 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. on other days, times and locations.

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

(4) I hereby authorize the proxy to vote on my behalf in this meeting as follows:

Agenda 1 To consider and certify the minutes of the General Meeting of Shareholders No.1/2025 held on April 9,2025

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
 Agree Disagree Abstain

Agenda 2 Acknowledgment of the report of the Board of Directors for the 2025 operating results and the 2025 annual report.

There was no resolution from the shareholders on this agenda. as it is an agenda for acknowledgment.

Agenda 3 To consider and approve the Company's financial statements for the accounting period ending December 31, 2025

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
 Agree Disagree Abstain

Agenda 4 To consider and approve the allocation of net profit as legal reserve and consider approving the dividend payment for the year 2025 performance.

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
 - Agree Disagree Abstain

Agenda 5 To consider and approve the re-appointment of the directors who retired by rotation for another term as follows:

5.1 Mr. Pala Sookawesh Position Chairman of the Board / Independent Director

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
 - Agree Disagree Abstain

5.2 Mr. Perapol Suwannaphasri Position Managing Director and Member of the Risk Management Committee

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
 - Agree Disagree Abstain

5.3 Mr. Somjate Saifon Position Director and Risk Management Committee Member

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
 - Agree Disagree Abstain

Agenda 6 To consider and approve the remuneration for the Board of Directors for the year 2026

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
 - Agree Disagree Abstain

Agenda 7 To consider the appointment of the auditor for the fiscal year 2026 and determine the audit fee.

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
 - Agree Disagree Abstain

Agenda 8 To consider and approve the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association to be consistent with the Company's current business operations.

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
 - Agree Disagree Abstain



Agenda 9 Other matters

There was no resolution from the shareholders on this agenda.

(5) Voting of the proxy in any agenda that is not in accordance with this proxy form shall be deemed invalid and not my vote as a shareholder.

(6) In the event that I have not stated my intention to vote in any agenda or clearly stated, or in the event that the meeting considers or passes a resolution on any matter other than those specified above Including in the event that there is any amendment or addition of any facts. The proxy holder has the right to consider and vote on my behalf in all respects as he deems appropriate.

Any acts performed by the proxies in the meeting Unless the proxy does not vote as I have specified in the proxy form, it shall be deemed that I have done it myself in all respects.

Sign..... Proxy
(.....)

Sign..... Proxies
(.....)

Sign..... Proxies
(.....)

Note:

1. A shareholder granting a proxy must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxies to split votes.
2. In the event that there are more agendas to be considered in the meeting than those specified above the grantor can specify additional information in the attached proxy form, Proxy Form B.



A regular certificate to the Proxy Form B.

Authorization as a shareholder of Union Petrochemical Public Company Limited Annual General Meeting of Shareholders on Thursday, April 9, 2026 at 10:00 a.m. at Bangkok Ballroom, 2nd floor, Royal City Hotel, Boromratchonnanee Road, Bang Bamru, Bang Phlat District, Bangkok 10700 or as may be postponed. Go to another time and place as well.

Agenda.....Subject.....
 Agree Disagree Abstain

Sign..... Proxy
(.....)

Sign..... Proxies
(.....)

Date.....