

(Translation)

PROXY FORM A (SIMPLE FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ 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 share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

(3) hereby appoint

(1) \_\_\_\_\_ Age \_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(2) Mr. Vichit Tantianunanont Age 77 Years  
with address at 465/1-467 Road Si Ayutthaya Sub-District Thung Phayathai  
District Ratchathewi Province Bangkok Postal Code 10400 or

(3) Mrs. Chatthong Tippayakalin Age 71 Years  
with address at 465/1-467 Road Si Ayutthaya Sub-District Thung Phayathai  
District Ratchathewi Province Bangkok Postal Code 10400 or

(4) Miss Rintr Vivorakij Age 55 Years  
with address at 465/1-467 Road Si Ayutthaya Sub-District Thung Phayathai  
District Ratchathewi Province Bangkok Postal Code 10400

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, 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.

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.

Signed \_\_\_\_\_ Shareholder  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

**Remarks:**

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.