



# **Proxy Form Form A**

**For individuals and juristic persons**

- **Please sign your name on page 1 and attach a certified copy of I.D. card.**
- **Please return/bring the entire set of proxy form together with the barcode page**

**Form of Proxy, Form A (General Form)**

**Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)**

Made at .....

Date ..... Month ..... Year .....

(1) I/We ..... nationality .....  
residing/located at No. ...., ..... Road, Tambol/Kwaeng .....  
Amphur/Khet ....., Province ....., Postal Code .....

(2) being a shareholder of PM Thoresen Asia Holdings Public Company Limited, holding  
..... shares in total which are entitled to cast ..... votes as follows:  
ordinary shares: ..... shares in total which are entitled to cast ..... votes; and  
preferred shares: ..... shares in total which are entitled to cast ..... votes,

(3) I/We wish to appoint **any one of the followings:**

1. .... age ..... years,  
residing/located at No. ...., ..... Road, Tambol/Kwaeng .....  
Amphur/Khet ....., Province ....., Postal Code ....., or

2. Pol. Lt. Gen. Prakard Satamarn, age 79 years, 26/26-27 Orakarn Building, 8<sup>th</sup> floor,  
Soi Chidlom, Ploenchit Road, Bangkok 10330 or

3. Assoc. Prof. Dr. Sathit Parniangtong, age 68 years, 26/26-27 Orakarn Building, 8<sup>th</sup> floor,  
Soi Chidlom, Ploenchit Road, Bangkok 10330 or

4. Mr. Rapee Moungnont, age 56 years, 26/26-27 Orakarn Building, 8<sup>th</sup> floor, Soi Chidlom,  
Ploenchit Road, Bangkok 10330

as my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of  
Shareholders to be held on 25 April 2022 at 1.30 P.M., via electronic meeting which will be conducted in  
accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or such other date, time and  
place as may be adjourned.

Any acts performed by the Proxy in this Meeting shall be deemed as my/our acts and performance in all  
respects.

Signed ..... Grantor  
(.....)

Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

**Remarks**

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several  
portions and granted to more than one proxy in order to divide the votes.

**Details of Independent Directors to be Proxy for Shareholders in  
2022 Annual General Meeting of Shareholders**

**1. Pol. Lt. Gen. Prakard Satamarn**

**Position** : Independent Director, Chairman of Audit Committee and Member of Nomination and Remuneration Committee  
**Age** : 79 years  
**Address** : 26/26-27 Orakarn Building, 8<sup>th</sup> Floor, Soi Chidlom, Ploenchit Road, Bangkok 10330  
**Special interest in the proposed agenda in the 2022 AGM\*** : None

**2. Assoc. Prof. Dr. Sathit Parniangtong**

**Position** : Independent Director, Member of Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Risk Management Committee  
**Age** : 68 years  
**Address** : 26/26-27 Orakarn Building, 8<sup>th</sup> Floor, Soi Chidlom, Ploenchit Road, Bangkok 10330  
**Special interest in the proposed agenda in the 2022 AGM\*** : Agenda 6 the appointment of directors to replace those who are retiring by rotation

**3. Mr. Rapee Moungnont**

**Position** : Independent Director and Member of Audit Committee  
**Age** : 56 years  
**Address** : 26/26-27 Orakarn Building, 8<sup>th</sup> Floor, Soi Chidlom, Ploenchit Road, Bangkok 10330  
**Special interest in the proposed agenda in the 2022 AGM\*** : None

Remark: \* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for shareholders has in any matters on the agenda items proposed in the AGM, such as receiving extra rate or other forms of remuneration different from other directors or having special interest in the election of directors due to being a nominee for the re-election, etc.