



PRECISION
MAKERS

UBIS (ASIA) PUBLIC CO., LTD.
238, 15th Floor, Unit 4-6, TRR Tower,
Naradhiwas Rajanagarindra Road,
Chong Nonsi, Yannawa,
Bangkok 10120, Thailand

Tel. +66-(0)2-683-0008
Fax +66-(0)2-294 2014
Tax ID : 0107547000826
www.ubisasia.com



Form of Proxy, Form A

(a simple non-complicated form)

Stamp
Duty
20 Baht

Made at

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

(1) I/We.....Nationality.....
Residing at No..... Road..... Subdistrict/Kwaeng.....
District/Khet..... Province.....Postal Code.....

(2) being a shareholder of Ubis (Asia) Public Company Limited,

holding shares in total which are entitled to cast votes as follows:

Ordinary shares: shares in total which are entitled to castvotes;

Preferred shares: shares in total which are entitled to castvotes,

(3) I/We wish to appoint

Please check
off : (✓) in
the
appropriate
box.

- (Mr./Mrs./Miss).....Age.....Years, Residing/Located at
No.....,Road, Subdistrict/Kwaeng,
Amphur/Khet, Province, Postal Code, or
- Dr. Somchai Wongsabsin, Independent Director, Age 54 Years, Residing at No. 211/41, Phutthamonthon Sai 2
Road, Bang Khae Nuae Subdistrict, Bang Khae District, Bangkok or
- Gen. Terdsak Marrome, Independent Director, Age 90 Years, Residing at No. 2/268, Soi Chaengwattana 14,
Toong Soong Hong Subdistrict, Khet Lak Si District, Bangkok or
- Dr. Kitikorn Dowpiset, Independent Director, Age 63 Years, Residing at No. 357/55, Soi Nawamin 111, Nawamin
Subdistrict, Bueng Kum District, Bangkok

Only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the Annual General Meeting of Shareholders 2026 on April 22, 2026 at 10.00 a.m. via electronic meeting (E-Meeting), in accordance to the rules and regulations of electronic conferencing, which will be broadcasted live from the Company at Meeting Room 1 at No. 238, TRR Tower, 11th Floor, Naradhiwas Rajanagarindra Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120 or as will be changed to another date, place, or other methods.

Any acts the proxy does in the meeting shall be deemed as if I/we did it myself/ourselves in all respects.



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

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

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

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

- Remark:
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. The number of shares may not be allocated to more than one proxy holder in order to separately vote.
 3. Please affix the 20 Baht Duty Stamp.