



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 B

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Stamp
Duty
20 Baht

Made at

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

(1) I/We.....Nationality.....
Office 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 cast.....votes;
Preferred shares: shares in total which are entitled tovotes,

(3) I/We wish to appoint

- (Mr./Mrs./Miss).....AgeYears, 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

Please
check off :
(✓) the
appropriate
box.

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.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda 1 : Consider and certify the Minutes of the Annual General Meeting of Shareholders of 2025

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 2 : Consider and acknowledge the operational results for the year 2025, ended December 31, 2025

(This agenda does not require a vote, as it is an agenda to acknowledge.)

Agenda 3 : Consider and approve the financial statements of the Company for the year 2025, ended December 31, 2025

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain



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Agenda 4: Consider and approve the omission of dividend payment and the omission of allocation of net profit as a legal reserve for the operational results for the year ended December 31, 2025

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 5 : Consider and approve the election of directors to replace the directors who retired by rotation for the year 2026

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Election of all directors
- Approve Disapprove Abstain
- Election of individual director

1. Name of Director **Dr. Somchai Wongsabsin**

Approve Disapprove Abstain

2. Name of Director **Dr. Kitikorn Dowpiset**

Approve Disapprove Abstain

Agenda 6 : Consider and approve the remuneration of Board of Directors and Sub-Committee of the Company for the year 2026

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 7 : Consider and approve the appointment of the auditors and the determination of the auditor fees for the year 2026

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 8 : Consider and approve the decrease of the Company's registered capital, by canceling unissued ordinary shares, and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital decrease of the Company

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 9 : Consider and approve the increase of the Company's registered capital, and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital increase of the Company

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
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Agenda 10 : Consider and approve the allocation of the newly issued ordinary shares of the Company



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Agenda 11 : Consider other matters (if any)

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention to my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

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

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

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

Remarks

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. In the agenda relating to the election of Directors, it is applicable to elect either director as a whole or elect each director individually
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.
4. Please affix the 20 Baht Duty Stamp.



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Attachment to the Form of Proxy (Form B)

A proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For 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.

Agenda no. **Subject :**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

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 - Approve Disapprove Abstain

Agenda no. **Subject :** the election of directors

- (1) Name of Director
 - Approve Disapprove Abstain
- (2) Name of Director
 - Approve Disapprove Abstain
- (3) Name of Director
 - Approve Disapprove Abstain
- (4) Name of Director
 - Approve Disapprove Abstain
- (5) Name of Director
 - Approve Disapprove Abstain