



บริษัท นอร์ทอีสต์ รับเบอร์ จำกัด (มหาชน)
NORTHEAST RUBBER PUBLIC COMPANY LIMITED
เลขประจำตัวผู้เสียภาษี (TAX ID) : 0107561000242

Tel : 044-666928-9
Fax : 044-666212-3
Website : www.nerubber.com
E-Mail : ner@nerubber.com



Attachment 8

Proxy Form B.

(Proxy Form containing specific details)

Revenue Stamp
20 baht

Shareholder's Registration No.

Written at

Date Month Year

(1) I/We Nationality
Address Alley Road Sub-District
District Province Postal Code

(2) Being a Shareholder of North East Rubber Public Company Limited.

Holding the total amount of shares and have the right to vote equal to votes as follows:
Ordinary shareshares and have the right to vote equal to votes

(3) Hereby appoint

1.age years
Residing at Road Sub-district
District Province Postal code or
2. Mr. Ronachit Jinadit Independent Director Age 72 years
94/154 Soi Watcharapol 1/3, Tha Raeng Subdistrict, Bang Khen District, Bangkok 10220 or
3. Mrs. Chanatip Weerasubpong Independent Director Age 67 years
98 Laddarom Pinklao Village Kanchanapisek Road, Bang Khu Wiang Subdistrict, Bang Kruai District,
Nonthaburi Province 11130

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for year 2023 to be held on Monday, 10 April 2023 at 10.00 a.m. via electronic meeting system (E-AGM) or as will be changed to another date, time, or other methods.

สำนักงานใหญ่ : 398 หมู่ 4 ต.โคกม้า อ.ประโคนชัย จ.บุรีรัมย์ 31140

สำนักงานขาย : 589/156 ชั้น 29 อาคารเซ็นทรัลซิตีทาวเวอร์ ถนนเทพรัตน แขวงบางนาเหนือ เขตบางนา กรุงเทพฯ 10260

Factory : 398 Moo.4 Kokma sub District Prakhonchai District Buriram 31140 Thailand

Bangkok Office : 589/156 29th Floor, Central City Tower, Debaratna Road, Bangna Nuea, Bangkok 10260 Thailand



(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2022

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
 (b) To grant my/our proxy holder to vote at my/our desire as follows:
 Approve votes Disapprove votes Abstain votes

Agenda 2 To acknowledge the Company's operating results for the year 2022

This agenda is for informing the information to shareholders; therefor, the voting is not required

Agenda 3 To consider and approve the financial statements for the year 2022 ending on December 31, 2022

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
 (b) To grant my/our proxy holder to vote at my/our desire as follows:
 Approve votes Disapprove votes Abstain votes

Agenda 4 To consider and approve the allocation of net profits as legal reserves. and the payment of dividends for the operating results of 2022, and acknowledge the interim dividend payments.

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
 (b) To grant my/our proxy holder to vote at my/our desire as follows:
 Approve votes Disapprove votes Abstain votes

Agenda 5 To consider and approve the extension of the allocation period for the Company's new issued ordinary shares under the General Mandate, of not exceeding 161,467,890 new ordinary shares to be offered to the Private Placement

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
 (b) To grant my/our proxy holder to vote at my/our desire as follows:
 Approve votes Disapprove votes Abstain votes

Agenda 6 To consider and approve the appointment of the Company's auditors and audit fee for the year 2023

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects



- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 Approve votes Disapprove votes Abstain Votes

Agenda 7 To consider and approve the appointment of directors to replace the directors who will retire by rotation

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
- Election of all committees
 Approve votes Disapprove votes Abstain Votes
- Electing individual directors
1. Board of Directors : Mr.Chuwit Jungtanasomboon
 Approve votes Disapprove votes Abstain votes
2. Board of Directors: Mr.Ronachit Jinadit
 Approve votes Disapprove votes Abstain votes
3. Board of Directors: Mr.Tepakul Poonlarp
 Approve votes Disapprove votes Abstain votes

Agenda 8 To consider and approve the determination of directors' remuneration for the year 2023

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 Approve votes Disapprove votes Abstain votes

Agenda 9 To consider any other business (if any)

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 Approve votes Disapprove votes Abstain votes

(5) Voting of the proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and shall not be considered my/our voting as a shareholder.



บริษัท นอร์ทอีสท์ รับเบอร์ จำกัด (มหาชน)
NORTHEAST RUBBER PUBLIC COMPANY LIMITED
 เลขประจำตัวผู้เสียภาษี (TAX ID) : 0107561000242

Tel : 044-666928-9
 Fax : 044-666212-3
 Website : www.nerubber.com
 E-Mail : ner@nerubber.com



(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy holder at said meeting, except in case that the proxy holder does not vote as I/we specifies in the proxy form, shall be deemed as having been performed by myself/ourselves in all respects.

Signature Grantor
 (.....)

Signature Grantor
 (.....)

Signature Proxy
 (.....)

Signature Proxy
 (.....)

Remarks:

1. Proxy shareholders Only one proxy must be authorized to attend and vote at the meeting. The number of shares cannot be divided among multiple proxies to separate votes.
2. The election of directors can elect the whole set of directors or elect individual directors.
3. In the event that there are more agendas for consideration in the meeting than those specified above the grantor can specify additional information in the attached proxy form B.



Annex of the Proxy form B.

The appointment of proxy by the shareholder of North East Rubber Public Company Limited at the Annual General Meeting of Shareholders for year 2023 to be held on Monday, 10 April 2023 at 10.00 a.m. via electronic meeting system (E-AGM). or as will be changed to another date, time, or other methods.

Agenda Subject

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve votes Disapprove votes Abstain votes

Agenda Subject

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve votes Disapprove votes Abstain votes

Agenda Subject

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve votes Disapprove votes Abstain votes

Agenda Subject

- (a) To grant my/our proxy holder to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve votes Disapprove votes Abstain votes

Signature Grantor
 (.....)

Signature Grantor
 (.....)

Signature Proxy
 (.....)