

**PROXY FORM A**  
**(General proxy form)**

Written at .....

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

I/We ..... Nationality.....

Address ..... Road..... Sub – District.....

District..... Province..... Postal Code.....

\*Telephone ..... \* Email .....

being a shareholder of Advanced Information Technology Public Company Limited, holding the total number of  
.....shares and having the right to vote equal to .....votes hereby appoint

(1) Mr. / Mrs. / Ms..... age .....years, residing at.....

Road.....Sub – District ..... District.....

Province..... Postal Code ..... Telephone..... or

(2) Mr. / Mrs. / Ms..... age .....years, residing at.....

Road.....Sub – District ..... District.....

Province..... Postal Code ..... Telephone..... or

(3) Mr. / Mrs. / Ms..... age .....years, residing at.....

Road.....Sub – District ..... District.....

Province..... Postal Code ..... Telephone.....

Any of the persons selected above is authorized to be my/our proxy holder to attend and vote on my/our behalf at the  
2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E - AGM) on April 4, 2025 at 2.00  
p.m. by broadcasting live from the Seminar room, First Floor, Advanced Information Technology Public Company Limited or on  
such other date, time and place it may be postponed or changed to.

Any actions performed by the proxy in this meeting shall be deemed to be actions performed by myself/ourselves.

Signed ..... Grantor

(.....)

Signed ..... Proxy

(.....)

Remark:

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with voting rights in respect of a certain portion of shares.
2. The Grantor and proxy must attach copies of their identification cards with this form