

PROXY FORM B
 (Specific details 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

 Mr. / Mrs. / Ms.....ageyears, residing at.....
 Road..... Sub – District District.....
 Province..... Postal Code Telephoneor

Mr. Thana Chaiprasitage ...71...years, residing at .. Advanced Information Technology PCL. No. 37/2...
 Road..... Suthisarvinijchai Sub – District Samseannok District..... Huaykwang
 Province.....Bangkok..... Postal Code10310..... or

 Mr. Sripop Sarasas.....age68...years, residing at.. Advanced Information Technology PCL. No. 37/2...
 Road..... Suthisarvinijchai Sub – District Samseannok District..... Huaykwang
 Province.....Bangkok..... Postal Code10310..... or

 ... Mr.Pongtep.. Polanunage71...years, residing at.. Advanced Information Technology PCL. No. 37/2...
 Road..... Suthisarvinijchai Sub – District Samseannok District..... Huaykwang
 Province.....Bangkok..... Postal Code10310.....

Any of the persons selected above is authorized to be my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E - AGM) on April 9, 2026 at 2.00 p.m. by broadcasting live from the Sapphire 2 room, 2nd Floor, Avani Ratchada Bangkok Hotel, Fortune Town Building, No. 1, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400 or on such other date, time and place it may be postponed or changed to.

I/We authorize the proxy to attend this meeting and vote at this meeting as follows:

Agenda item 1: To consider and adopt the minutes of 2025 Annual General Meeting of Shareholders by Teleconference using Electronic Devices (E-AGM) held on April 4, 2025

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
- Approve Disapprove Abstain

Agenda item 2: To acknowledge the report on the Company's operating results for the year 2025 and Form 56-1 One- Report

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
- Approve Disapprove Abstain

Agenda item 3: To consider and approve the Company's financial statements for the year as of December 31, 2025

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
- Approve Disapprove Abstain

Agenda item 4: To consider the appropriation of profit as a legal reserve, approve the dividend payment for the year 2025 and acknowledge the interim dividend.

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
- Approve Disapprove Abstain

Agenda item 5: To consider and approve the appointment of directors replacing the directors who are due to retire by rotation and to reduce the number of the Company's directors from fourteen (14) to twelve (12).

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy to vote according to my/our wishes as follows:

- The election of all directors
- Approve Disapprove Abstain
- The election of individual directors
- Mrs. Sasinet Baholyodhin
- Approve Disapprove Abstain
- Mr. Apichai Nimgirawath
- Approve Disapprove Abstain
- Mr. Nutdanai Raktaprachit
- Approve Disapprove Abstain
- Mr. Kamolpat Baholyodhin
- Approve Disapprove Abstain
- Mr. Pathrlap Davivongsa
- Approve Disapprove Abstain

Agenda item 6: To consider and approve the remuneration of Directors and Sub-committees of the Company for the year 2026

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
- Approve Disapprove Abstain

Agenda item 7: To consider and approve the appointment of the Company's auditor and the auditor's fee for the year 2026.

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
- Approve Disapprove Abstain

Agenda item 8: Other Matters (if any)

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
 - Approve
 - Disapprove
 - Abstain

Voting by a proxy on any agenda item that is not as specified in this proxy form shall be considered as invalid and not signify my/our voting as a shareholder.

In the case that I/we have not specified my/our voting intention in any agenda item or not clearly specified or in the case that the Meeting considers or passes any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this meeting, except where the proxy does not vote as I/we specify in the proxy form, shall be deemed to be as if performed by myself/ourselves

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

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. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual.
3. In the event that a shareholder wishes to appoint an Independent Director as proxy, the shareholder may appoint Mr. Thanana Chaiprasit, Mr. Sripop Sarasas, or Mr. Pongtep Polanun to act as proxy.
4. The Grantor and proxy must attach copies of their identification cards with this form.