

	Proxy Form (Forn	n B)	
		(Affixed Stamp Duty E	aht 20)
Shareholder Registration No			
		Made at	
		Date Month Year.	
(1) I/We		Nationality	
Residing at No	Road	Sub-District	
District	Province	Postal Code	
	orama Ventures Public Company L share (s) and having the v	imited (the " <b>Company</b> "), holding the total r oting right equivalent to	าumber
Ordinary share	share(s), having the vot	ng right equivalent to vote(s).	
(3) hereby authorize			
		Age	
		Sub-District	
District	Province	Postal Code	or
(2)		Age	
Residing at No	Road	Sub-District	
District	Province	Postal Code	or
(3)		Age	
Residing at No	Road	Sub-District	
District	Province	Postal Code	

Anyone of the above as my/our proxy holder to attend and vote on my behalf at **the Annual General Meeting of Shareholders No. 1/2025 of the Company**, which will be held on **Thursday 24 April 2025 at 02.00 p.m.**, via electronic means ("**e-AGM**"), in accordance with the prescribed rules and regulations, or any date and at any postponement thereof.

- (4) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:
- □ Agenda 1: To acknowledge the report on the Company's operational results for the year 2024
- □ Agenda 2: To consider and approve the Balance Sheet and Profit and Loss Accounts for the year ended 31 December 2024
  - □ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
  - □ (b) The proxy holder shall vote in accordance with my wish as follows:
     □ Approve
     □ Disapprove
     □ Abstain
- Agenda 3: To consider and approve the dividend payment from the Company's 2024 operating results
  - □ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
    - $\Box$  (b) The proxy holder shall vote in accordance with my wish as follows:
      - □ Disapprove □ Abstain

Agenda 4: To consider and approve the election of directors in replacement of those who retire by rotation

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate



Approve



□ (b) 4.1	· · · ·	te in accordance with my wish as	s follows:
	□ Approve	Disapprove	Abstain
4.2	Mrs. Suchitra Lohia	Disapprove	□ Abstain
4.3	,- ,- ,- ,- ,- ,- ,- ,- ,- ,- ,- ,-		□ Abstain
4.4	<ul> <li>Approve</li> <li>Mr. Tevin Vongvanich</li> </ul>	Disapprove	

□ Approve □ Disapprove □ Abstain

Agenda 5: To consider and approve the remuneration of directors for the year 2025

- □ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- □ (b) The proxy holder shall vote in accordance with my wish as follows:
   □ Approve
   □ Disapprove
   □ Abstain

Agenda 6: To consider and appoint the Company's auditor and fix the audit fee for the year 2025

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed Appropriate
  - □ (b) The proxy holder shall vote in accordance with my wish as follows:
     □ Approve
     □ Disapprove
     □ Abstain

□ Agenda 7: Any other businesses (if any)

- □ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
- □ (b) The proxy holder shall vote in accordance with my wish as follows:
   □ Approve
   □ Disapprove
   □ Abstain

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

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/We specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed	Grantor	Signed	Proxy
(	)	(	)
Signed	Proxy	Signed	Proxy
(	)	(	)

- **Note:** 1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
  - 2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.



## **Supplemental Proxy Form B**

The proxy is granted by a shareholder of Indorama Ventures Public Company Limited.

For the meeting of **the Annual General Meeting of Shareholders No. 1/2025** of Indorama Ventures Public Company Limited, which will be held on **Thursday 24 April 2025 at 02.00 p.m.**, via electronic means ("**e-AGM**"), in accordance with the prescribed rules and regulations, or any date and at any postponement thereof.

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□ Agenda:	
□ (a)	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
□ (b)	The proxy holder shall vote in accordance with my wish as follows:           □         Approve         □         Abstain
□ Agenda:	
🗆 (a)	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
🗆 (b)	The proxy holder shall vote in accordance with my wish as follows:           □         Approve         □         Abstain
□ Agenda:	
🗆 (a)	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
□ (b)	The proxy holder shall vote in accordance with my wish as follows:           □         Approve         □         Abstain
□ Agenda:	
🗆 (a)	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
□ (b)	The proxy holder shall vote in accordance with my wish as follows:
I/We certify tha	at the statements in this Supplemental Proxy Form are correct, complete and true in all respects.
Signed	Grantor Signed Proxy
(	)
Signed	Proxy Signed Proxy
(	) ()