



Proxy Form B

Made at

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

(1) I/WE..... Nationality.....
 Residing at No. Road..... Subdistrict.....
 District..... Province..... Postal Code.....

(2) Being a shareholder of **Inter Pharma Public Company Limited**,
 holding the total..... share(s), and having voting..... vote(s)

(3) Here by authorize,

1. Name Clinical Professor Emeritus Udom Kachintorn, MD. Age 69 Years, Residing at No. 85
Soi Chimpfli Road - Subdistrict Chimpfli District Taling Chan
 Province Bangkok Postal Code 10170

2. Name Mr. Kamtorn Sila-on Age 53 Years, Residing at No. 363
Soi Sukhumvit 55 (Thonglor) Road - Subdistrict Klong Tan Nuea
 District Wattana Province Bangkok Postal Code 10110

3. Name..... Age..... Years, Residing at No.....
 Road..... Subdistrict..... District.....
 Province..... Postal Code.....

4. Name..... Age..... Years, Residing at No.....
 Road..... Subdistrict..... District.....
 Province..... Postal Code.....

Only one of them as my/our proxy to attend and vote in the 2024 Annual General Meeting of Shareholders to be held on Friday, April 26, 2024, at 14.00 hrs., through Electronic Meeting method (E-Meeting).

(4) I/We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda 1 To certify the Minutes of the 2023 Annual General Meeting of Shareholders

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For

Against

Abstain

Agenda 2 To acknowledge the Company's performance for the year 2023 and approve the annual financial statements ended December 31, 2023

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Agenda 3 To consider and approve the dividend payment and allocation of legal reserve for operating results of the year 2023

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Agenda 4 To consider and approve the capital decrease of the Company's registered capital by means of canceling the unissued registered shares of the Company and the amendment to Article 4 of the Company's Memorandum of Association to comply with the decrease of the Company's registered capital

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Agenda 5 To consider and approve the capital increase of the Company's registered capital and the amendment to Article 4 of the Company's Memorandum of Association to comply with the increase of the Company's registered capital

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Agenda 6 To consider and approve the allocation of newly issued ordinary shares of the Company

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

- Agenda 7** To consider and approve the appointment of directors replacing those due to retire by rotation
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Appointment of a whole set of directors
- For Against Abstain
- Appointment of a director individually
1. Name of director: Professor Dr. Sansanee Chaiyaroj Independent Director
- For Against Abstain
2. Name of director: Dr. Nat Ativitavas Director
- For Against Abstain
3. Name of director: Dr. Yuttana Suwannachot Director
- For Against Abstain
- Agenda 8** To consider and approve the remuneration of directors for the year 2024
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- For Against Abstain
- Agenda 9** To consider and approve the appointment auditors and audit fee for the year 2024
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- For Against Abstain
- Agenda 10** To consider and approve the changes in the objectives of utilization of the increase capital form allotment ordinary shares to Private Placement
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- For Against Abstain

Agenda 11 To consider other matters (if any).

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

(5) Voting of the proxy holder in any agenda which is not in accordance with this proxy form shall be considered as invalid and shall not be treated as my/our voting as a shareholder.

(6) In the case that I/We have not declared a voting intention in any agenda of my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agenda items specified above, including any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except where the proxy holder does not vote as I/We specify in the proxy form shall be deemed as my/our own act(s) in every respect.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note:

1. A shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder cannot 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 directors as a whole or to elect each director individually.
3. In the case that there is any other agenda item(s) to be considered other than the specified agendas mentioned above, the proxy may use the attached Annex to the Proxy Form B.

Annex to the Proxy Form B

Grant of proxy as a shareholder of **Inter Pharma Public Company Limited** at the 2024 Annual General Meeting of Shareholders to be held on Friday, April 26, 2024, at 14.00 hrs., through Electronic Meeting method (E-Meeting).

- Agenda item..... Subject.....
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - For Against Abstain

- Agenda item..... Subject.....
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - For Against Abstain

- Agenda item..... Subject.....
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - For Against Abstain

- Agenda item..... Subject.....
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - For Against Abstain