Proxy Form C

(This Form is designed for foreig	n shareholders who have appointe	d a Custodian to act as their Depo	sitory and Trustee in Thailand.)
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				nthYear
(1)	l/we			
		Road:		
District:		Province:	Postal Co	ode:,
In the capaci	ty of a Depository and T	rustee (Custodian) for		
-				
holding a tot		shares and having the righ		
		shares; Voting		
		shares; Votin	g Rights:	woles
(2)	Hereby appoint			
	(1)	Age	years, Residence	e House No
Road	Sub-Dis	trict	District	
Province		. Postal Code	,	
	(2)	Age	years, Residence	e House No
Road	Sub-Dis	trict	District	
Province		. Postal Code	,	
	(3)	Age	years, Residence	e House No
Road	Sub-Dis	trict	District	
Province		. Postal Code		
behalf at the electronic r regulations.	ne 2023 Annual Genera media according to t	roxy to represent myself/ al Meeting of Shareholder ne Emergency Decree of	rs on Friday, April 21, n Electronic Meeting	, 2023 at 2 p.m., though B.E. 2563 and related
(3) following ma		proxy to attend and vote o	m benau or my/our be	enau in this meeting in the
right to vote.	□ Authorize in full ec	uivalent to total numbers c	of shares held by me/us	s, and which i/we have the

Authorize in part, equal to:		
Ordinary Shares:	shares; Voting Rights:	vote(s)
Preferred Shares:	shares; Voting Rights:	vote(s)
Total Voting Rights:	vote(s)	

(4) In the meeting, I/We authorize the Proxy to vote on behalf of my self/ourselves as follows:

(1) Agenda 1: To consider and approve the Minutes of the 2022 Annual General Meeting of

Shareholders held on April 29, 2022.

- □ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
 Approve
 Disapprove
 Abstained
- Agenda 2: To acknowledge the report of the Board of Directors in the past year and

Annual Registration Statement / Annual Report (Form 56-1 One Report).

□ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

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(b) The proxy is allowed to vote in accordance with my/our following instruction:
 Approve
 Disapprove
 Abstained

□ <u>Agenda 3</u>: To consider and approve the financial statements for the year ended December 31, 2022.

- □ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
 Approve
 Disapprove
 Abstained

Agenda 4: To consider and approval the appointment of the external auditors and their remuneration for the year 2023.

□ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

(b) The proxy is allowed to vote in accordance with my/our following instruction:
 Approve
 Disapprove
 Abstained

Agenda 5: To consider and approve the change in the objectives of the capital increase from the IPO for the first time (IPO).

- □ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- □
 (b) The proxy is allowed to vote in accordance with my/our following instruction:

 □
 Approve
 □
 Disapprove
 □
 Abstained
- \Box <u>Agenda 6</u>: To consider and approve the allocation of net profits for the year 2022 as

legal reserves and dividend payment for 2022.

- □ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- □ (b) The proxy is allowed to vote in accordance with my/our following instruction:

□ Approve □ Disapprove □ Abstained

- Agenda 8: To consider and approval the directors' remuneration for the year 2023.
- □ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

 $\hfill\square$ (b) The proxy is allowed to vote in accordance with my/our following instruction:

□ Approve □ Disapprove □ Abstained

Agenda 9: To consider and approve the amendments of the Company's Article of Association to be in accordance with the Public Limited Company Act (No.4X B.E. 2565.

- □ (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.
- $\hfill\square$ (b) The proxy is allowed to vote in accordance with my/our following instruction:
 - □ Approve □ Disapprove □ Abstained

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□ <u>Agenda 10:</u> Others (if any)

 \Box (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

 $\hfill\square$ (b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve	Disapprove	Abstained
/ ppiove	Disuppiove	/ wootunicu

(2) <u>Agenda 7</u>: To consider and approve the election of directors to replace those who are retired by rotation.

 \Box (a) The proxy has the right to consider the matter and vote on behalf of myself/ourselves in agenda as appropriate.

 $\hfill\square$ (b) The proxy is allowed to vote in accordance with my/our following instruction:

 \Box Appointment of the entire board

	□ Approve	Disapprove		Abstained
--	-----------	------------	--	-----------

□ Appointment of Individual Directors

Director's Name: Prof. Dr.Pornchai Chunhachinda						
	Approve		Disapprove		Abstained	
Dire	Director's Name: Mr.Tassanu Chutikanon					
	Approve		Disapprove		Abstained	
Director's Name: Mr.Weerawat Burapapattanaphong						
	Approve		Disapprove		Abstained	

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behif as the proxy deems appropriate.

Any act(s) taken by the Proxy at the meeting shall be deemed to be taken by myself/ourselves in every respect.

Signature Grantor
()
Signature Proxy ()
Signature Proxy ()
Signature Proxy ()

Remark

- 1. This Proxy Form (C) is designed for only foreign shareholders of record who have appointed a Custodian to act as their Depository and Trustee in Thailand.
- 2. Documentary evidences required to be enclosed together with this proxy are as follows:
 - (1) A shareholder's power of attorney which authorizes the Custodian to sign the proxy on his/her behalf.
 - (2) A letter of certifying confirming that the person who signed the proxy has been authorized to engage in a custodian business.
- 3. Where more than on proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than on proxy for voting purpose.
- 4. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors.
- 5. If there are any additional agenda items to be discussed at the meeting that are not listed above, the grantor can provide further instructions in the attached attachment to the proxy form C.

Proxy Form C

(This Form is designed for foreign shareholders who have appointed a Custodian to act as their Depository and Trustee in Thailand.)

Only one of them to be my/our Proxy to represent myself/ourselves for attending and voting on my/our behalf at the 2023 Annual General Meeting of Shareholders on Friday, April 21, 2023 at 2:00 p.m. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 and related regulations.

🗆 Ager	nda Subject:		
🗆 (a)	The proxy has the right to agenda as appropriate.	consider the matter and vote	e on behalf of myself/ourselves in
🗌 (b)	The proxy is allowed to vote	in accordance with my/our foll	owing instruction :
	□ Approve	Disapprove	☐ Abstained
🗆 Ager	nda Subject:		
🗌 (a)	The proxy has the right to agenda as appropriate.	consider the matter and vote	e on behalf of myself/ourselves in
🗌 (b)	The proxy is allowed to vote	in accordance with my/our follo	owing instruction :
	□ Approve	Disapprove	□ Abstained
🗆 Ager	nda Subject:		
□ (a)	The proxy has the right to agenda as appropriate.	consider the matter and vote	e on behalf of myself/ourselves in
🗌 (b)	The proxy is allowed to vote	e in accordance with my/our follo	owing instruction :
	□ Approve		□ Abstained
□ (a)	The proxy has the right to agenda as appropriate.	consider the matter and vote	e on behalf of myself/ourselves in
	Approve	Disapprove	□ Abstained
🗆 Ager	nda Subject:		
🗆 (a)	The proxy has the right to agenda as appropriate.	consider the matter and vote	e on behalf of myself/ourselves in
🗌 (b)	The proxy is allowed to vote	in accordance with my/our foll	owing instruction :
	□ Approve	Disapprove	Abstained
Agenda	Subject: Election of Direc	tors (continued)	
Dire	actor's Name		
Dire	Approve	Disapprove	□ Abstained
Dire	ector's Name:		
	Approve	Disapprove	Abstained
Dire	ector's Name:		
	□ Approve	Disapprove	□ Abstained

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Attachment o the Proxy Form C

(This Form is designed for foreign shareholders who have appointed a Custodian to act as their Depository and Trustee in Thailand.)

Director's Name:							
	Approve		Disapprove		□ Abstained		
Director's Name:							
		Approve 🗆	Disapprove		Abstained		
Director'	Director's Name:						
		Approve 🗆	Disapprove		Abstained		
Director'	s Name:						
		Approve 🗆	Disapprove		Abstained		
Director's Name:							
		Approve 🗆	Disapprove		Abstained		

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