

Proxy Form C

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

Written at.....

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

(1) I/we,,
the office is located at No.: Road: Sub-District:.....
District:..... Province: Postal Code:,
In the capacity of a Depository and Trustee (Custodian) for
Being (a) shareholder (s) of thePublic Company Limited
holding a total number ofshares and having the right to vote equal to..... votes as follows:
Ordinary Shares: shares; Voting Rights: votes
Preferred Shares: shares; Voting Rights: votes

(2) Hereby appoint

(1) Age years, Residence House No.....
RoadSub-District.....District.....
Province Postal Code.....,

(2) Age years, Residence House No.....
RoadSub-District.....District.....
Province Postal Code.....,

(3) Age years, Residence House No.....
RoadSub-District.....District.....
Province Postal Code.....

Only one of them to be my/our Proxy to represent myself/ourselves for attending and voting on my/our behalf at the 2025 Annual General Meeting of Shareholders on Friday, April 25, 2025 at 2 p.m., through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 and related regulations.

(3) I/we authorize my/our proxy to attend and vote on behalf of my/our behalf in this Meeting in the following manner :

☐ Authorize in full equivalent to total numbers of shares held by me/us, and which i/we have the right to vote.

☐ 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 2024 Annual General Meeting of Shareholders held on April 25, 2024.

☐ (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.

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

☐ Agenda 3: To consider and approve the financial statements for the year ended December 31, 2024.

- ☐ (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 approve the appointment of the external auditors and their remuneration for the year 2025.

- ☐ (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 allocation of net profits for the year 2024 as legal reserves and dividend payment for 2024.

- ☐ (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 7: To consider and approve the directors' remuneration for the year 2025.

- ☐ (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: Others (if any)

- ☐ (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

(2) ☐ Agenda 6: To consider and approve the election of directors to replace those who are retired by rotation.

- ☐ (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:
- ☐ Appointment of the entire board
- ☐ Approve ☐ Disapprove ☐ Abstained

☐ Appointment of Individual Directors

Director's Name: Dr. Chitrapongse Kwangsukstith

☐ Approve ☐ Disapprove ☐ Abstained

Director's Name: Mr. Kriangsak Tiawsirisup

☐ 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 behalf 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 one 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 one 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.

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Only one of them to be my/our Proxy to represent myself/ourselves for attending and voting on my/our behalf at the 2025 Annual General Meeting of Shareholders on Friday, April 25, 2025 at 2:00 p.m. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 and related regulations.

- ☐ Agenda Subject:
- ☐ (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 Subject:
- ☐ (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 Subject:
- ☐ (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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- ☐ Agenda Subject:
- ☐ (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 Subject:
- ☐ (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 Subject: Election of Directors (continued)

Director's Name:

☐ Approve ☐ Disapprove ☐ Abstained

Director's Name:

☐ Approve ☐ Disapprove ☐ Abstained

Director's Name:

☐ Approve ☐ Disapprove ☐ Abstained

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's Name:

☐

Approve ☐

Disapprove

☐

Abstained

Director's Name:

☐

Approve ☐

Disapprove

☐

Abstained

Director's Name:

☐

Approve ☐

Disapprove

☐

Abstained