

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 the .....Public Company Limited
holding a total number of .....shares 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.....
Road .....Sub-District.....District.....
Province ..... Postal Code.....,

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

(3) ..... Age ..... years, Residence House No.....
Road .....Sub-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 2026 Annual General Meeting of Shareholders on Friday, April 24, 2026 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 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 2: To consider and approve the financial statements for the year ended December 31, 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 3: To consider and approve the appointment of the external auditors and their remuneration for the year 2026.
- (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 allocation of net profits for the year 2025 as legal reserves and dividend payment for 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 6: To consider and approve the directors' remuneration for the year 2026.
- (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: 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 5: 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: Prof. Dr. Pornchai Chunhachinda
- Approve                       Disapprove                       Abstained
- Director's Name: Mr. Tassanu Chutikanon
- Approve                       Disapprove                       Abstained
- Director's Name: Mr. Weerawat Burapapattanapong
- 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.

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 2026 Annual General Meeting of Shareholders on Friday, April 25, 2026 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.
- (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.
- (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