Proxy Form A (General Form)

According to the Department of Business Development Announcement concerning Proxy Form (Edition 5) B.E. 2008

	Written	at	
	Date	Month	Year
(1)	Nationality	y	Address
No Road		, Sub-district	
District, Provi	nce	Post code	<u>, </u>
(2) Am the shareholder of			Public
Company Limited holding		shares wh	ch are equivalen
tovotes, cl	lassified into:		
Common shares	share, e	quivalent to	votes
Preferred shares	share, ed	quivalent to	votes.
(3) Would like to appoint follo	owing proxy (Sharel	holders to appoin	t directors of the
Company. The details of the Directors	of the Company in a	accordance with E	nclosures No. 3)
(1) Name		Age	years
Address No Road	•••••	, Sub-district	
District, Provin	nce	, Post cod	e, or
(2) Name			•
Address No Road		•	
District, Prov			
(3) Mr. Siwa Sangma	• •	_	_
Chairman of Board) Age 78 years, A	-	-	_
District Sulanluang, Bangkok, Postco		•	
extraordinary general shareholders' n	_		_
2024 , time 9.00 am at th	-		
Engineers , or could be postponed	to other date, time	and venue as app	ropriate.
			16
Any action taken in the meetin	ig shall be deems as	it is done by myse	elt.
	Cianad		Authorizor
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	(•••••)
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Remark

The shareholder who appoint proxy must appoint only one proxy to participate in the meeting and vote on his behalf., and cannot split votes among many proxies to vote separately.

Proxy Form B (all details are clearly indicated)

According to the Department of Business Development Announcement concerning Proxy Form (Edition 5) B.E. 2008

W	/ritten at
D	ate Month Year
(1) INat	ionality Address
No Road	, Sub-district,
District, Province	, Post code
(2) Am the shareholder of	Public
Company Limited holding	•
tovotes, classified into:	
Common sharessl	nare, equivalent tovotes.
Preferred sharessh	nare, equivalent tovotes.
(3) Would like to appoint following proxy	(Shareholders to appoint directors of the
Company. The details of the Directors of the Compa	any in accordance with Enclosures No. 3)
(1) Name	Ageyears
Address No Road	, Sub-district,
District, Province	, Post code, or
(2) Name	Ageyears
Address No Road	, Sub-district,
District, Province	, Post code, or
(3) Mr. Siwa Sangmanee (Inde	pendent Director/ Audit Committee /
Chairman of Board) Age 78 years, Address 3 1 9	/ 2 On-nut Rd, Sub-district Sulanluang,
District Sulanluang, Bangkok, Postcode 1 0 2 5	0 . on my behalf during the ordinary /
extraordinary general shareholders' meeting for the	ne year 2024. , on date 29 April
2024, time9.00 am at theVisawap	iwat Room, Floor 7, Thailand Council of
Engineers , or could be postponed to other date	
(4) I would like my proxy to vote on my beha	• • •
(1) Would like III, prox, to rote oil III, sell.	an on renewing agental as renew,
Agenda No.1 Approval on the minutes of the	general meeting of shareholders of the
year 2023	
(a) Allow the proxy to consider	and vote on my behalf as appropriate
(b) Let the proxy vote accordin	g to following decision:
Approve	Object Abstain

Agenda 2	statement of fin loss for the year (a) Allow th	nancial position and condensed ended 31 December	nd vote on my behalf a	ent of profit and
	(b) Let the	Approve	Object	Abstain
Agenda 3	results of 2023		nd dividend payment nd vote on my behalf a to following decision: Object	
Agenda 4	the dividend pay (a) Allow the	yment	ed capital of the com nd vote on my behalf a to following decision: Object	
Agenda 5	the company in a	accordance with the i	morandum of Associand of Associant of Association	capital
Agenda 6	facilitate share of	lividend	nry shares of the incre nd vote on my behalf a to following decision:	·
Agenda 7	Election of the expired	directors in replacen	nent of the directors	whose term had
		proxy vote according		
		Approve	Object	Abstain

Agenda 8	Approval on determination of remuneration of the directors of the company (a) Allow the proxy to consider and vote on my behalf as appropriate (b) Let the proxy vote according to following decision:			
		Approve	Object	Abstain
	To appo	oint an entire board	of directors	
		Approve	Object	Abstain
	To appo	<u>oint each director in</u>	<u>dividually</u>	<u> </u>
	1. Dire	ector name Mr. I	Loyleuan Bunnag	
		Approve	Object	Abstain
	2. Dire	ector name Mr.A	pai Chandanachulak	a
		Approve	Object	Abstain
	3. Director name Miss Chularat Suteethorn			
		Approve	Object	Abstain
Agenda 9	Appointment o	f the auditor and de	etermination of the	audit fee for the year
	of 2024			
	(a) Allow the proxy to consider and vote on my behalf as appropriate (b) Let the proxy vote according to following decision:			
		Approve	Object	Abstain
Agenda 10	Other issues (if	any)		
Ü	(a) Allow the proxy to consider and vote on my behalf as app			nalf as appropriate
(b) Let the proxy vote according to following decision:				• • •
	<i>、 </i>	Approve	Object	Abstain

- (5) Any vote that is not consistent with this proxy form shall be deems incorrect and shall not be counted as my vote as a shareholder.
- (6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deems as it is done by myself.

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Signed	Authorizer
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Signed	Proxy
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Remark

- 1. The shareholder who appoint proxy must appoint only one proxy to participate in the meeting and vote on his behalf., and cannot split votes among many proxies to vote separately.
- 2. On the director appointment agenda, the shareholder can either choose to appoint an entire board or each director individually.
- 3. In case there are more agenda than the space provided, the shareholder can indicate more agenda in an attached Extension to Proxy Form B as enclosed with this document.

Proxy Form C

(Only in case of non-Thai shareholder who appoint local custodian to deposit and manage stocks)

According to the Department of Business Development Announcement concerning

Proxy Form (Edition 5) B.E. 2008

	Written at
	Date Month Year
(1)	Nationality
Address No Road	, Sub-district,
District, Province	, Post code
As a stock custodian for	
who is the shareholder of	Public Company
Limited holding shares	which are equivalent to
votes, classified into:	
Common shares	share, equivalent tovotes.
Preferred shares	. share, equivalent tovotes.
(2) Would like to appoint following pro	xy (Shareholders to appoint directors of the
Company. The details of the Directors of the Co	
(1) Name	Ageyears
Address No	Road, Sub-
district, District	
Post code, or	
(2) Name	Ageyears
Address No Road	, Sub-district,
District, Province	, Post code, or
(3) Mr. Siwa Sangmanee (In	ndependent Director/ Audit Committee /
Chairman of Board) Age 78 years, Address 3	
District Sulanluang, Bangkok, Postcode 1 0 2	. 5 0 . on my behalf during the ordinary /
extraordinary general shareholders' meeting fo	or the year 2024. , on date 29 April
2024, time9.00 am at theVisa	wapiwat Room, Floor 7. Thailand Council of
Engineers, or could be postponed to othe	•
	articipate and vote on my behalf as follow
Give full proxy according to all sh	
Give partial proxy, which are	ial es held and that san vote
	share, equivalent tovotes
	share, equivalent tovotes
	votes
(4) I would like my proxy to vote on my b	
(, , , , , , , , , , , , , , , , , , ,	0 - 0 - 1 - 1 - 1 - 1 - 1 - 1

Agenda No.1	Approval on the minutes of the general meeting of shareholders of the year 2023		
	(a) Allow the proxy to consider and vote on my behalf as appropriate (b) Let the proxy vote according to following decision:		
	Approve Object Abstain		
Agenda 2	Acknowledgement on the operating results in 2023 and approval on statement of financial position and comprehensive statement of profit and loss for the year ended 31 December 2023 (a) Allow the proxy to consider and vote on my behalf as appropriate (b) Let the proxy vote according to following decision: Approve Object Abstain		
Agenda 3	Approval on appropriation of profit and dividend payment for the operating results of 2023 (a) Allow the proxy to consider and vote on my behalf as appropriate		
	(b) Let the proxy vote according to following decision: Approve Object Abstain		
Agenda 4	Approval on increase in the registered capital of the company to facilitate the dividend payment (a) Allow the proxy to consider and vote on my behalf as appropriate (b) Let the proxy vote according to following decision:		
	Approve Object Abstain		
Agenda 5	Approval on amendment to the Memorandum of Association, Clause 4 of the company in accordance with the increase in registered capital (a) Allow the proxy to consider and vote on my behalf as appropriate (b) Let the proxy vote according to following decision:		
	Approve Object Abstain		
Agenda 6	Approval on appropriation of Ordinary shares of the increase in capital to facilitate share dividend		
	(a) Allow the proxy to consider and vote on my behalf as appropriate (b) Let the proxy vote according to following decision: Approve Object Abstain		

Agenda 7	Election of the expired	directors in replac	cement of the direc	tors whose term had
	(a) Allow the proxy to consider and vote on my behalf as appropriate (b) Let the proxy vote according to following decision:			
		Approve	Object	Abstain
Agenda 8				ectors of the company
	= ' '	• •	r and vote on my bel	
	(b) Let the	· —	ng to following decisi	
		Approve	Object	Abstain
	To appo	int an entire board	of directors	
	<u>—</u>	Approve	Object	Abstain
	To appo	oint each director in	<u>dividually</u>	
	1. Dire	ctor name Mr.	Loyleuan Bunnag	
		Approve	Object	Abstain
	2. Dire	ctor name Mr.A	pai Chandanachulak	a
		Approve	Object	Abstain
	3. Dire	ctor name Miss	Chularat Suteethorn	l
		Approve	Object	Abstain
Agenda 9	Appointment of	the auditor and d	etermination of the	audit fee for the year
	of 2024			
	(a) Allow the proxy to consider and vote on my behalf as appropriate			
	(b) Let the proxy vote according to following decision:			on:
		Approve	Object	Abstain
Agenda 10	Other issues (if	any)		
		• •	r and vote on my beh	• • •
		Approve	Object	Abstain
/r\ ^	wwata that is sat	consistent with th	is prove form shall be	o dooms inserved and
			is proxy form snall be	e deems incorrect and
SHAIL HOLDE C	ounted as my volu	e as a shareholder.		

(6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deems as it is done by myself.

Signed	Authorizer
()
Signed	Proxy
()

Remark

- 1. Proxy Form C is only used in the case of the foreign shareholders that appointed local custodian to take deposit and manage stocks.
- 2. The required documents that must be presented with the proxy form are:
 - (1) Power of attorney indicating shareholder appointing custodian to act on behalf of shareholder in the proxy form.
 - (2) Document certified that the custodian indicated in the proxy form is licensed custodian operator.
- 3. The shareholder who appoint proxy must appoint only one proxy to participate in the meeting and vote on his behalf., and cannot split votes among many proxies to vote separately.
- 4. On the director appointment agenda, the shareholder can either choose to appoint an entire board or each director individually.
- 5. In case there are more agenda than the space provided, the shareholder can indicate more agenda in an attached Extension to Proxy Form C as enclosed with this document.