# **Proxy Form A (General Form)**

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

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	Written at	
	Date Month	Year
(1)	Nationality	Address
No Road	, Sub-district	
District, Province		
(2) Am the shareholder of		Public
Company Limited holding	shares	which are equivalent
tovotes, classifie		·
Common shares	share, equivalent to	votes.
Preferred shares	share, equivalent to	votes.
(3) Would like to appoint following	proxy (Shareholders to app	point directors of the
Company. The details of the Directors of the	Company in accordance wi	ith Enclosures No. 3)
(1) Name		Ageyears
Address No Road	, Sub-distric	ct,
District, Province	, Post	code, or
(2) Name		Ageyears
Address No Road	Sub-distri	ct,
District, Province	, Po	st code, or
(3) Mr. Siwa Sangmanee	(Independent Director/	Audit Committee /
Chairman of Board) Age 78 years, Addres	s 3 1 9 / 2 On-nut Rd, Sul	b-district Sulanluang,
District Sulanluang, Bangkok, Postcode 1	<b>0 2 5 0 .</b> on my behalf o	during the ordinary /
extraordinary general shareholders' meetin	g for the year <b>2024.</b> ,	, on date <b>29 April</b>
2024, time9.00 am at theVi	sawapiwat Room, Floor 7	, Thailand Council of
Engineers, or could be postponed to oth	er date, time and venue as	appropriate.
Any action taken in the meeting shall	be deems as it is done by r	myself.
	Signed	Authorizer
	(	)
	Signed	Proxy
	(	)

-2-

#### **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

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Wr	itten at
Dat	te Month Year
(1) INatio	nality Address
No Road	, Sub-district,
District, Province	, Post code
(2) Am the shareholder of	Public
Company Limited holding	shares which are equivalent
tovotes, classified into:	
Common sharessha	are, equivalent tovotes.
Preferred sharessha	re, equivalent tovotes.
(3) Would like to appoint following proxy (S	hareholders to appoint directors of the
Company. The details of the Directors of the Compar	ny 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 (Indepe	endent 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	e year <b>2024.</b> , on date <b>29 April</b>
2024, time9.00 am at theVisawapiv	wat Room. Floor 7. Thailand Council of
<b>Engineers</b> , or could be postponed to other date, t	
(4) I would like my proxy to vote on my behal	
(4) I Would like my proxy to vote on my bendi	Ton following agental as follow,
Agenda 1 Approval on the minutes of the go	eneral meeting of shareholders of the
year 2023	
(a) Allow the proxy to consider a	nd vote on my behalf as appropriate
(b) Let the proxy vote according	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

-3-

	To appoint an e	entire board of d	<u>irectors</u>	
		Approve	Object	Abstain
	To appoint each	h director indivi	<u>dually</u>	
	1. Director na	me <b>Mr. Loyl</b>	euan Bunnag	
		Approve	Object	Abstain
	2. Director na	me <b>Mr.Apai</b>	Chandanachulaka	•••••
		Approve	Object	Abstain
	3. Director na	ıme <b>Miss Ch</b> u	larat Suteethorn	
		Approve	Object	Abstain
Agenda 8		xy to consider an	ration of the directors of vote on my behalf as of following decision:	
		Approve	Object	Abstain
	□ '	γρίονο		Abstairi
Agenda 9	Appointment of the au	ıditor and deter	mination 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 t	o following decision:	
		Approve	Object	Abstain
Agenda 10	Other issues (if any)			
	(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

- (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.

-4-

Signed	Authorizer
(	)
Signed	Proxy
(	)

#### **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

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	Written at
	Date Year 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 w	which are equivalent to
votes, classified into:	
Common shares	share, equivalent tovotes.
Preferred shares	share, equivalent tovotes.
(2) Would like to appoint following prox	y (Shareholders to appoint directors of the
Company. The details of the Directors of the Com	
(1) Name	Ageyears
Address No	Road, Sub-
district, District	
Post code, or	,
·	Ageyears
Address No Road	-
District, Province	
	dependent Director/ Audit Committee /
Chairman of Board) Age 78 years, Address 3 1	
District Sulanluang, Bangkok, Postcode 1 0 2	
extraordinary general shareholders' meeting for	
2024, time9.00 am at theVisav	
Engineers, or could be postponed to other	•
	• • • • • • • • • • • • • • • • • • • •
	rticipate and vote on my behalf as follow
Give full proxy according to all sha	ares field and that can vote
Give partial proxy, which are	chara agrifical and to
	share, equivalent tovotes
	share, equivalent tovotes
•	votes
(4) I would like my proxy to vote on my be	enait on tollowing agenda as tollow,

Agenda 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 directors in replacement of the directors whose term had			
	expired			
	(a) Allow th	ne proxy to conside	r and vote on my be	half as appropriate
	(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 appoi	nt an entire board	of directors	
		Approve	Object	Abstain
	To appo	<u>int each director in</u>	dividually	
	1. Dire	ct <u>or</u> name <b>Mr. I</b>	oyleuan Bunnag	
		Approve	Object	Abstain
	2. Dire	ctor name <b>Mr.A</b>	pai Chandanachulak	ка
		Approve	Object	Abstain
	3. Dire	ctor name Miss	Chularat Suteethorr	າ
		Approve	Object	Abstain
Agenda 8	<u> </u>			ectors of the company
	=		r and vote on my be	
	(b) Let the	· —	ng to following decis	
		Approve	Object	Abstain
A I - O		ale e de la constant		a di Cartania
Agenda 9		the auditor and de	etermination of the	audit fee for the year
	of 2024			half as annuanciata
	(a) Allow the proxy to consider and vote on my behalf as appropriate (b) Let the proxy vote according to following decision:			
		· 📻	Object	Abstain
		Approve	Object	Abstairi
Agenda 10	Other issues (if a	any)		
	= ' '		r and vote on my be	
	(b) Let the		ng to following decis	
		Approve	Object	Abstain
/F\ A -		المال والمالية		a dagaga ingganasak sa d
			s proxy form shall b	e deems incorrect and
snall not be co	ounted as my vote	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.