

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) INationality..... Address
No. Road....., Sub-district.....,
District....., Province....., Post code.....

(2) Am the shareholder ofPublic
Company Limited holding shares which are equivalent
to votes, classified into:

Common sharesshare, equivalent tovotes.

Preferred shares share, equivalent tovotes.

(3) Would like to appoint following proxy (Shareholders to appoint directors of the
Company. The details of the Directors of the Company in accordance with Enclosures No. 3)

(1) Name Age.....years
Address No..... Road....., Sub-district.....,
District....., Province....., Post code....., or

(2) Name Age.....years
Address No..... Road....., Sub-district.....,
District....., Province....., Post code....., or

(3) **Mr. Siwa Sangmanee (Independent 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 year.....2024....., on date29 April
2024....., time9.00 am..... at the ...Visawapiwat Room, Floor 7, Thailand Council of
Engineers..... , or could be postponed to other date, time and venue as appropriate.**

Any action taken in the meeting shall be deems as it is done by myself.

SignedAuthorizer
(.....)

Signed Proxy
(.....)

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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**

Written at

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

(1) INationality..... Address
No. Road....., Sub-district.....,
District....., Province....., Post code.....

(2) Am the shareholder ofPublic
Company Limited holding shares which are equivalent
to votes, classified into:

Common sharesshare, equivalent tovotes.

Preferred shares share, equivalent tovotes.

(3) Would like to appoint following proxy (Shareholders to appoint directors of the
Company. The details of the Directors of the Company in accordance with Enclosures No. 3)

(1) Name Age.....years
Address No..... Road....., Sub-district.....,
District....., Province....., Post code....., or

(2) Name Age.....years
Address No..... Road....., Sub-district.....,
District....., Province....., Post code....., or

(3) **Mr. Siwa Sangmanee (Independent 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 year.....2024....., on date29 April
2024....., time9.00 am..... at the.....Visawapiwat Room, Floor 7, Thailand Council of
Engineers....., or could be postponed to other date, time and venue as appropriate.**

(4) I would like my proxy to vote on my behalf on following agenda as follow,

**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

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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 the proxy to consider and vote on my behalf as appropriate
☐ (b) Let the proxy vote according to following decision:
☐ Approve ☐ Object ☐ Abstain

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- ☐ To appoint an entire board of directors
☐ Approve ☐ Object ☐ Abstain
- ☐ To appoint each director individually
1. Director name **Mr. Loyleuan Bunnag**.....
☐ Approve ☐ Object ☐ Abstain
 2. Director name **Mr. Apai Chandanachulaka**.....
☐ Approve ☐ Object ☐ Abstain
 3. Director name **Miss Chularat Suteethorn**.....
☐ 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

Agenda 9 Appointment of the auditor and determination 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)

- ☐ (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 deemed 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 deemed as it is done by myself.

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SignedAuthorizer
(.....)

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

Written at

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

(1) I Nationality.....

Address No. Road....., Sub-district.....,
District....., Province....., Post code.....

As a stock custodian for
who is the shareholder ofPublic Company
Limited holding shares which are equivalent to
votes, classified into:

Common sharesshare, equivalent tovotes.

Preferred shares share, equivalent tovotes.

(2) Would like to appoint following proxy (Shareholders to appoint directors of the
Company. The details of the Directors of the Company in accordance with Enclosures No. 3)

(1) Name Age.....years

Address No..... Road....., Sub-
district....., District....., Province.....,
Post code....., or

(2) Name Age.....years

Address No..... Road....., Sub-district.....,
District....., Province....., Post code....., or

(3) **Mr. Siwa Sangmanee (Independent 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 year.....2024....., on date29 April
2024....., time9.00 am..... at theVisawapiwat Room, Floor 7, Thailand Council of
Engineers....., or could be postponed to other date, time and venue as appropriate.**

(3) I would like to appoint my proxy to participate and vote on my behalf as follow

☐ Give full proxy according to all shares held and that can vote

☐ Give partial proxy, which are

☐ Common sharesshare, equivalent tovotes

☐ Preferred sharesshare, equivalent tovotes

which equal to a total of votes

(4) I would like my proxy to vote on my behalf on following agenda as follow,

- 2 -

- 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

- 3 -

Agenda 7 Election of the directors in replacement of the directors whose term had expired☐ (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 appoint an entire board of directors☐ Approve☐ Object☐ Abstain☐ To appoint each director individually1. Director name **Mr. Loyleuan Bunnag**.....☐ Approve☐ Object☐ Abstain2. Director name **Mr. Apai Chandanachulaka**.....☐ Approve☐ Object☐ Abstain3. Director name **Miss Chularat Suteethorn**.....☐ 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**Agenda 9 Appointment of the auditor and determination 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)**☐ (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 deemed incorrect and shall not be counted as my vote as a shareholder.

- 4 -

(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 deemed as it is done by myself.

SignedAuthorizer
(.....)

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.