

**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) I ..... Nationality..... Address No.  
 ..... Road..... Sub-district.....,  
 District....., Province....., Post code.....

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

Common shares .....share, equivalent to .....votes.

Preferred shares.....share, equivalent to .....votes.

(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) **Miss Chularat Suteethorn** (Independent Director / Chairman of the Audit  
 Committee / Risk management Committee) Age 71 years, Address 80 Phahonyothin Rd., sub-  
 district Samsen Nai, district Phayathai, Bangkok, Postcode 10400, or

(4) **Mr. Loyleuan Bunnag** (Independent Director / Audit Committee / Recruitment  
 and Compensation Committee/ Risk Management Committee (Appointed on January 29, 2026)  
 / Chairman of the Corporate Governance and Sustainability Committee) Age 76 years, Address  
 286/7 Ngam Wong Wan Rd., sub-district Lat yao, district Chatuchak, Bangkok, Postcode 10900,  
 or

(5) **Mr. Apai Chandanachulaka** (Independent Director / Audit Committee /  
 Chairman of the Recruitment and Compensation Committee / Risk Management Committee  
 (Appointed on January 29, 2026) / Corporate Governance and Sustainability Committee) Age 82  
 years, Address 179, Ladprao soi 35, ladprao road,Sub-district Chan Kasem, District Chatuchak,  
 Province Bangkok, Postcode 10900

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on my behalf during the ordinary / extraordinary general shareholders' meeting for the year.....**2026**....., on date .....**23 April 2026**....., time ....**9.00 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.

Signed .....Authorizer  
(.....)

Signed .....Proxy  
(.....)

**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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Written at .....

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

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

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

Common shares .....share, equivalent to .....votes.

Preferred shares ..... share, equivalent to .....votes.

(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) **Miss Chularat Suteethorn** (Independent Director / Chairman of the Audit  
 Committee / Risk management Committee) Age 71 years, Address 80 Phahonyothin Rd., sub-  
 district Samsen Nai, district Phayathai, Bangkok, Postcode 10400, or

(4) **Mr. Loyleuan Bunnag** (Independent Director / Audit Committee / Recruitment  
 and Compensation Committee /Risk Management Committee (Appointed on January 29, 2026)/  
 Chairman of the Corporate Governance and Sustainability Committee) Age 76 years, Address  
 286/7 Ngam Wong Wan Rd., sub-district Lat yao, district Chatuchak, Bangkok, Postcode 10900,  
 or

(5) **Mr. Apai Chandanachulaka** (Independent Director / Audit Committee /  
 Chairman of the Recruitment and Compensation Committee/Risk Management Committee  
 (Appointed on January 29, 2026)/ Corporate Governance and Sustainability Committee) Age 82  
 years, Address 179, Ladprao soi 35, ladprao road,Sub-district Chan Kasem, District Chatuchak,  
 Province Bangkok, Postcode 10900

-2-

on my behalf during the ordinary / extraordinary general shareholders' meeting for the year.....**2026**....., on date .....**23 April 2026**....., time ....**9.00 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 for the year 2025**

- (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 2025 and approval on statement of financial position and comprehensive statement of profit and loss for the year ended 31 December 2025**

- (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 legal reserves dividend payment for the operating results of 2025**

- (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 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 individually

1. Director name ... **Asst.Prof.Dr.Somjai Phagaphavivat**.....

Approve                       Object                       Abstain

2. Director name ....**Dr. Narong Thasnanipan**.....

Approve                       Object                       Abstain

3. Director name ... **Mr. Kamol Singtogaw**.....

Approve                       Object                       Abstain

**Agenda 5      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 6      Appointment of the auditor and determination of the audit fee for the year 2026**

(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      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.

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..... Month..... Year.....

(1) I .....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 to .....votes.

Preferred shares ..... share, equivalent to .....votes.

(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) **Miss Chularat Suteethorn** (Independent Director / Chairman of the Audit  
Committee / Risk management Committee) Age 71 years, Address 80 Phahonyothin Rd., sub-  
district Samsen Nai, district Phayathai, Bangkok, Postcode 10400, or

(4) **Mr. Loyleuan Bunnag** (Independent Director / Audit Committee / Recruitment  
and Compensation Committee/Risk Management Committee (Appointed on January 29,  
2026)/Chairman of the Corporate Governance and Sustainability Committee) Age 76 years,  
Address 286/7 Ngam Wong Wan Rd., sub-district Lat yao, district Chatuchak, Bangkok, Postcode  
10900, or

(5) **Mr. Apai Chandanachulaka** (Independent Director / Audit Committee /  
Chairman of the Recruitment and Compensation Committee/Risk Management Committee  
(Appointed on January 29, 2026)/Corporate Governance and Sustainability Committee) Age 82  
years, Address 179, Ladprao soi 35, ladprao road,Sub-district Chan Kasem, District Chatuchak,  
Province Bangkok, Postcode 10900

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on my behalf during the ordinary / extraordinary general shareholders' meeting for the year.....**2026**....., on date .....**23 April 2026**....., time ....**9.00 am**..... at the ....**Visawapiwat 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 shares .....share, equivalent to .....votes
- Preferred shares .....share, equivalent to .....votes
- which equal to a total of .....votes

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

**Agenda 1 Approval on the minutes of the general meeting of shareholders for the year 2025**

- (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 2025 and approval on statement of financial position and comprehensive statement of profit and loss for the year ended 31 December 2025**

- (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 legal reserves dividend payment for the operating results of 2025**

- (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 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 individually
1. Director name ... **Asst.Prof.Dr.Somjai Phagaphavivat.....**  
 Approve                       Object                       Abstain
  2. Director name ....**Dr. Narong Thasnanipan.....**  
 Approve                       Object                       Abstain
  3. Director name ... **Mr. Kamol Singtogaw.....**  
 Approve                       Object                       Abstain

**Agenda 5 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 6 Appointment of the auditor and determination of the audit fee for the year 2026**

- (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 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.

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.