

Proxy Form C.

(For shareholders who are foreign investors appointing a local custodian in Thailand to keep their shares in custody)

Date				
		nationality,		
		District		
Province				
		who is a shareholder of		
-		gregate security of		
shares and eligible for voting to				
		for votingshares		
Hereby authorize	5	5		
	age	ear House address number		
		District		
province	postal code			
Name	ageye	ear House address number		
road	subdistrict	District		
province	postal code			
Name	ageye	ear House address number		
road	subdistrict	District		
province	postal code			
As only one to be my proxy to atter	nd and vote on my beha	alf at the Annual General Meeting of		
		be postponed to other dates, times and		
places as well.				
1.I authorize the proxy to attend the r	meeting and cast a vote on	my behalf at this meeting as follows:		
\Box Authorize the proxy total a	amount of shares holding a	nd entitle to vote		
Authorize partial shares of				
Common stock of	shares, with a	authority to cast vote for votes.		
🗌 Preferred stock	shares, with au	thority to cast vote for votes.		
Total voting rights	vote	S		
2.I hereby appoint my proxy to vote c	on my behalf at this meetin	g agenda as follows:		
Item 1 Matters to be inform	ned			
item 2 To acknowledge the	2023 performance state	ment		
*This item does not r	equire a vote as it is a noti	fication item.		
Item 3 To approve the fina	ncial statements for the	year ended December 31, 2023		
Authorize the proxy	to consider and vote on my b	ehalf in all matters as it deems appropriate.		
	ky to vote according to my			
	🗌 Disapprove	Abstain		
ltem 4 To approve 2023 ne	et profit allocation and div	vidend payment		
Authorize the proxy	\square Authorize the proxy to consider and vote on my behalf in all matters as it deems appropria			
\Box Authorize the prox	ky to vote according to my	intention as follow:		
	🗌 Disapprove	Abstain		
Item 5 To elect directors to	o replace those who are r	etired by rotation		
Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.				
Authorize the proxy to vote according to my intention as follow:				
- Election of all directors as nominated.				
	Disapprove	🗌 Abstain		
	directors individually			

	1. Mr.Nattakit Tangpoonsinthana				
	☐ Approve	🗌 Disapprove	🗌 Abstain		
	2. Mr.Komsan Jumroonpong				
	☐ Approve	🗌 Disapprove	🗌 Abstain		
	3. Mr.Rathwiroon Chanchungthaworn				
	☐ Approve	🗌 Disapprove	🗌 Abstain		
ltem 6	5 To approve the 2024 directors' remuneration for the year 2024				
	Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate Authorize the proxy to vote according to my intention as follow:				
		🗌 Disapprove	Abstain		
ltem 7	To appoint the auditors and approve the audit fees for the year 2024				
	L Authorize the proxy to consider and vote on my behalf in all matters as it deems appropriate.				
	\Box Authorize the proxy to vote according to my intention as follow:				
		🗌 Disapprove	🗋 Abstain		
Item 8	Other matters (If any)				

*There was no resolution on this item as no details were proposed and clarified in advance.

Any vote of a proxy not as specified in this proxy shall be deemed invalid and not my vote as a shareholder.

In case that I have not stated my intention to vote on any agenda item or it is not clearly stated, or the meeting considers or votes on any matter other than the matters specified above, also in case of any amendment or addition of any facts, the proxy shall have the right to consider and vote on my behalf in all respects as it deems appropriate.

Any deems done by the proxy at the meeting shall be treated as if I had done it myself in all respects.



note

- 1. This Proxy Form C. is only applied for the shareholders listed in the register are foreign investors and appoint custodians in Thailand as custodians and custodians of their shares.
- 2. The evidence that must be attached with the proxy letter is
 - A power of attorney appointing such custodian to sign on proxy
 - The confirmation letter that signatory has been licensed to engage in custodian business
- 3. The shareholder must appoint only one proxy to attend the meeting and vote, the number of shares cannot be divided among several proxies for separate voting.
- 4. In the agenda item of electing directors to replace those who are retired by rotation, shareholder/proxy can either approve the election of all directors as nominated or individually.