PROXY FORM C

Written at ________________________________

Date__________ Month __________Year___________

(1) I / We____Nationality_______________________________

With address at____________________ Road__________________________Sub-District__________________________

District___________________________Province_______________________Postal Code__________________________

acting as a custodian for ____

being a shareholder of____PUBLIC COMPANY LIMITED

holding the total amount of___________________________shares with the voting rights of___________________votes as follows;

ordinary share_____________________________________shares with the voting rights of___________________votes

preferred share_____________________________________shares with the voting rights of___________________votes

(2) hereby appoint

(1) ____Age_____________________Years

with address at____________________Road____Sub-District____________________

District___________________________Province_____________________________________ Postal Code__________________ or

(2) ____Age_____________________Years

with address at____________________Road____Sub-District____________________

District___________________________Province_____________________________________ Postal Code__________________ or

(3) ____Age_____________________Years

with address at____________________Road____Sub-District____________________

District___________________________Province_____________________________________ Postal Code__________________

only one of them as my/ our proxy to attend and vote on my / out behalf at the Annual General Meeting of Shareholders for year 2023 on April 19, 2023 at 2.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120 or at any adjournment thereof.

(3) I/We authorize my /our Proxy to attend and cast the votes as follows:

☐ (a) The Proxy is entitled for all shares held and vote.

☐ (b) The Proxy is entitled for certain shares as follows:

☐ ordinary share ____________________shares with the voting rights of _______________ votes

☐ preferred share ____________________shares with the voting rights of _______________ votes

Total entitled vote ____________________ votes.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Agenda No. 1 To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2022

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain…………..vote

Agenda No. 2 To acknowledge the Company's Performance for fiscal year 2022

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain…………..vote

Agenda No. 3 To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended December 31 2022

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain…………..vote

Agenda No. 4: To approve the non payment of dividends for year 2022

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain…………..vote

Agenda No. 5 To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ To elect directors as a whole

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain…………..vote

☐ To elect each director individually

1. General Terdsak Marrome

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain………..vote

2. Mrs. Yupa Techakraisri

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain………..vote

3. Ms. Ming Mui Silvia Chan

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain………..vote

4. Mr. Raymond Chan

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain………..vote

5. Mr. Wah Ying Chan

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain………..vote

Agenda No. 6 To consider the approval of directors' remuneration for fiscal year 2023

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain…………..vote

Agenda No. 7 To consider and approve the appointment of Auditors and their remuneration for fiscal year 2023

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain…………..vote

Agenda No. 8 Other matters (if any)

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve……………vote ☐ Disapprove..............vote ☐ Abstain…………..vote

(5) A Proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

(6) If I/we do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

Signed_____________________________________Shareholder

(_____________________________________)

Signed_____________________________________Proxy

(_____________________________________)

Signed_____________________________________Proxy

(_____________________________________)

Signed_____________________________________Proxy

(_____________________________________)

Remarks:

1. Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.

2. The evidences attached with the Proxy are as follows:

   (1) The power of attorney from shareholders assigned to custodian to sign the Proxy Form.

   (2) The Confirm Letter to confirm that the person who sign in the Proxy Form get the consent to do the custodian business.

3. The Shareholders appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of share to several proxies to vote separately.

4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.

5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C as enclosed

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of ____ PUBLIC COMPANY LIMITED.

For the Annual General Meeting of Shareholders for year 2023 on April 19, 2023 at 2.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza by Wyndham Bangkok Menam Riverside Hotel. 2074 Charoenkrung Rd., Bangkorlaem, Bangkok 10120 or at any adjournment thereof.

Agenda No ………… Subject …………………………………………......................................

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve …………… vote ☐ Disapprove …………vote ☐ Abstain ……………vote

Agenda No ………… Subject …………………………………………......................................

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve ……………vote ☐ Disapprove …………..vote ☐ Abstain ……………vote

Agenda No ………… Subject …………………………………………......................................

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

☐ Approve ……………vote ☐ Disapprove …………vote ☐ Abstain ……………vote

Agenda No ………… Election of Directors (continued)

☐ (a) The Proxy has the right to consider and vote on my/our behalf.

☐ (b) The Proxy votes on my/our following purposes:

Name of Director ……………………………………………………

☐ Approve ……………vote ☐ Disapprove …………vote ☐ Abstain ……………vote

Name of Director ……………………………………………………

☐ Approve ……………vote ☐ Disapprove …………vote ☐ Abstain ……………vote

Name of Director ……………………………………………………

☐ Approve ……………vote ☐ Disapprove …………vote ☐ Abstain ……………vote

Name of Director ……………………………………………………

☐ Approve ……………vote ☐ Disapprove …………vote ☐ Abstain ……………vote

Name of Director ……………………………………………………

☐ Approve ……………vote ☐ Disapprove …………vote ☐ Abstain ……………vote