

PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND TO KEEP AND SAFEGUARD SHARES)
PURSUANT TO NOTIFICATION OF DEPARTMENT OF BUSINESS DEVELOPMENT
RE: FORM OF PROXY (NO. 5) B.E. 2550

Duty stamp
of Baht 20

Made at

Date Month Year

(1) We Office Address at No.
Road, Sub-district /Kwaeng, District/Khet,
Province, Postcode, Country
acting as a Custodian for,
being a shareholder of **Thai Wah Public Company Limited**, holding a total of
shares and for which the shareholder is entitled to cast votes as described
below:

Ordinary shares in the amount of shares and the number of votes for which the
shareholder is entitled to cast is votes.

Preferred shares in the amount of - shares and the number of votes for which the
shareholder is entitled to cast is - votes.

(2) We hereby appoint

Mr./Mrs./Miss Age Years,
Residing at No., Road, Sub-district/Kwaeng,
District/Khet, Province, Postcode, Country
or

Mr./Mrs./ Miss Age Years,
Residing at No., Road, Sub-district/Kwaeng,
District/Khet, Province, Postcode,
Country or

~~Mr./Mrs./ Miss~~ Vudhiphol Suriyabhivadh Age 79 Years,
Residing at No. 21/11, 21/13 Thai Wah Tower I, 6th Floor, Road South Sathorn,
Sub-district/Kwaeng Tungmahamek, District/Khet Sathorn, Province Bangkok,
Postcode 10120, Country Thailand or

~~Mr./Mrs./ Miss~~ Subhak Siwaraksa Age 67 Years,
Residing at No. 21/11, 21/13 Thai Wah Tower I, 6th Floor, Road South Sathorn,
Sub-district/Kwaeng Tungmahamek, District/Khet Sathorn, Province Bangkok,
Postcode 10120, Country Thailand

as our proxy to attend and vote on our behalf at the 2024 Annual General Meeting to be held via teleconference
through an online electronic application platform (E-AGM) at 10:00 hrs. on Wednesday, April 24, 2024 or
on such other date and at such other time and venue as the Meeting may be adjourned or changed to.

(3) We hereby authorize the Proxy to attend that Meeting and vote on our behalf as follows:

- to vote with all shares held and entitled to vote
 - to partially vote as follows:
 - Ordinary shares in the amount of shares and the number of votes for which we are entitled to cast is votes.
 - Preferred shares in the amount of - shares and the number of votes for which we are entitled to cast is - votes.
- Total voting right votes

(4) We hereby authorize the Proxy to vote on our behalf at that Meeting as follows:

Agenda 1: To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve votes Disapprove votes Abstain votes

Agenda 2: To consider and acknowledge the business operations of the Company for the year 2023

-This agenda item is only for acknowledgement, and voting is not required.-

Agenda 3: To consider and approve the Company's audited financial statements for the year ended December 31, 2023 with the auditor's report thereon

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve votes Disapprove votes Abstain votes

Agenda 4: To consider and approve the payment of dividend

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve votes Disapprove votes Abstain votes

Agenda 5: To consider and approve the election of directors to succeed those who will be retiring on completion of their terms and the appointment of an additional director

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - To elect the directors as a group
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - To elect each director individually
 1. Name of director: **Mr. Ho KwonCjan**
 - Approve.....votes Disapprove.....votes Abstain.....votes
 2. Name of director: **Mr. Chanin Archjananun**
 - Approve.....votes Disapprove.....votes Abstain.....votes
 3. Name of director: **Ms. Parnsiree Amatayakul**
 - Approve.....votes Disapprove.....votes Abstain.....votes
 4. Name of director: **Mr. Prateep Lertvatanakijkul**
 - Approve.....votes Disapprove.....votes Abstain.....votes
 5. Name of director: **Mr. Suvir Varma**
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 6: To consider and approve the remuneration for the Board of directors and directors who are members of the sub-committees

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 7: To consider and approve the appointment of the auditors and determination of the remuneration for the year 2024

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 8: To consider any other appropriate business, if any

(A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

(5) Any vote cast by the Proxy concerning any agenda item which is not as specified in this Proxy Form will be deemed incorrect and not be counted as a shareholder vote.

(6) If we did not specify our intention to vote on any agenda item or the intention is not clearly specified or if there is an agenda item considered at the Meeting other than those specified above or if there is any change or amendment to any facts, the Proxy is authorized to consider the matters and vote on our behalf as the Proxy deems appropriate in all respects.

Any act performed by the Proxy at the Meeting shall be deemed to have been done by us in all respects except for a vote of the Proxy which is not in accordance with this Proxy Form.

Signed Shareholder
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(Mr. Vudhiphol Suriyabhivadh)

Signed The Proxy
(Mr. Subhak Siwaraksa)

Note:

1. This Proxy Form C applies only for the shareholders listed in the share register as foreign investors appointing the custodian in Thailand to keep and safeguard shares.
2. The following documents must be attached to this Proxy Form:
 - (a) a Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on the shareholder's behalf.
 - (b) a letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. A shareholder appointing a Proxy must authorize only one proxy to attend the Meeting and vote on his/her behalf. A shareholder may not split its votes between proxies.
4. For the agenda item relating to election of directors, the shareholder may elect the directors as a group or elect each director individually.
5. If there are agenda items other than those specified above, the shareholder may use the annex to the Proxy Form (Form C) attached.

ANNEX TO PROXY FORM C

Granting of power to a proxy as a shareholder of Thai Wah Public Company Limited

The 2024 Annual General Meeting is scheduled to be held via teleconference through an online electronic application platform (E-AGM) at 10:00 hrs. on Wednesday, April 24, 2024 or on such other date and at such other venue and time as the Meeting may be adjourned or changed to.

Agenda No. Re:

- (A) The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on our behalf as follows:
 - Approve..... votes Disapprove.....votes Abstain.....votes

Agenda No. Re:

- (A) The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on our behalf as follows:
 - Approve..... votes Disapprove.....votes Abstain.....votes

Agenda No. Re:

- (A) The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on our behalf as follows:
 - Approve..... votes Disapprove.....votes Abstain.....votes

Agenda No. Re:

- (A) The Proxy may consider the matters and vote on our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on our behalf as follows:
 - Approve..... votes Disapprove.....votes Abstain.....votes

Agenda No. Re: Election of directors

Name of director:

Approve votes Disapprove votes Abstain votes

Name of director:

Approve votes Disapprove votes Abstain votes

Name of director:

Approve votes Disapprove votes Abstain votes

Name of director:

Approve votes Disapprove votes Abstain votes

Name of director:

Approve votes Disapprove votes Abstain votes

Name of director:

Approve votes Disapprove votes Abstain votes

I/We certified that the information contained in this Annex to Proxy Form is complete and true.

Signed Shareholder
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(..... Mr. Vudhiphol Suriyabhivadh.....)

Signed The Proxy
(..... Mr. Subhak Siwaraksa.....)