

## PROXY FORM C

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~~ Supattra Paopiamsap ..... Age 62 Years, Residing at No. 21/11, 21/13 Thai Wah Tower I, 6<sup>th</sup> Floor ....., Road South Sathorn ....., Sub-district/Kwaeng Tungmahamek ....., District/Khet Sathorn ....., Province Bangkok ....., Postcode 10120 ....., Country Thailand ..... or
- ~~Mr./Mrs./Miss~~ Chanin Archjananun ..... Age 62 Years, Residing at No. 21/11, 21/13 Thai Wah Tower I, 6<sup>th</sup> Floor ....., Road South Sathorn ....., Sub-district/Kwaeng Tungmahamek ....., District/Khet Sathorn ....., Province Bangkok ....., Postcode 10120 ....., Country Thailand ..... or
- Mr./Mrs./Miss Subhak Siwaraksa ..... Age 69 Years, Residing at No. 21/11, 21/13 Thai Wah Tower I, 6<sup>th</sup> Floor ....., Road South Sathorn ....., Sub-district/Kwaeng Tungmahamek ....., District/Khet Sathorn ....., Province Bangkok ....., Postcode 10120 ....., Country Thailand .....

as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting to be held via teleconference through an online electronic application platform (E-Meeting) on Wednesday, April 22, 2026 at 10:00 hrs. 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 2025 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 2025**

-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, 2025 with the auditor's report**

- (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. Subhak Siwaraksa**
      - Approve                       Disapprove                       Abstain
    2. Name of director: **Mr. Ho Ren Hua**
      - Approve                       Disapprove                       Abstain
    3. Name of director: **Mr. Umnad Sukprasongphol**
      - Approve                       Disapprove                       Abstain
    4. Name of director: **Mrs. Ho Ren Yung**
      - Approve                       Disapprove                       Abstain

**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 2026**

- (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  
(..... Mrs. Supattra Paopiamsap.....)

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

Signed ..... The Proxy  
(..... Mr. Chanin Archjananun.....)

**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 2026 Annual General Meeting is scheduled to be held via teleconference through an online electronic application platform (E-Meeting) on Wednesday, April 22, 2026 at 10:00 hrs. or on such other date and at such other venue and time as the Meeting may be adjourned or changed to.

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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  
(\_\_\_\_\_ Mrs. Supattra Paopiamsap \_\_\_\_\_)

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

Signed \_\_\_\_\_ The Proxy  
(\_\_\_\_\_ Mr. Chanin Archjananun \_\_\_\_\_)