

PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND) According to Regulation of
Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Made at _____

Date _____ Month _____ Year _____

(1) I/We, _____ nationality: _____, residing/located at No. _____,
Road _____, Tambol/Kwaeng _____, Amphur/Khet _____,
Province _____, Postal code _____,

Being a shareholder of **Ngern Tid Lor PCL** holding _____ shares in total which are entitled to
cast _____ votes as follows:

Ordinary shares: _____ shares in total which are entitled to cast _____ votes; and

Preferred shares: _____ - _____ shares in total which are entitled to cast _____ - _____ votes,

(2) I/we wish to appoint

1. _____ age _____ years

Residing at no. _____, Soi _____, Road _____,

2. Mr. Supawat Likittanawong age 50 years Position Independent Director/ Member of Audit Committee

Residing at no. 119/1, Moo no. 1 Tambol Khlong Mai, Amphur Sam Phran, Province Nakhon Pathom 73220

3. Mr. Patara Yongvanich age 49 years Position Independent Director/ Member of Audit Committee

Residing at no. 366/66 Soi Rama 3 Soi 77 Khwaeng Chong Nonsi, Khet Yan Nawa Bangkok 10120

As my/our proxy to attend and vote for me/us at the Electronic Annual General Meeting of Shareholders (e-AGM) year 2024 to be held on 18 April 2024 at 13:30 hours. According to laws and regulations relating to electronic meetings with a live broadcast from the 12A floor, Ari Hill Building, Head Quarter of Ngern Tid Lor PCL, or such other date, time, and place as may be adjourned.

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

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

- Ordinary shares: _____ shares in total which are entitled to cast _____ votes; and
- Preferred shares: _____ - _____ shares in total which are entitled to cast _____ - _____ votes,
- Total entitled _____ vote votes

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- Agenda no. 1 To consider and acknowledge the Board of Directors' report on 2023 operations.
- Agenda no. 2 To consider and approve the Statements of Financial Position (Balance Sheets) and the Statements of Profit or Loss and Other Comprehensive Income for the year ended December 31, 2023
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 3 : To consider and approve the allocation of profit from the operating results of the Company for the year ended December 31, 2023, and the dividend payment
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 4 To consider and approve the decrease of the Company's registered capital by eliminating 22,765 shares with a par value of Baht 3.70 remaining from the allocation of stock dividend per the resolution adopted from the Annual General Meeting of Shareholders for the year 2023 (e-AGM 2023), and the amendment to Clause 4 of the Memorandum of Association to be in line with the decrease of registered capital.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 5 To consider and approve the increase of the Company's registered capital of 104,054,826 shares to support stock dividend payment and to amend Clause 4 of the Memorandum of Association of the Company on registered capital to be in line with the increase of registered capital.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 6 To consider and approve the allocation of the newly issued ordinary shares to accommodate the payment of stock dividends

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 7 To consider and approve the election of directors to replace those retiring by rotation

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

To elect directors as a whole.

Approve Disapprove Abstain

To elect each director individually:

Agenda no. 7 To consider and approve the determination of directors' remuneration.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

7.1 Mr. Minki Brian Hong Non-Executive Director

Approve Disapprove Abstain

7.2 Ms. Kesara Manchusree Independent Director/ Chairman of Audit Committee

Approve Disapprove Abstain

7.3 Miss Manida Zimmerman Independent Director

Approve Disapprove Abstain

7.4 Mr. Rithisak Patanakul Non-Executive Director

Approve Disapprove Abstain

Agenda no. 8 To consider and approve the determination of directors' remuneration.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 9 To consider and approve the appointment of auditors and the determination of audit fee

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 10 To consider and Approve of Debenture Issuance Credit Line Extension

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 11 Other Business Consideration (If any)

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the Proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed _____ Grantor
()

Signed _____ Proxy
()

Remarks

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.

2. The following documents shall be attached with this Proxy Form:

(1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.

(2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.

3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares 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.

Attachment to Proxy Form

A proxy is granted by a shareholder of Ngern Tid Lor PCL. the Electronic Annual General Meeting of Shareholders (e-AGM) year 2024 to be held on 18 April 2024 at 13:30 hours. According to laws and regulations relating to electronic meeting with live broadcast from 12A floor, Ari Hill Building, Head Quarter of Ngern Tid Lor PCL, or such other date, time and place as may be adjourned.

Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
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Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. _____ re: _____

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

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

Signed _____ Grantor
()

Date:

Signed _____ Proxy
()

Date: