

**Proxy Form C.**

(A form used only in cases where the shareholder is a foreign investor and appoints a custodian.

(Custodian) in Thailand is the custodian and custodian of shares.)

Write at .....

Date ..... Month ..... B.E. ....

(1) I ..... Nationality ..... The  
 office is located at number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province .....  
 Postal Code .....

As a business operator who is the depositary and custodian of shares (Custodian) for .....  
 who is a shareholder of PAE (Thailand) Public Company Limited

Holding the total number of shares ..... Shares and have the same voting rights as ..... Votes as follows

Common shares ..... Shares Vote equal to ..... Votes

Preferred shares ..... Shares Vote equal to ..... Votes

(2) I would like to give you a proxy.

(1) ..... Age ..... Years old  
 Live at house number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province ..... Postal Code .....  
 ..... or

(2) ..... Age ..... Years old  
 Live at house number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province ..... Postal  
 Code ..... or

(3) ..... Age ..... Years old  
 Live at house number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province ..... Postal Code .....  
 .....

(4) ..... Age ..... Years old  
 Live at house number ..... Road ..... Subdistrict/subdistrict .....  
 ..... District/District ..... Province ..... Postal  
 Code .....

Only one person shall be my representative to attend the meeting and vote on my behalf in Annual General Meeting of Shareholders 2025 on Wednesday, April 30, 2025 at 2:00 p.m. In the form of an electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2020 and other related laws and regulations or to be postponed to another day, time, and place.

(3) I hereby authorize the proxy to attend the meeting and vote at this time as follows:

☐ Authorize a proxy according to the total number of shares held and entitled to vote.

☐ Some of the proxies are

☐ Common shares..... Shares and have the right to vote..... Votes

☐ Preferred shares..... Shares and have the right to vote..... Votes

Including all voting rights..... Votes

(4) I hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda 1 Consider certifying the minutes of the 2024 Annual General Meeting of Shareholders.

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Agree

☐ Disagree

☐ Abstain from voting

Agenda 2 Acknowledge the company's operating results for the year ending 31 December 2024.

This agenda is only an agenda for acknowledgment. Therefore, voting is not required.

Agenda 3 Consider and approve the financial statements for the year 2024.

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Agree

☐ Disagree

☐ Abstain from voting

Agenda 4 Consider approving the cessation of allocation of legal reserve funds and refrain from paying dividends for the year 2024

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Agree

☐ Disagree

☐ Abstain from voting

Agenda 5 Consider and approve the appointment of directors whose terms have expired to return to the position of director for another term.

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Appointment of the entire committee

☐ Agree

☐ Disagree

☐ Abstain from voting

☐ Appointment of individual directors

- The committee resolved to propose the next agenda.

1. Mr. Chinchai Leenabunjong

☐ Agree

☐ Disagree

☐ Abstain from voting

- The committee resolved to propose the next agenda.

2. Mr. Kitti Atinun

☐ Agree ☐ Disagree ☐ Abstain from voting

-The committee voted not to submit the proposal to the agenda.

*(Because the original owner did not wish to renew his term)*

3. Mr. Charlie Jangvijitkul

☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 6 Consider and approve directors' remuneration for the year 2025.

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 7 Consider and approve the appointment of auditors and determine the audit fees for the year 2025.

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 8 To consider approval of change of the company's head office location

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 9 To consider approving the amendment to the Company's Memorandum of Association, Section 5, to be consistent with the change in the head office location.

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 10 To consider approving the amendment of the Company's regulations, Sections 28 and 35, to comply with the law.

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 11 Consider other matters (if any)

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (b) Let the proxy vote according to my wishes as follows:

☐ Agree ☐ Disagree ☐ Abstain from voting

(5) The vote of the proxy in any agenda that is not as specified in this proxy form, will be considered to be invalid and not considered the vote of the shareholder.

(6) In the event that I have not specified my intention to vote on any agenda or has not specified it clearly, or in the event that the meeting has considered or voted on any matter other than the matter specified above. Including cases where any facts have been changed or added. The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

Any business performed by the proxy at the meeting, except in the case where the proxy does not vote as specified by me in the proxy form, will be considered as having been performed by me in every respect.

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

Sign ..... Proxy  
(.....)

#### **Remarks**

1. This Proxy Form C is used only in cases where the shareholder whose name appears in the register is a foreign investor and appoints a custodian in Thailand to take care of the shares and take care of them only.
2. The evidence that must be attached with the proxy form is
  - (1) Power of attorney from the shareholder to the Custodian to sign the proxy form on their behalf.
  - (2) Letter confirming that the person signing the proxy form is authorized to conduct custodian business.
3. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among several proxies to separate votes.
4. The agenda for election of directors can be to elect the entire set of directors or elect individual directors.
5. In the event that there is more agenda to be considered at the meeting than the agenda specified above, the grantor can specify additional items in the proxy form C. as attached.

**Registration form, proxy form C.**

Granting a proxy as a shareholder of PAE (Thailand) Public Company Limited

At the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) on Wednesday, April 30, 2025 at 2:00 p.m. or as may be postponed to the next date other times and places as well.

Agenda..... Subject .....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree                      ☐ Disagree                      ☐ Abstain from voting

Agenda..... Subject .....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree                      ☐ Disagree                      ☐ Abstain from voting

Agenda..... Subject .....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree                      ☐ Disagree                      ☐ Abstain from voting

Agenda..... Subject .....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree                      ☐ Disagree                      ☐ Abstain from voting

Agenda..... Subject .....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree                      ☐ Disagree                      ☐ Abstain from voting

Agenda..... Subject .....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree                      ☐ Disagree                      ☐ Abstain from voting

Agenda..... Subject .....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree                      ☐ Disagree                      ☐ Abstain from voting