

**PROXY FORM A.**

Made at .....

Date ..... Month ..... Year .....

(1) I/ We ..... Nationality .....

Residing at No. .... Road ..... Sub-district .....

District ..... Province ..... Postcode .....

(2) Being a shareholder of EMC Public Company Limited, holding a total amount of ..... share(s) and having voting rights equivalent to ..... vote(s), the details of which are as follows:

Ordinary share ..... share(s), having voting rights equivalent to ..... vote(s)

Preferred share ..... share(s), having voting rights equivalent to ..... vote(s)

(3) Hereby authorize (A Shareholders can appoint independent directors of the company. The details of the independent directors of the Company appear in Enclosure No. 4.)

1. .... Miss Prowmat huntra ..... Age ..... 69 ..... years  
Residing at No. ...140/66-67 ITF Tower, 28th Floor.... Road Silom Sub-district.....Suriyawong.....  
District.....Bangrak Province Bangkok Postcode 10500 or
  2. .... Dr. Yaowarin Srichainan ..... Age ..... 70 ..... years  
Residing at No. ...140/66-67 ITF Tower, 28th Floor.... Road Silom Sub-district.....Suriyawong.....  
District.....Bangrak Province Bangkok Postcode 10500 or
  3. .... Miss Taweessri Wikyathipat ..... Age ..... 70 ..... years  
Residing at No. ...140/66-67 ITF Tower, 28th Floor.... Road Silom Sub-district.....Suriyawong.....  
District.....Bangrak Province Bangkok Postcode 10500 or
  4. .... Age ..... years  
Residing at No. .... Road ..... Sub-district .....
- District ..... Province ..... Postcode ..... or

Only one person is my representative to attend the meeting and vote on my behalf at the meeting. Annual General Meeting of Shareholders for the year 2022 via electronic media (E-AGM) on Thursday, April 28, 2022 at 2:00 p.m. or to be postponed to other days, times and places as well.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Note:

A shareholders appointing proxies must appoint only one proxy to attend the meeting and not vote. Able to split the number of shares to multiple proxies to split the votes.