

PROXY FORM B.

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 ofshare(s)
and having voting rights equivalent tovote(s), the details of which are as follows:

ordinary shareshare(s), having voting rights equivalent tovote(s)

preferred shareshare(s), having voting rights equivalent tovote(s)

(3) hereby authorize (A shareholder can appoint an independent director of the company. Details of independent directors are shown in Enclosure No. 4)

a. Age years

Residing at No. Road Sub-district

District Province Postcode or

b. Age years

Residing at No. Road Sub-district

District Province Postcode or

c. Age years

Residing at No. Road Sub-district

District Province Postcode or

 e. Dr. Yaowarin Srichainan (Independent Director, Chairman of the Audit Committee) Age 69 years, Address : EMC Public Co., Ltd., 140/66-67 ITF Tower, 28th floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500 or f. Miss Thaweesri Wikayathipat (Independent Director, Chairman of the Audit Committee) Age 69 years, Address : EMC Public Co., Ltd., 140/66-67 ITF Tower, 28th floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500 or g. Mr.Pannatee Sriwongthai (Independent Director, Audit Committee) Age 58 years, Address : EMC Public Co., Ltd., 140/66-67 ITF Tower, 28th floor, Silom Road, Suriyawongse, Bangrak, Bangkok 10500 oranyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders 2021, which will be held on April 29, 2021 at 2.00 pm. to 5.00 pm. at Crystal room (2st Floor), The Tawana Bangkok, No.80 Surawongse Road, Bangkok, or on any date and at any postponement thereof.

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

Agenda 1 To consider certifying the Minutes of the Annual General Meeting of Shareholders 2020

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

Agenda 2 To acknowledge the operating results for the year 2020

This agenda is for acknowledgement only and no voting is required

Agenda 3 To consider and approve the Financial Statements for the year ended 31 December 2020

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

Agenda 4 Acknowledge the non-allocation of legal reserve funds of the revenues reserved by the law and dividend payment for the year 2020

This agenda is for acknowledgement only and no voting is required

Agenda 5 To consider and approve the appointment of directors in replacement of those who are retired by rotation

- (a) The proxy is entitled to cast the votes on my behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions.
 Appointment of the entire Board of Directors
 Approve Disapprove Abstain
 Appointment of any director (s)
1. Mr. Chanachai Leenabanchong
 Approve Disapprove Abstain
2. Miss Praomart Hantra
 Approve Disapprove Abstain
3. Mr. Pinit Kantikul
 Approve Disapprove Abstain
4. Mr. Vachara Pakdeemonthon
 Approve Disapprove Abstain

Agenda 6 To consider and approve the director's remuneration for the year 2021

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

Agenda 7 To consider and approve the appointment of the auditor of the Company and the audit fees for 2021

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

Agenda 8 To consider other business (if any)

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

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder
- (6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from the agenda as specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note:

- 1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- 2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- 3. In case that there are any further agenda items apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to the Proxy Form B.

Annex attached to the Proxy Form B.

A proxy is granted by a shareholder of EMC Public Co., Ltd. for the Annual General Shareholder Meeting 2021 to be held on April 29, 2021 at 2.00 pm. to 5.00 pm. at Crystal room (2st Floor),The Tawana Bangkok, No.80 Surawongse Road, Bangkok, , or on any date and at any postponement thereof.

Agenda.....re.....

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (a) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda.....re.....

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (a) The Proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda.....re.....

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- (a) The Proxy holder shall vote in accordance with my wish as follows:
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