

**PROXY FORM A.**

Written 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 73 years  
Residing at No. .... 140/66 ITF Tower, 28th Floor ..... Road Silom .....  
Sub-district Suriyawong ..... District Bangrak ..... Province Bangrak .....  
Postcode 10500 ..... or

2. .... Dr. Yaowarin Srichainan ..... Age 74 years  
Residing at No. .... 140/66 ITF Tower, 28th Floor ..... Road Silom .....  
Sub-district Suriyawong ..... District Bangrak ..... Province Bangrak .....  
Postcode 10500 ..... or

3. .... Miss Taweesri Wikyathipat ..... Age 74 years  
Residing at No. .... 140/66 ITF Tower, 28th Floor ..... Road Silom .....  
Sub-district Suriyawong ..... District Bangrak ..... Province Bangrak .....  
Postcode 10500 ..... or

4. .... Age ..... years  
Residing at No..... Road.....  
Sub-district..... District..... Province.....  
Postcode.....

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 2025 via electronic media (E-AGM) on Tuesday, April 29, 2026 at 14:00 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.