

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

Ordinary share..... share(s), having voting rights equivalent tovote(s)

Preferred share..... share(s), having voting rights equivalent tovote(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 71 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 72 years

Residing at No. 140/66 ITF Tower, 28th Floor Road Silom

Sub-district Suriyawong District Bangrak Province Bangrak

Postcode..... 10500 or

3. Miss Taweessri Wikyathipat Age 72 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. Extraordinary General Meeting of Shareholders for the year 2024 via electronic media (E-EGM) on Tuesday, July 30, 2024 at 10:00 a.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.

