

PROXY FORM B.

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.)

- a. .... 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
- b. .... 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
- c. .... 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
- d. .... 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 2024 via electronic media (E-AGM) on Tuesday, April 30, 2024 at 2:00 p.m. or to be postponed to other days, times and places as well.

(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 2023

(a) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.

(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 2023

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 2023

(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 To consider approving the cessation of allocation of legal reserve funds and refrain from paying dividends 2024.

(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 5 To consider re-electing directors who vacate their positions at the end of their term to return to their positions as directors for another term.

(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)

The Board of Directors resolved to propose to the agenda.

1. Mr.Chanachai Leenabanchong

Approve                       Disapprove                       Abstain

2. MissProwmart Huntra

Approve                       Disapprove                       Abstain

3. Mr.Mongkol Chanpaisan

Approve                       Disapprove                       Abstain

Agenda 6 To consider determining directors' remuneration for the year 2024.

(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 auditors and determine the audit fees for the year 2024.

(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 approving the reduction of registered capital. and amend the Company's memorandum of association in Section 4 to be consistent with the reduction of the Company's registered capital.

- (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 9 To consider approving the issuance and offering of additional common shares to the existing shareholders of the company (Right Offering).

- (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 10 To consider approving the issuance and allocation of warrants to purchase newly issued ordinary shares of the Company No. 7 (EMC-W7) to the existing shareholders of the Company who purchase additional ordinary shares in proportion to their shareholding (Right Offering).

- (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 11 To consider and approve the issuance of a capital increase using a general mandate (General Mandate).

- (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 12 To consider approving the increase in registered capital. and amend the company's memorandum of association in section 4 to be consistent with the increase in the company's registered capital.

- (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 13 To consider approving the allocation of new common shares.

- (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 14 To Consider approving the amendment to the Memorandum of Association, Section 3 , the Company's objectives, from the original 69 items to 79 items.

- (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 15 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.

Appointment as a shareholder of EMC Public Company Limited.

At the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) on Tuesday, April 30, 2024 at 2:00 p.m. other times and places as well.

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.....

(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.....

(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.....

(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