

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 ..... 72 ..... 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 ..... 73 ..... 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 ..... 73 ..... 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 2025 via electronic media (E-AGM) on Tuesday, April 30, 2025 at 10:00 a.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 of approval of the report of the Extraordinary General Meeting of Shareholders No. 1/2024

(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 Company's operating results for the year 2024

This agenda is for acknowledgement only and no voting is required

Agenda 3 To consider and of the Company's financial statements for the year 2024, ending on December 31, 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 4 To consider approving approval of the suspension of allocation of legal reserves and suspension of dividend payment

(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.Chalie Jangwijitkul

Approve  Disapprove  Abstain

2. Mr. Phanutat Naewchan

Approve  Disapprove  Abstain

3. Ms. Wanida Puangboonmak

Approve  Disapprove  Abstain

Agenda 6 To consider and approve the determination of the remuneration of directors for the year 2025

(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 the determination of audit fees for the year 2025

(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 and approve the reduction of registered capital and amendments to 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 and approve the issuance of a general mandate capital increase

(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 and approve the increase of registered capital and amend the Company's memorandum of association in Section 4 to be consistent with the increase 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 11 To consider and approve the allocation of new common shares for additional 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 12 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 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) on Wednesday, April 30, 2025 at 100:00 a.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