

**PROXY FORM C.**

(The form used only in the case that the shareholder is a foreign investor and has appointed a custodian (Custodian in Thailand is a stock depository and keeper)

Written at .....

Date..... Month..... Year.....

(1) I/ We..... Nationality.....

Residing at No..... Road..... Sub-district.....

District..... Province..... Postcode.....

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)

(2) Hereby authorize

a. .... 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

b. .... 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

c. .... 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

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 in The 2026 Annual General Meeting of Shareholders via electronic media (E-AGM) on Wednesday, April 29, 2026 at 2:00 p.m. or at any other date, time, and place.

(3) I/we authorize the proxy holder to attend the meeting and vote as follows:

Grant proxy the total amount of shares holding and entitled to vote

Grant partial shares of

ordinary share..... share(s), having voting rights equivalent to..... vote(s)

preferred share..... share(s), having voting rights equivalent to..... vote(s)

Total voting rights..... vote(s)

(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. 1/2025

- (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 2 To acknowledge the Company's operating results for the year 2025

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 2025, ending on December 31, 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 4 To consider approving approval of the suspension of allocation of legal reserves and suspension of dividend payment 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 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. Dr. Yaowarin Srichainan  
 Approve  Disapprove  Abstain
2. Ms. Taweessri Vikayathipat  
 Approve  Disapprove  Abstain
3. Mr. Loh Soon Gnee  
 Approve  Disapprove  Abstain

Agenda 6 To consider and approve the determination of the remuneration of directors for the year 2026

- (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 2026

- (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 and approve the issuance and offering of the Company's debentures.

- (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 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. The Proxy Form C. only use for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Documents and evidences to be enclosed with the proxy form are:
  - (1) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
  - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. 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.
4. 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.
5. 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 C.

**Annex attached to the Proxy Form C.**

At the 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) on Wednesday, April 30, 2025 at 10:00 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