

## Proxy Type C

(Format used only with foreign investor who appoints a custodian in Thailand to be a custodian and watch over the shares)

At the end of the announcement of Department of Business Development

In re; Specification on proxy (No.5) B.E. 2008

Made at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I \_\_\_\_\_ Nationality \_\_\_\_\_  
 Residing at No \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ district  
 \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
 as a business operator as a custodian of shares to \_\_\_\_\_

am a shareholder of SNC Former Public Company Limited

by holding total share of \_\_\_\_\_ share and can cast vote for \_\_\_\_\_ votes

As follow

Common shares of \_\_\_\_\_ shares and can cast vote for \_\_\_\_\_ votes

Preference share of \_\_\_\_\_ shares and can cast vote for \_\_\_\_\_ votes

(2) wish to invest the power to :

(1) \_\_\_\_\_ age \_\_\_\_\_ years residing at No. \_\_\_\_\_  
 road \_\_\_\_\_ subdistrict \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(2) \_\_\_\_\_ age \_\_\_\_\_ years residing at No. \_\_\_\_\_  
 road \_\_\_\_\_ subdistrict \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(3) \_\_\_\_\_ age \_\_\_\_\_ years residing at No. \_\_\_\_\_  
 road \_\_\_\_\_ subdistrict \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

Any one person of the above to be my representative to join the meeting and cast votes on my behalf in the Annual General Meeting of Shareholders No. 32/2026 on 31 March 2026 at 10.30 at Meeting Room of SNC Former Public Company Limited., 333/3 Moo 6 Bang Phriang Sub-district, Bang Bo District, Samutprakarn 10560 and the meeting that would be postponed to other times and places.

(3) I grant the power to the proxy to join the meeting and casts a vote in the cases as follows.

 I grant the power according to all share holding and can cast votes.

- I grant the power in some part as follows.
- Common shares of \_\_\_\_\_ shares and can cast vote for \_\_\_\_\_ votes
- Common shares of \_\_\_\_\_ shares and can cast vote for \_\_\_\_\_ votes
- Total right to cast vote for \_\_\_\_\_ votes

(4) I am hereby empowering the proxy to cast votes on my behalf in the meeting as follows.

Agendat 1 To consider and approve the minutes of the Annual General Meeting of Shareholders 2025

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree  Disagree  Abstain

Agendat 3 To consider and approve the financial statements for the year 2025

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree  Disagree  Abstain

Agenda 4 To consider the approval for omitted dividend payment

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree  Disagree  Abstain

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Election the whole set of directors

Agree  Disagree  Abstain

Election a director one by one

Name Mr. Sirote Swasdipanich

Agree  Disagree  Abstain

Name Mrs. Chanisa Chutipat

Agree  Disagree  Abstain

Name Police Major General Nopsak Poovatanasedj

Agree  Disagree  Abstain

Name Mr. Somchai Ngamkitcharoenlap

Agree  Disagree  Abstain



Note:

1. This proxy type C. format is used only in the case that the shareholder having the name in the registration as foreign investor who appoints a custodian in Thailand to be a custodian and watch over the shares.
2. Evidence that must be attached with the proxy are as follows
  - (1) Proxy from a shareholder to a custodian to be the person who signs in the proxy.
  - (2) Confirmation document that the signatory in the proxy has been licensed to conduct the business of Custodian.
3. A shareholder that grants the power to one proxy to join the meeting and cast votes cannot split the shares to many proxies to cast votes severally.
4. Regarding the agenda of selecting directors, it can be selected for the whole set or selected individually.
5. In the case that there are more agendas than the agenda specified above the power grantor can specify additionally according to the supplementary document of the proxy type C. as attached.

**Supplementary document of the proxy type C.**

(In case there are additional agendas)

The proxy as a shareholder of SNC Former Public Company Limited

In the Annual General Meeting of Shareholders No. 32/2026 on 31 March 2026 at 10.30  
at Meeting Room of SNC Former Public Company Limited, 333/3 Moo 6 Bang Phriang Sub-district, Bang Bo  
District, Samutprakarn 10560 and the meeting that would be postponed to other times and places.

Agenda No. \_\_\_\_\_ In re: \_\_\_\_\_

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda No. \_\_\_\_\_ In re: \_\_\_\_\_

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda No. \_\_\_\_\_ In re: \_\_\_\_\_

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda No. \_\_\_\_\_ In re: \_\_\_\_\_

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

I am hereby certifying that the item in this supplementary document of the proxy is correct, complete and true in every respect.

Sign \_\_\_\_\_ Power Grantor

( )

Sign \_\_\_\_\_ Proxy

( )