

Proxy Form A

Written at \_\_\_\_\_

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

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Address \_\_\_\_\_

(2) as a shareholder of **Nawarat Patanakarn Public Company Limited**,

holding a total number of \_\_\_\_\_ share(s) and having voting rights equivalent to \_\_\_\_\_ vote(s), as follows:

Ordinary share \_\_\_\_\_ share(s) having voting rights equivalent to \_\_\_\_\_ vote(s)

Preferred share \_\_\_\_\_ share (s) voting rights equivalent to \_\_\_\_\_ vote(s)

(3) hereby authorize either one of the following persons

(1) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_

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

(2) **Mr. Prasertphand Pipatanakul (Chairman of Board of Directors, Independent Director)** Age **90** Years

Residing at No. **740 Soi Paholyothin 30** Road \_\_\_\_\_ - \_\_\_\_\_ Subdistrict **Ladyao**

District **Jatujuk** Province **Bangkok** Postal code **10900** or

(3) **Mr. Tajtai Tmangraksat (Member of Audit Committee, Independent Director)** Age **69** Years

Residing at No. **131/2** Road **Motorway** Subdistrict **Thap Chang**

District **Saphan Sung** Province **Bangkok** Postal code **10240** or

(4) **Mr. Apichart Dharmasaroja (Chairman of Audit Committee, Independent Director)** Age **73** Years

Residing at No. **87/17 Moo 6** Road \_\_\_\_\_ - \_\_\_\_\_ Subdistrict **Bangkhen**

District **Muang** Province **Nonthaburi** Postal code **11000**

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders (Adjourned) on Thursday, 30 April 2026 at 10:00 a.m. The meeting will be conducted via electronic means (E-AGM) through the Cisco WebEx system only. The Company will broadcast the meeting live from the meeting room at the Company's office located at No. 1796 Thepharat Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok 10260, Thailand, or at any adjournment thereof to any other date, time and venue

Any acts performed by the proxy holder at such meeting shall be deemed as if I/we had performed such acts in all respects.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

**Note** The shareholder appointing the proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately.

(Please attach stamp duty 20 Baht)

Proxy Form B

Written at \_\_\_\_\_

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

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Address \_\_\_\_\_

(2) as a shareholder of **Nawarat Patanakarn Public Company Limited**,

holding a total number of \_\_\_\_\_ share(s) and having voting rights equivalent to \_\_\_\_\_ vote(s), as follows:

Ordinary share \_\_\_\_\_ share(s) having voting rights equivalent to \_\_\_\_\_ vote(s)

Preferred share \_\_\_\_\_ share (s) voting rights equivalent to \_\_\_\_\_ vote(s)

(3) hereby authorize either one of the following persons

(1) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_

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

(2) Mr. Prasertphand Pipatanakul (Chairman of Board of Directors, Independent Director) Age 90 Years

Residing at No. 740 Soi Paholyothin 30 Road - Subdistrict Ladyao

District Jatujuk Province Bangkok Postal code 10900 or

(3) Mr. Tajtai Tmangraksat (Member of Audit Committee, Independent Director) Age 69 Years

Residing at No. 131/2 Road Motorway Subdistrict Thap Chang

District Saphan Sung Province Bangkok Postal code 10240 or

(4) Mr. Apichart Dharmasaroja (Chairman of Audit Committee, Independent Director) Age 73 Years

Residing at No. 87/17 Moo 6 Road - Subdistrict Bangkhen

District Muang Province Nonthaburi Postal code 11000

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(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

**Agenda 1 Message from the Chairman to the meeting**

- This agenda is for acknowledgement and no casting of vote

**Agenda 2 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders (Re-convened Meeting)**

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve  Disapprove  Abstain

Agenda 3 To acknowledge the Company's operating results for the year 2025

- This agenda item is for acknowledgment; therefore, no voting is required

Agenda 4 To consider and approve the Company's financial statements for the fiscal year ended December 31, 2025

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve  Disapprove  Abstain

Agenda 5 To consider and approve the omission of dividend payment for the year 2025

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve  Disapprove  Abstain

Agenda 6 To consider and approve the appointment of directors to replace the directors who retired by rotation

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
- The appointment of all directors  
 Approve  Disapprove  Abstain
- The appointment of certain director
1. Mr. Apichart Dharmasaroja  
 Approve  Disapprove  Abstain
2. Mr. Sook Sueyanyongsiri  
 Approve  Disapprove  Abstain
3. Mr. Mongkol Peerasarntikul  
 Approve  Disapprove  Abstain

Agenda 7 To consider and approve the directors' remuneration for the year 2026

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve  Disapprove  Abstain

Agenda 8 To consider and appoint the Company's auditor and the auditor's fee for the year 2026

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve  Disapprove  Abstain

**Agenda 9 To consider and approve the relocation of the Company's head office**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

**วาระที่ 10 To consider and approve the amendment to Clause 5 (Location of the Head Office) of the Memorandum of Association to reflect the relocation of the Company's head office**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

**วาระที่ 11 Other matters (if any)**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respect.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Note:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the grantor may use the Annex to the Proxy Form B.

## Annex to the Proxy Form B

The granting of proxy as a shareholder of Nawarat Patanakarn Public Company Limited for the 2026 Annual General Meeting of Shareholders (Adjourned), to be held on Thursday, 30 April 2026 at 10:00 a.m. The meeting will be conducted via electronic means (E-AGM) through the Cisco WebEx system only. The Company will broadcast the meeting live from the meeting room at the Company's office located at No. 1796 Thepharat Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok 10260, or at any adjournment thereof to any other date, time and venue as determined by the Company.

Agenda..... Subject.....

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve       Disapprove       Abstain

Agenda..... Subject.....

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Agenda..... Subject.....

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Agenda..... Subject.....

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(b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve       Disapprove       Abstain

(Please attach stamp duty 20 Baht)

**Proxy Form C**  
(For foreign shareholders appointing custodian in Thailand)

Written at \_\_\_\_\_

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

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Address \_\_\_\_\_

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Residing at No. 87/17 Moo 6 Road \_\_\_\_\_ - \_\_\_\_\_ Subdistrict Bangkhen

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(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

**Agenda 1** **Message from the Chairman to the meeting**  
- This agenda is for acknowledgement and no casting of vote

**Agenda 2** **To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders (Re-convened Meeting)**

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:  
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Agenda 4 To consider and approve the Company's financial statements for the fiscal year ended December 31, 2025

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- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
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- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
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    - Approve  Disapprove  Abstain
  - The appointment of certain director
    1. Mr. Aphichart Dharmasaroja
      - Approve  Disapprove  Abstain
    2. Mr. Sook Sueyanyongsiri
      - Approve  Disapprove  Abstain
    3. Mr. Mongkol Peerasarntikul
      - Approve  Disapprove  Abstain

Agenda 7 To consider and approve the directors' remuneration for the year 2026

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
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- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
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**Agenda 9 To consider and approve the relocation of the Company's head office**

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Signed..... Grantor

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(.....)

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- Agenda..... Subject.....
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- Agenda..... Subject.....
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