

Written at

(1) I/We, Nationality Residing at Road
Sub-District District..... ProvincePostal Code

(3) Hereby appoint

- ☐ 1. Mr. Dej Namsirikul, Independent Director, age 90,
Residing at No. 43/403, Silom-Surawong Condominium, Soi Naradhiwas Rajanagarindra 1,
Suriya Wong, Bang Rak District, Bangkok 10500 **or**
- ☐ 2. Mr. Supachai Sukhanindr, Independent Director and Chairperson of Audit Committee, age 53,
Residing at No. 18 Soi Phatthanakan 20 Yaek 11, Suan Luang District, Bangkok 10250 **or**
- ☐ 3. Age Residing at
Road Sub-District District
Province Postal Code **or**
- ☐ 4. Age Residing at
Road Sub-District District
Province Postal Code

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect.

Signed _____ Grantor Signed _____ Proxy
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Signed _____ Proxy Signed _____ Proxy
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