

Proxy (Form C)

(For Foreign shareholders who have custodians in Thailand Only)

Made at.....

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

(1) I/We.....Nationality.....Resident Office at No.....Road.....

Sub-District.....District.....Province.....Country.....Post Code.....

as a Custodian for (Shareholder Name).....who is a shareholder of Charoeng Thai Wire and Cable Public Company Limited, holding the total amount of.....ordinary shares and have the rights to vote equal to.....votes.

(2) Hereby appoint any one of :

1. Name.....age.....years, residing at.....Road.....
Sub-District.....District.....Province.....Post Code.....

2. Name.....age.....years, residing at.....Road.....
Sub-District.....District.....Province.....Post Code.....

3. Name.....age.....years, residing at.....Road.....
Sub-District.....District.....Province.....Post Code.....

4. Mr.Pornwut Sarasin, Independent Director and Chairman of the Audit Committee age 63 years, residing at 122 Road, Sala Daeng, Sub-District, Silom, District, Bangrak, Province, Bangkok, Post Code, 10500.

5. Mr.Sai Wah Simon Suen, Independent Director, Chairman of the Nomination and Compensation Committee and Audit Committee Member age 63 years, residing at 39 Somerset Park Suanplu Road, South Sathorn Sub-District Yannawa, District, Sathorn, Province, Bangkok, Post Code 10120.

6. Mr.Surachai Sirivallop, Independent Director age 82 years, residing at 143/4, Soi, Pathonyotin 34, Sub-District Senanikom, District, Jatujak, Province, Bangkok, Post Code, 10900.

Any one of the above as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders on Monday, April 24, 2023 at 2.30 p.m. via Electronic Means (E-AGM).

(3) I/We have granted to my/our proxy to attend and vote in this Meeting as follows:

Grant proxy to vote equal to numbers of shares held by me/us.

Grant in partial of ordinary share.....shares, and have the rights to vote.....votes
Totaling voting right.....votes

(4) I/We grant my/our proxy to vote on my/our behalf in this Meeting as follows:

Agenda 1. To acknowledge the Minutes of the Annual General Meeting of Shareholders for 2022.

This agenda is for acknowledgement of the Minutes, voting is not required.

Agenda 2. To acknowledge the Company's operating results for 2022.

This agenda is for acknowledgement of the Company's Annual Report and the Board of Directors' Report, voting is not required.

Agenda 3. To consider and approve the Company's Balance Sheets and Income Statements for the year ended 31 December 2022.

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(B) To grant my/our proxy to vote at my/our intention as follows:

Approve Disapprove Abstain

Agenda 4. To consider and approve the dividend payment for the year 2022's operating results.

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(B) To grant my/our proxy to vote at my/our intention as follows:

Approve Disapprove Abstain

Agenda 5. To consider and approve the remuneration to directors and staffs for 2022.

(A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(B) To grant my/our proxy to vote at my/our intention as follows:

Approve Disapprove Abstain

Agenda 6. To consider and fix the meeting allowance to directors for 2023.

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 7. To consider and elect the directors in replacement of those who are retired by rotation.

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
 - Vote for all the nominated directors
 - Vote for an individual nominated director

1. Mr. Chai Sophonpanich
 - Approve Disapprove Abstain
2. Mr. Premchai Karnasuta
 - Approve Disapprove Abstain
3. Ms. Nijaporn Charanachitta
 - Approve Disapprove Abstain
4. Mr. Cheng Chen-You
 - Approve Disapprove Abstain
5. Mr. Sai Wah Simon Suen
 - Approve Disapprove Abstain

Agenda 8. To consider and appoint the auditors and fix the audit fee for 2023.

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 9. To consider and approve the amendment of the Articles of Association of the Company.

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 10. To consider other issues (If any).

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
 - Approve Disapprove Abstain

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

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting consider or passes any resolutions other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any action performed by the proxy in this Meeting shall be deemed to be the actions performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

- Remarks**
1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
 2. Evidence of documents required to be attached to the proxy form are:
 - (1) a Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
 - (2) a letter of confirming that the person executing the proxy form has obtained a license for being a custodian.
 3. A shareholder appointing a proxy must authorize only one proxy to attend and vote at the Meeting. The number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
 4. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
 5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Supplemental Proxy Form C as attached.

Supplemental Form C (For foreign shareholders who have custodians in Thailand Only)

The proxy is granted by a shareholder of Charoeng Thai Wire and Cable Public Company Limited.

At the 2023 Annual General Meeting of Shareholders to be held on Monday, April 24, 2023 at 2.30 p.m. via Electronic Means (E-AGM).

Agenda **Subject**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda **Subject**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda **Subject**

- (A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (B) To grant my/our proxy to vote at my/our intention as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 7. To consider and elect the directors in replacement of those who are retired by rotation. (continued)

1. Name of Director.....
 Approve.....votes Disapprove.....votes Abstain.....votes
2. Name of Director.....
 Approve.....votes Disapprove.....votes Abstain.....votes
3. Name of Director.....
 Approve.....votes Disapprove.....votes Abstain.....votes
4. Name of Director.....
 Approve.....votes Disapprove.....votes Abstain.....votes
5. Name of Director.....
 Approve.....votes Disapprove.....votes Abstain.....votes