**Proxy (FormC)** (For Foreign shareholders who have custodians in Thailand Only)

			Made at	
		DateMo	onthY	ear
(1) <b>I/We</b>	Nationality.	Resid	lent Office at No	Road
Sub-DistrictDistrict.	.Province	Country	Post Code	<b></b>
as a Custodian for (Shareholder Name)				
(2) Herebyappointanyoneof:				
_			D d	
1. NameDistrict	•			
_				
2. Name	•	-		
<u></u>				
3. Name				
4. Mr.Sai Wah Simon Suen, Independent				
and Compensation Committee age 65 your Sub-District Yannawa District Sathorn Providence	ears, residing at 39	Somerset Park S		
5. Mr.Thongchai Chasawath, Independen Phaya Thai Rd., Sub-District Thung Phay				
6. Mr.Pornwut Sarasin, Independent Di District Bangrak Province Bangkok Post		rs, residing at 1	22 Road Sala Daeng S	ub-District Silom
Any one of the above as my/our proxy to Shareholders on Tuesday, April 22, 2025 at 2.30 p.m.			If at the 2025 Annual G	eneral Meeting of
(3) I/We have grantedtomy/ourproxyto atten	dandvote inthisMe	eting as follows:		
Grant proxy to vote equal to numbers of	f shares held by m	e/us.		
Grant in partial of ordinary share	•		e rights to vote	votes
Totaling voting right			e rigino to vote	
(4) I/We grant my/our proxy to vote on my/	our behalf in this	Meeting as follow	/S:	
Agenda 1. To acknowledge the Minutes of the Ann		•		
This agenda is for acknowledgement of the		_	1C15 101 2024	
Agenda 2. To acknowledgethe Company's operati	_	_	tors' Report for 2024	
This agenda is for acknowledgement of the is not required.			•	ort, voting
Agenda 3. To consider and approve the Company' 31 December 2024	s Balance Sheets	and Income Stat	ements for the year ende	d
(A) To grant my/our proxy to consider a	and vote on my/ou	r behalf as he/she	deems appropriate in all re	espects.
(B) To grant my/our proxy to vote at my	/our intention as f	ollows:		
Approve	Disapprove		Abstain	
Agenda 4. To consider and approve the allocation of	of net profit for 20	024's operating r	esults	
(A) To grant my/our proxy to consider a	and vote on my/ou	r behalf as he/she	deems appropriate in all re	espects.
(B) To grant my/our proxy to vote at my	/our intention as f	ollows:		
Approve	Disapprove		Abstain	

Agenda 5.	To consider and approve the remuno	eration to directors and staffs for	2024
		·	/she deems appropriate in all respects.
	(B) To grant my/our proxy to vote a	_ <u></u> _	
l	Approve	Disapprove	Abstain
Agenda 6.	To consider and fix the meeting allow	wance to directors for 2025	
	(A) To grant my/our proxy to consider	der and vote on my/our behalf as he	/she deems appropriate in all respects.
	(B) To grant my/our proxy to vote a	at my/our intention as follows:	
[	Approve	Disapprove	Abstain
Agenda 7.	To consider and elect the directors in	replacement of those who are ret	ired by rotation
ıП		<del>-</del>	/she deems appropriate in all respects.
Π	(B) To grant my/our proxy to vote at	t my/our intention as follows:	
_	Vote for all the nominated direction		
	Vote for an individual nominate	ed director	
	<ol> <li>Mr. Sun Tao-Heng</li></ol>	Disapprove	Abstain
	2.Mr. Shih-Hao Chiu		
	Approve	Disapprove	Abstain
	3.Mr.Yuan Chun-Tang		
	Approve	Disapprove	Abstain
A com do O	To consider and amoint the auditor	a and five the audit for fan 2025	
Agenua o.	To consider and appoint the auditor		/she deems appropriate in all respects.
H		•	voice decinis appropriate in an respectis.
	_	$\dot{\Box}$	A la atain
	Approve	Disapprove	Abstain
Agenda 9.	To consider other issues(If any)		/ <b>1</b>
닏		•	/she deems appropriate in all respects.
Ш.	(B) To grant my/our proxy to vote a	·	
	Approve	Disapprove	Abstain
	(5) Voting of proxy in any agenda the voting as the shareholder.	nat is not as specified in this prox	sy shall be considered as invalid and not
	(6) In case I/we have not specified m	ny/our voting intention in any age	nda or not clearly specified or in case the
Meeting co	onsider or passes any resolutions other the	han those specified above, including	g the case of any amendment or addition of the may deem appropriate in all respects.
in all respe		his Meeting shall be deemed to be	the actions performed by myself/ourselves
		G. I	
		8	Grantor
		(	)
		Signed	Proxy
		<u>•</u>	)
		Q:1	D
		•	Proxy
		(	)
		Signed	Proxy

- **<u>Remarks</u>** 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

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

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

	At the 2025	Annual	General	Meeting	of Share	holders to	be held	on	Tuesday,	April 22,	2025	at 2.30	p.m.	via J	Electronic
Means	(E-AGM).			_					•	-			•		

Agondo	Subject
Agenua	(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:
	Approvevotes Disapprovevotes Abstainvotes
Agenda	Subject
	<ul><li>(A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.</li><li>(B) To grant my/our proxy to vote at my/our intention as follows:</li></ul>
	Approvevotes Disapprovevotes Abstainvotes
Agenda	Subject
	<ul><li>(A) To grant my/our proxy to consider and vote on my/our behalf as he/she deems appropriate in all respects.</li><li>(B) To grant my/our proxy to vote at my/our intention as follows:</li></ul>
	Approvevotes Disapprovevotes Abstainvotes
Agenda 7.	To consider and elect the directors in replacement of those who are retired by rotation (continued)
	1. Name of Director
	Approvevotes Disapprovevotes Abstainvotes
	2. Name of Director
	Approvevotes Disapprovevotes Abstainvotes
	3. Name of Director
	Approvevotes Disapprovevotes Abstainvotes
	4. Name of Director
	Approvevotes Disapprovevotes Abstainvotes
	5. Name of Director
	Approvevotes Disapprovevotes Abstainvotes