

**Proxy (Form B)**

Made at .....

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

(1) **I/We** ..... Nationality ..... Resident at No. .... Road .....  
 Sub-District ..... District ..... Province ..... Post Code .....

(2) **As a shareholder of Charoong Thai Wire and Cable Public Company Limited.**  
 holding the total amount of ..... ordinary shares and have the rights to vote equal to ..... votes.

(3) Hereby grant proxy to either:

☐ 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. Mr.Sai Wah Simon Suen, Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Compensation Committee age 65 years, residing at 39 Somerset Park Suanplu Road South Sathorn Sub-District Yannawa District Sathorn Province Bangkok Post Code 10120.

☐ 4. Mr.Thongchai Chasawath, Independent Director and Audit Committee Member age 64 years, residing at 158/177 Phaya Thai Rd. Sub-District Thung Phaya Thai District Rajdhevee Province Bangkok Post Code 10400

☐ 5. Mr.Pornwut Sarasin, Independent Director age 65 years, residing at 122 Road Sala Daeng Sub-District Silom District Bangrak Province Bangkok Post Code 10500

Any one of the above as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2025 on Friday, October 3, 2025 at 2.30 p.m. via Electronic Means (E-EGM).

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**Agenda 1. To consider and certify the minutes of the Annual General Meeting of Shareholders for 2025.**

☐ (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 2. To consider and approve the increase in the number of directors by one position and the appointment of a company director.**

☐ (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:

**Appointment of new director, Mr.Supachai Phanyawattano**

☐ 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 actions performed by the proxy in this Meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed to be the actions performed by myself/ourselves in all respects.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

- Remarks
1. 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.
  2. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
  3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Supplemental Proxy Form B as attached.

### **Supplemental Proxy Form B**

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

At the Extraordinary General Meeting of Shareholders to be held on Friday, October 3, 2025 at 2.30 p.m. via Electronic Means (E-EGM).

**Agenda..... Subject.....**

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

**Agenda..... Subject.....**

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

**Agenda..... Subject.....**

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

**Agenda..... Subject.....**

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