

Proxy (FormC)
(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 anyone 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. 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).

(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 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 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 Charoong Thai Wire and Cable Public Company Limited.

At the Extraordinary General Meeting of Shareholders No.1/2025 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 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