

**Proxy (Form B)**

Made at .....

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

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

(2) **being 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.

(3) Hereby appoint

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.Thongchai Chasawath, Independent Director and Audit Committee Member age. 65 years, residing at 158/177 Phaya Thai Rd., Sub-District Thung Phaya Thai District Rajdhevee Province Bangkok Post Code 10400

5. Mr.Supachai Phanyawattano, Independent Director age. 64 years, residing at 300 Soi Ekamai 18, Sukhumvit Rd., Sub-District Kongton Nua District Wattana Province Bangkok Post Code 10110

6. Mr.Pornwut Sarasin, Independent Director age. 66 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 2026 Annual General Meeting of Shareholders on Thursday, April 23, 2026 at 3.00 p.m. via Electronic Means (E-AGM).

(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 Extraordinary General Meeting of Shareholders No.1/2025**

(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 acknowledge the Company's operating results for the year 2025**

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 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 4. To consider and approve the allocation of net profit the for 2025's operating results and dividend payment.**

(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 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 6. To consider and approve the directors' remuneration for the year 2026**

- (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 Sophonpanic
  - Approve                                       Disapprove                                       Abstain
- 2. Mr. Lee Michael Chao-Chun
  - Approve                                       Disapprove                                       Abstain
- 3. Mr. Sai Wah Simon Suen
  - Approve                                       Disapprove                                       Abstain

**Agenda 8. To consider and appoint the auditors and fix the audit fee for 2026**

- (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 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 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 2026 Annual General Meeting of Shareholders to be held on Thursday, April 23, 2026 at 3.00 p.m. via Electronic Means (E-AGM).

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

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