

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 Charoong 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. 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).

(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 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 and the Board of Directors' Report for 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 for 2025'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

- 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 2026 Annual General Meeting of Shareholders to be held on Thursday, April 23, 2026, 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