

**PROXY FORM C**

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Duty  
stamp  
THB 20

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_ Year \_\_\_\_

(1) I / We \_\_\_\_\_

with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

acting as the custodian for \_\_\_\_\_

being a shareholder of Premier Technology Public Company Limited holding the total amount of \_\_\_\_\_

shares with the voting rights of \_\_\_\_\_ votes as follows;

ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

(2) do hereby appoint either one of the following persons:

1. \_\_\_\_\_ Age \_\_\_\_\_ Years

with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Or ☐ **Mr. Pirom Chamsai**

Independent Director and Chairman of Audit Committee

Age: 70 years, Address 88/67 Soi Phaholyothin 7, Phaholyothin Road, Samsen Nai

Sub-district, Bangkok 10400

Or ☐ **Mrs. Suphasri Sutanadhan**

Independent Director and Member of Audit Committee

Age: 69 years, Address: 39 Phakamas Village, Pattanakarn Road, Suan Luang

Sub-district, Suan Luang District, Bangkok 10250

Or ☐ **Mr. Surapol Srangsomwong**

Independent Director and Member of Audit Committee

Age: 67 years, Address: 52/24 Soi Langsuan, Lumpini Sub-district, Patumwan District,

Bangkok 10330

Please  
mark a sign  
in front of  
only one  
proxy's  
name

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2025 which will be held on Tuesday, April 22, 2025 at 10.00 hrs. at the Meeting Room No. 501, 5<sup>th</sup> Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok 10250, or at any adjournment thereof.

(3) I / We authorize my / our proxy to attend and cast the votes as follows:

☐ The proxy is authorized for all shares held and entitled to vote.

☐ The proxy is authorized for certain shares as follows:

☐ ordinary share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes

☐ preferred share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes

Total entitled vote \_\_\_\_\_ votes.

(4) I / We authorize my / our proxy to cast the votes according to my / our intention as follows:

**Agenda 1 : To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024**

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

**Agenda 2 : To acknowledge the report on the Company's operating results for the year 2024**

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

**Agenda 3 : To consider and approve the Company's financial statements for the year ended 31 December 2024**

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

**Agenda 4 : To consider and approve the appropriation of the profit and the dividend payment for the year 2024**

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

**Agenda 5 : To consider the appointment of directors to replace those retiring by rotation**

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ The Appointment of the directors who retired by rotation for another term
1. Mrs. Duangthip Eamrungrroj Director
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Miss Wanna Kolsrichai Director
- ☐ Approve ☐ Disapprove ☐ Abstain
3. Mr. Surapol Srangsomwong Independent Director
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 6 : To consider and approve the director's remuneration for the year 2025**

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

**Agenda 7 : To consider and approve the appointment of the auditor and approve the audit fee for the year 2025**

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

**Agenda 8 : Other businesses** (if any)

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes   ☐ Disapprove\_\_\_\_\_votes   ☐ Abstain\_\_\_\_\_votes

(5) Votes of the proxy in any agenda which is not in accordance with this form of proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves a matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my / our behalf as the proxy deems appropriate.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects, except for vote of the proxy which is not in accordance with this proxy form.

Signed\_\_\_\_\_Shareholder  
( )

Signed\_\_\_\_\_Proxy  
( )

Signed\_\_\_\_\_Proxy  
( )

Signed\_\_\_\_\_Proxy  
( )

**Remarks:**

1. This proxy form C. shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the custodian in Thailand.
2. The following documents shall be attached with this proxy form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the proxy form is authorized to engage in custodian business.
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the appointment of Directors, it is applicable to appoint either nominated directors as a whole or appoint each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional can be specified by the Shareholder in the Regular Continued proxy form C. as enclosed.

### **REGULAR CONTINUED PROXY FORM C.**

Authorization on behalf of the Shareholder of Premier Technology Public Company Limited for the Annual General Meeting of Shareholders for the year 2025 which will be held on Tuesday, April 22, 2025 at 10.00 hrs. at the Meeting Room No. 501, 5<sup>th</sup> Floor, Premier Corporate Park, No. 1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok 10250, or any adjournment thereof.

**Agenda No.**\_\_\_\_\_ **Subject**\_\_\_\_\_

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

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- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

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- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
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- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

**Agenda No.**\_\_\_\_\_ **Subject**\_\_\_\_\_

- ☐ (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

**Agenda No.**\_\_\_\_\_ **Subject**\_\_\_\_\_ **The election of the Director (next)**

☐ **Name of Director**\_\_\_\_\_

☐ Approve\_\_\_\_\_votes    ☐ Disapprove\_\_\_\_\_votes    ☐ Abstain\_\_\_\_\_votes

☐ **Name of Director**

☐ Approve      votes    ☐ Disapprove      votes    ☐ Abstain      votes

☐ **Name of Director**

☐ Approve\_\_\_\_\_votes    ☐ Disapprove\_\_\_\_\_votes    ☐ Abstain\_\_\_\_\_votes

☐ **Name of Director**

☐ Approve      votes    ☐ Disapprove      votes    ☐ Abstain      votes

☐ **Name of Director**

☐ Approve\_\_\_\_\_votes    ☐ Disapprove\_\_\_\_\_votes    ☐ Abstain\_\_\_\_\_votes

☐ **Name of Director**

☐ Approve \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

☐ **Name of Director** \_\_\_\_\_

☐ Approve \_\_\_\_\_ votes    ☐ Disapprove \_\_\_\_\_ votes    ☐ Abstain \_\_\_\_\_ votes

I warrant that items in the counterfoil of a proxy form C. must be complete and is all true.

Signed \_\_\_\_\_ Shareholder  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )