Duty Stamp
20 Bath

ติดอากรแสตมป์
20 บาท

Proxy Form C

(for custodian)

Written at.....

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

(1) I/We…..... Nationality.....

Residing at No..... Road..... Sub District.....

District..... Province..... Postal Code…..

as the Custodian of (Please specify the fund name/shareholder name)…….....

(2) as a shareholder of **GFPT Public Company Limited**

holding a total amount of..... shares, and is entitled to cast..... votes as follow:

☐ Ordinary share..... shares, and is entitled to cast..... votes

☐ Preferred share..... shares, and is entitled to cast..... votes

(3) hereby appoint

☐ Name..... Age.....Years

Residing at No..... Road..... Sub District.....

District.....Province..... Postal Code..….....….

☐ Assign a proxy to the Independent Director,.....**Dr. Sathit Karanes**,…….Age…..73……Years

Residing at No…250/2..Soi..Thonglor..8.....Road.....Sukhumvit..55.....Sub District.....Klongtan……...……

District.....Wattana.....Province.....Bangkok..... PostalCode.....10110.....;or

☐ Assign a proxy to the Independent Director,…..**Mr. Thanathip Pichedvanichok**,….Age…....61…....Years

Residing at No…52/137 Tower Park Condominium Room 29B..Soi..Sukhumvit 3..Road..Sukhumvit..Sub District..-..

District…….Wattana……..….. Province…..Bangkok…….....…. Postal Code…..10110……..

just only one as my/our Proxy to attend and vote on my/our behalf at the 2026 Electronic Annual General Meeting of Shareholders (E-AGM) only on Friday 3 April 2026 at 9.30 a.m., or such other date, time and place as the meeting may be adjourned.

(4) The number of votes for which I/We authorize the Proxy to vote in this meeting is:

☐ To authorize the Proxy to cast the votes pursuant to the total number of shares

☐ To authorize the Proxy to split the votes less than the total number of shares

☐ Ordinary share ..... shares, and is entitled to cast ..... votes

☐ Preferred share ..... shares, and is entitled to cast ..... votes

Total ..... votes

(5) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda 1: To acknowledge the Company's operating results for the year 2025

(No voting required for this agenda)

Agenda 2: To consider and approve the audited financial statements of GFPT PCL. and its subsidiaries for the year ended December 31, 2025

☐ (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.....Vote ☐ Disapprove.....Vote ☐ Abstain.....Vote

Agenda 3: To consider and approve dividend payment for the year 2025

☐ (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.....Vote ☐ Disapprove.....Vote ☐ Abstain.....Vote

Agenda 4: To consider and approve the appointment of directors to replace those who retire by rotation in 2026

☐ (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:

☐ The appointment of all nominated candidates; or

☐ Approve.....Vote ☐ Disapprove.....Vote ☐ Abstain.....Vote

☐ The appointment of individual member as follows:

1. **Mr. Paramet Hetrakul**

☐ Approve.....Vote ☐ Disapprove.....Vote ☐ Abstain.....Vote

2. **Mr. Kittichai Sirimongkolkasem**

☐ Approve.....Vote ☐ Disapprove.....Vote ☐ Abstain.....Vote

3. **Mr. Wongsakorn Sirimongkolkasem**

☐ Approve.....Vote ☐ Disapprove.....Vote ☐ Abstain.....Vote

Agenda 5: To consider and approve the 2026 Board of Directors' remuneration

☐ (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.....Vote ☐ Disapprove.....Vote ☐ Abstain.....Vote

Agenda 6: To consider and approve the appointment of the Company's auditors and the audit fee for the year 2026

☐ (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.....Vote ☐ Disapprove.....Vote ☐ Abstain.....Vote

(6) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my/our voting as shareholder(s).

(7) In case I/we do not specify or express my/our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Signed ……..……... Grantor

(....…….....)

Signed ……...……..……..……..... Proxy

(....…….....)

Remark:

1. Only foreign shareholders as registered in the registration book who authorize the Custodian in Thailand use the Proxy Form C
2. Evidences to be enclosed with the proxy form are
   (1) A Power of Attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder; and
   (2) A letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his/her/their behalf and all votes of a shareholder cannot be split for more than one proxy.
4. In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.