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Duty Stamp Baht 20

Form of Proxy, Form A

		Made at	t	
		Date	Month	Year
(1) I/We			natio	onality
residing/located at No	Road	Tambol	/Kwaeng	
Amphur/Khet	Province		Postal Code	
(2) being a shareho	older of <u>PROEN Corp P</u>	ublic Company L	imited,	
holdingsh	ares in total which are e	entitled to cast		votes as follows:
Ordinary shares:	shares in total v	which are entitled	to cast	votes
Preferred shares:	shares in tota	I which are entitle	ed to cast	votes
(3) I/We wish to ap	point			
<u>(1)</u>		_ageyears	s old, residing/	located at No
Road, Tambo	ol/Kwaeng	, Amphu	ır/Khet	
Province	, Postal Code	, or		
(2) <u>D</u>	r. Panya Boonyapiwat	age 60 year	s old, residing	/located at No <u>11/80</u> ,
Pracha Uthit Road, Tambol/k	waeng <u>Huai khwang</u>	, Amphur/Khet	Huai khwang	g, Province_Bangkok,
Postal Code 10310 , o	or			
(3)As	soc. Prof Dr. Panarat P	anmanee_age	_ <u>75</u> _ years old	d, residing/located at
No 17, Rama 9 (60) Road,	「ambol/Kwaeng	Suan Luang	, Am	phur/Khet Suan Luang
ProvinceBangkok , F	Postal Code 10250	₋ , or		
(4) <u>D</u>	r. Parnai Kungwalrut	age 49 years	old, residing/lo	ocated at No 345/486,
<u>Vibhavadi Rangsit</u> Road, Ta	mbol/Kwaeng <u>Chom Pl</u>	<u>họn</u> , Amphi	ır/Khet <u>Chat</u>	uchak , Province
Bangkok	, Postal	Code 10900	-	
6.41			./	11 0004 4

any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 25 April 2024 at 2.00 p.m. via electronic media (E-AGM) by relaying from the meeting Nilubon room 3rd floor only, at Swissotel Bangkok Ratchada 204 Ratchadaphisek Rd, Huai Khwang, Bangkok, or such other date, time and place as may be adjourned.



Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed		Grantor
()
Signed		Grantee
(Dr. Panya Boonyapiwat)
Signed		Grantee
(Assoc. Prof Dr. Panarat Pan	manee)
Signed		Grantee
(Dr. Parnai Kungwalrut)
Signed		Grantee
()

Remarks

A shareholder may appoint a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.





Form of Proxy, Form B.

Duty Stamp Baht 20

		Made at	
		Date Month	Year
(1) I/We		nationality	
residing/located at No	o. Road,	Tambol/Kwaenç	j
Amphur/Khet	Province	Postal Code	
(2) being a	shareholder of PROEN Corp Public Co	ompany Limited,	
holding	shares in total which are entit	led to cast	votes as follows:
Ordinary shares:	shares in total which are	entitled to cast	votes
Preferred shares:	shares in total which are	entitled to cast	votes
(3) I/We wis	h to appoint		
<u> </u>	age	years old, residing/loc	cated at No,
Road,	Tambol/Kwaeng	, Amphur/Khet	
Province	, Postal Code	, or	
(2)	Dr. Panya Boonyapiwat age	60 years old, residing/lo	cated at No 11/80 ,
Pracha Uthit Road, T	ambol/Kwaeng <u>Huai kwang</u> , Amph	ur/Khet <u>Huai kwang</u>	, Province <u>Bangkok,</u>
Postal Code 103	<u>10</u> , or		
(3)	Assoc. Prof Dr. Panarat Panmane	ee age <u>75</u> years old, r	residing/located at
No 17, Rama 9 (60)	Road, Tambol/Kwaeng Suan L	uang , Amph	ur/Khet <u>Suan Luang</u> ,
Province Bangkok	, Postal Code <u>10250</u> , or		
(4)	Dr. Parnai Kungwalrut age 4	9 years old, residing/loca	ated at No 345/486 ,
Vibhavadi Rangsit Ro	oad , Tambol/Kwaeng Chom Phon	, Amphur/Khet Chatuc	hak , Province
Bangkok	, Postal Code 10900		
Shareholders to be meeting Nilubon room	my/our proxy to attend and vote on my, held on 25 April 2024 at 2.00 p.m. vi m 3rd floor only, at Swissotel Bangkok her date, time and place as may be ad	a electronic media (E-AGI Ratchada 204 Ratchadapl	M) by relaying from the
following	horize my/our proxy to cast the votes og manners:	•	-
year 2023			
	nda is for acknowledgement; the meeti		
_	no. 2 To acknowledge the Company op		
(The ager	nda is for acknowledgement: the meeti	ina's resolution is not requi	red)



Agenda no. 3 To consider a	and approve the consolidated f	inancial statements for the year ended			
31 December 2023.					
\square (a) The proxy is entitled	to cast the votes on my/our beh	nalf at its own discretion.			
\square (b) The proxy must cast	the votes in accordance with th	ne following instructions:			
☐ Approve	Disapprove	Abstain			
Agenda no. 4 To consider	and approve the refrain of the	ne dividend payment in respect of the			
Company's operating result	Its for the year 2023 and the	allocation of a portion appropriation of			
profits as a legal reserve.					
\Box (a) The proxy is entitled	to cast the votes on my/our beh	nalf at its own discretion.			
$\hfill\Box$ (b) The proxy must cast	the votes in accordance with th	ne following instructions:			
Approve	Disapprove	Abstain			
Agenda no. 5 To consider	and approve the appointment	of directors replacing those who retire			
by rotation.					
\square (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.					
\square (b) The proxy must cast the votes in accordance with the following instructions:					
Appointment all	director				
☐ Approve	Disapprove	Abstain			
☐ Appointment of a	any director(s)				
Name of Director	: Dr. Sathit Puttachaiyong				
☐ Approve	Disapprove	Abstain			
Name of Director	: Mr. Somkiat Yubanphaeo				
☐ Approve	Disapprove	Abstain			
Name of Director	: Mr. Chaiyooth Srijabok				
☐ Approve	Disapprove	Abstain			
Agenda no. 6 To consider	and approve the determination	n of the director's remuneration for the			
year 2024.					
(a) The proxy is entitled	to cast the votes on my/our beh	nalf at its own discretion.			
(b) The proxy must cast	the votes in accordance with the	ne following instructions:			
Approve	Disapprove	Abstain			
Agenda no. 7 To consider	and approve the appointment	of the auditor, and their remuneration			
for the year 2024.					
(a) The proxy is entitled	to cast the votes on my/our beh	nalf at its own discretion.			
\square (b) The proxy must cast	the votes in accordance with th	ne following instructions:			
☐ Approve	☐ Disapprove	☐ Abstain			



Agenda no. 8 To consider an	d approve the decrease of the	company's registered capital by				
cancelling the unsold ordinary shares and the amendment of the Company's Memorandum						
Association Clause 4 to be in line with the decrease of the Company's registered capital.						
	ast the votes on my/our behalf at its					
	votes in accordance with the follow	ing instructions:				
☐ Approve		☐ Abstain				
☐ Agenda no. 9 Other business (i	f any)					
\square (a) The proxy is entitled to ca	ast the votes on my/our behalf at its	own discretion.				
\Box (b) The proxy must cast the	votes in accordance with the follow	ing instructions:				
☐ Approve	Disapprove	Abstain				
(5) If the votes which the proxy ca	sts on any agenda conflict with my	/our specified instruction in this				
proxy form, those votes are invalid and will	be regarded as having not been c	ast by me/us in my/our capacity				
as the shareholder.						
(6) If my/our instruction on voting	is not expressly or clearly indicate	ed on any agenda, the meeting				
considers or resolves on any matter other t	han those stated above, or there i	s any change or addition to the				
relevant facts, then the proxy will be entitled	I to cast the votes on my/our behal	f at his/her own discretion.				
Any acts or performance caused I	by the proxy at the above meeting	, except voting in contravention				
of my/our instruction, shall be deemed as m	ny/our acts and performance in all	respects.				
Remarks	Signad	Crantor				
A shareholder may appoint a proxy to only one	Signed					
person. The number of shares held by a	(
shareholder may not be divided into several	Signed					
portions and appointed to more than one proxy	(Dr. Panya Boon	yapiwat)				
in order to divide the votes	Signed	Grantee				
As regards the agenda to appoint directors, the meeting may consider appointing the entire	(Assoc. Prof Dr. Pa	narat Panmanee)				
board or any director(s).	Signed	Grantee				
3. In case there are more agendas to be	(Dr. Parnai Kung	walrut)				
discussed than those specified above, the	Signed	Grantee				
grantor may make additional authorization in the	()				
Attachment to Proxy Form						
I and the second						



Attachment to Proxy Form B.

A proxy is granted by a shareholder of PROEN Corp Public Company Limited.

For the 2024 Annual General Meeting of Shareholders to be held on 25 April 2024 at 2.00 p.m. via electronic media (E-AGM) by relaying from the meeting Nilubon room 3rd floor only, at Swissotel Bangkok Ratchada 204 Ratchadaphisek Rd, Huai Khwang, Bangkok, or such other date, time and place as may be adjourned.

Age	nda no	re:			
	(a) The proxy	is entitled to ca	st the votes on my/	our behalf at its	s own discretion.
	(b) The proxy	must cast the v	otes in accordance	e with the follov	ving instructions:
	☐ Approve		Disapprove		Abstain
Agei	nda no	re:			
	(a) The proxy	is entitled to ca	st the votes on my/	our behalf at its	s own discretion.
	(b) The proxy	must cast the v	otes in accordance	e with the follov	ving instructions:
	☐ Approve		Disapprove		Abstain
Agei	nda no	re:			
	(a) The proxy	is entitled to ca	st the votes on my/	our behalf at its	s own discretion.
	(b) The proxy	must cast the v	otes in accordance	e with the follov	ving instructions:
	☐ Approve		Disapprove		Abstain
Agei	nda no	re:			
	(a) The proxy	is entitled to ca	st the votes on my/	our behalf at its	s own discretion.
	(b) The proxy	must cast the v	otes in accordance	e with the follov	ving instructions:
	☐ Approve		Disapprove		Abstain
Agei	nda no	re: Appointment	of directors (Conti	nued)	
Nam	e of Director				
	Approve		Disapprove		Abstain
Nam	e of Director				
	Approve		Disapprove		Abstain
Nam	e of Director				
	Approve		Disapprove		Abstain
Nam	e of Director				
	Approve		Disapprove		Abstain
Nam	e of Director				
	Approve		Disapprove		Abstain
Nam	e of Director				
	Approve		Disapprove		Abstain



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Form of Proxy, Form C.

Duty Stamp Baht 20

	Made a	t	
	Date	Month	Year
(1) We			
located at No,	Road,	Γambol/Kwaen	g,
Amphur/Khet, Province		, Pos	stal Code
in our capacity as the custodian for			,
being a shareholder of PROEN Corp Public Company Lim	<u>ited,</u> holdin	g	shares in total
which are entitled to castvotes as for	ollows:		
Ordinary shares: shares in total whic	h are entitle	ed to cast	votes; and
Preferred shares: shares in total whic	h are entitle	ed to cast	votes,
(2) We wish to appoint			
(1)age	year	s old, residing/	located at No
Road, Tambol/Kwaeng	, Amphi	ur/Khet	,
Province, Postal Code	, or		
(2) <u>Dr. Panya Boonyapiwat</u> age	60 year	rs old, residing	/located at No_11/80
Pracha Uthit , Road, Tambol/Kwaeng Huai Kwang ,	Amphur/Kh	et Huai	kwang ,
Province Bangkok, Postal Code 10310 , or			
(3) Assoc. Prof Dr. Panarat Panma	nee age	75 years old	d, residing/located at
No 17, Rama 9 (60) Road, Tambol/Kwaeng Suan	Luang	, Am	phur/Khet <u>Suan Luang</u>
ProvinceBangkok , Postal Code 10250 , or			
(4) <u>Dr. Parnai Kungwalrut</u> age	49 years	old, residing/lo	ocated at No 345/486,
Vibhavadi Rangsit Road , Tambol/Kwaeng Chom Phon	, Amphı	ur/Khet <u>Cha</u> t	uchak , Province
Bangkok , Postal Code			
any one of them as my/our proxy to attend	and vote o	n my/our beha	alf at the 2024 Annual
General Meeting of Shareholders to be held on 25 April 2		-	
by relaying from the meeting Nilubon room 3rd floo			
Ratchadaphisek Rd, Huai Khwang, Bangkok, or such other			
(3) We authorise our proxy to attend the meeting		·	•
manner:			
The voting right in all the voting shares he	eld by us is	granted to the	proxy.
☐ The voting right in part of the voting share	•	•	
☐ Ordinary shares:shares in t			
☐ Preferred shares:shares in t	otal, which	are entitled to	casí votes,
Total: votes			



(4)	We authorise our proxy to cast the manner:	ne votes on our behalf a	at the above meeting in the following
		e minutes of Annual Ge	neral Meeting of Shareholders for the
П	(The agenda is for acknowledgement Agenda no. 2 To acknowledge the		,
	(The agenda is for acknowledgeme		-
П	_	_	financial statements for the year ended
	31 December 2023.	'	,
	(a) The proxy is entitled to cast	the votes on mv/our beh	nalf at its own discretion.
	(b) The proxy must cast the vot		
	Approve	Disapprove	Abstain
			ne dividend payment in respect of the
	_		ocation of a portion of profits as a legal
	reserve	,	7 7 3
	(a) The proxy is entitled to cast	the votes on mv/our beh	nalf at its own discretion.
	(b) The proxy must cast the vot		
	☐ Approve ☐	Disapprove	☐ Abstain
	Agenda no. 5 To consider and ap	prove the appointment	of directors replacing those who retire
	by rotation		
	\Box (a) The proxy is entitled to cast	the votes on my/our beh	nalf at its own discretion.
	(b) The proxy must cast the vot	es in accordance with th	ne following instructions:
	☐ Appointment all directo	r	
	☐ Approve	Disapprove	Abstain
	☐ Appointment of any dire	ector(s)	
	Name of Director : Dr. Sa	athit Puttachiyong	
	☐ Approve	Disapprove	Abstain
	Name of Director : Mr. S	omkiat Yubanphaeo	
	☐ Approve	Disapprove	Abstain
	Name of Director : Mr. C	haiyooth Srijabok	
	☐ Approve	Disapprove	Abstain
	Agenda no. 6 To consider and ap year 2024	pprove the determination	n of the director's remuneration for the
	(a) The proxy is entitled to cast	the votes on my/our beh	nalf at its own discretion.
	(b) The proxy must cast the vot		ne following instructions:
	☐ Approve ☐ [Disapprove	



	Agenda no. 7 To consider ar	nd approve the appointment of the au	uditor, and their	remuneration				
	for the year 2024							
	\square (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.							
	\square (b) The proxy must cast the votes in accordance with the following instructions:							
	Approve	Disapprove	Abstain					
	<u>\genda no. 8</u> To consider ar	nd approve the decrease of the con	npany's register	ed capital by				
can	celling the unsold ordinary	shares and the amendment of the	Company's Me	morandum of				
Asso	ociation Clause 4 to be in line	with the decrease of the Company's r	egistered capita	I				
	\Box (a) The proxy is entitled to c	east the votes on my/our behalf at its o	wn discretion.					
[\Box (b) The proxy must cast the	votes in accordance with the following	g instructions:					
	☐ Approve	Disapprove	Abstain					
	Agenda no. 9 Other business ((if any)						
[\Box (a) The proxy is entitled to \Box	cast the votes on my/our behalf at its o	wn discretion.					
[\Box (b) The proxy must cast the	votes in accordance with the followin	g instructions:					
	☐ Approve	Disapprove	Abstain					
	· · ·	sts on any agenda conflict with my/ou						
	nose votes are invalid and will the shareholder.	be regarded as having not been cast	by me/us in my.	/our				
-		g is not expressly or clearly indicated	on any agenda	a, the meeting				
		than those stated above, or there is		_				
relevant facts	s, then the proxy will be entitle	ed to cast the votes on my/our behalf a	t his/her own dis	scretion.				
Any	acts or performance caused	by the proxy at the above meeting, ex	cept voting in co	ontravention				
of my/our ins	truction, shall be deemed as r	my/our acts and performance in all res	pects.					
		Signed		Grantor				
		(_)				
		Signed		Grantee				
		(Dr. Panya Boonya	piwat	_)				
		Signed		Grantee				
		(Assoc. Prof Dr. Panal	at Panmanee	.)				
		Signed		Grantee				
		(Dr. Parnai Kungwa	Irut)				
		Signed		Grantee				
		(_)				



Remarks

- 1. This Form C. is used only if the shareholder whose name in the shareholders' registration appears as an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
- 2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
- 3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form



Attachment to Proxy Form C.

A proxy is granted by a shareholder of PROEN Corp Public Company Limited.

For the 2024 Annual General Meeting of Shareholders to be held on 25 April 2024 at 2.00 p.m. via electronic media (E-AGM) by relaying from the meeting Nilubon room 3rd floor only, at Swissotel Bangkok Ratchada 204 Ratchadaphisek Rd, Huai Khwang, Bangkok, or such other date, time and place as may be adjourned.

Agenda no	re:							
(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.								
(b) The proxy	must cast the	e votes in a	accordance with th	ne following instru	ctions:			
☐ Approv	e with vo	tes 🗌 Disa	approve with v	votes ☐ Abstain w	rith votes			
Agenda no	re:							
(a) The proxy	is entitled to	cast the vo	otes on my/our bel	nalf at its own disc	retion.			
(b) The proxy	must cast the	e votes in a	accordance with th	ne following instru	ctions:			
☐ Approv	e with vo	tes 🗌 Disa	approve with v	votes ☐ Abstain w	rith votes			
Agenda no	re:							
(a) The proxy	is entitled to	cast the vo	otes on my/our beh	nalf at its own disc	retion.			
(b) The proxy	must cast the	e votes in a	accordance with th	ne following instru	ctions:			
☐ Approv	e with vo	tes 🗌 Disa	approve with v	votes ☐ Abstain w	rith votes			
Agenda no	re:							
(a) The proxy	is entitled to	cast the vo	otes on my/our beh	nalf at its own disc	retion.			
(b) The proxy	must cast the	e votes in a	accordance with th	ne following instru	ctions:			
☐ Approv	e with vo	tes 🗌 Disa	approve with v	∕otes ☐ Abstain w	rith votes			
Agenda no	re: Ap	pointment	of directors (Cont	inued)				
Name of Direct	tor							
☐ Approve			Disapprove		Abstain			
Name of Direct	tor							
☐ Approve			Disapprove		Abstain			
Name of Direct	tor							
☐ Approve			Disapprove		Abstain			
Name of Direct	tor							
☐ Approve			Disapprove		Abstain			
Name of Direct	tor							
☐ Approve			Disapprove		Abstain			
Name of Direct	tor							
Approve			Disapprove		Abstain			