

Form of Proxy, Form A

Made at

Date Month Year

(1) I/We nationality
 residing/located at No. Road Tambol/Kwaeng
 Amphur/Khet Province Postal Code

(2) being a shareholder of **PROEN Corp Public Company Limited**,
 holding shares in total which are entitled 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 wish to appoint

(1) age years old, residing/located at No.
 Road, Tambol/Kwaeng , Amphur/Khet ,
 Province , Postal Code, or

(2) Dr. Panya Boonyapiwat age 60 years old, residing/located at No. 11/80
 Pracha Uthit Road, Tambol/Kwaeng Huai khwang , Amphur/Khet Huai khwang , Province Bangkok,
 Postal Code 10310 , or

(3) Assoc. Prof. Dr. Panarat Panmangee age 75 years old, residing/located at
 No. 17, Rama 9 (60) Road, Tambol/Kwaeng Suan Luang , Amphur/Khet Suan Luang,
 Province Bangkok , Postal Code 10250 , or

(4) Dr. Parnai Kungwalrut age 49 years old, residing/located at No. 345/486
 Vibhavadi Rangsit Road, Tambol/Kwaeng Chom Phon , Amphur/Khet Chatuchak , Province
 Bangkok , Postal Code 10900

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 Panmanee.....)

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. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code

(2) being a shareholder of PROEN Corp Public Company Limited,
holding shares in total which are entitled 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 wish to appoint

(1) age years old, residing/located at No.
..... Road, Tambol/Kwaeng Amphur/Khet
Province Postal Code, or

(2) Dr. Panya Boonyapiwat age 60 years old, residing/located at No. 11/80
Pracha Uthit Road, Tambol/Kwaeng Huai kwang, Amphur/Khet Huai kwang, Province Bangkok,
Postal Code10310....., or

(3) Assoc. Prof. Dr. Panarat Panmanee age 75 years old, residing/located at
No. 17, Rama 9 (60) Road, Tambol/Kwaeng Suan Luang, Amphur/Khet Suan Luang,
Province Bangkok, Postal Code10250....., or

(4) Dr. Parnai Kungwalrut age 49 years old, residing/located at No. 345/486,
Vibhavadi Rangsit Road, Tambol/Kwaeng Chom Phon, Amphur/Khet Chatuchak, Province
Bangkok, Postal Code10900.....

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.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 To acknowledge the minutes of Annual General Meeting of Shareholders for the year 2023.

(The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda no. 2 To acknowledge the Company operating results for the year 2023.

(The agenda is for acknowledgement; the meeting's resolution is not required)

- Agenda no. 3 To consider and approve the consolidated financial statements for the year ended 31 December 2023.
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 4 To consider and approve the refrain of the dividend payment in respect of the Company's operating results for the year 2023 and the allocation of a portion appropriation of profits as a legal reserve.
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 5 To consider and approve the appointment of directors replacing those who retire 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 the following instructions:
- Appointment all director
- Approve Disapprove Abstain
- Appointment of 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 of the director's remuneration 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 the 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 behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda no. 8 To consider and approve the decrease of the company's registered capital by cancelling the unsold ordinary shares and the amendment of the Company's Memorandum of Association Clause 4 to be in line with the decrease of the Company's registered capital.

(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 the following instructions:

Approve Disapprove Abstain

Agenda no. 9 Other business (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 the following instructions:

Approve Disapprove Abstain

(5) If the votes which the proxy casts 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 cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

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.

Remarks

1. 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 appointed to more than one proxy in order to divide the votes
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form

Signed..... Grantor
(.....)

Signed..... Grantee
(..... Dr. Panya Boonyapiwat.....)

Signed..... Grantee
(..... Assoc. Prof. Dr. Panarat Panmanee.....)

Signed..... Grantee
(..... Dr. Parnai Kungwalrut.....)

Signed..... Grantee
(.....)

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.

- 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 votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- 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 votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- 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 votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- 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 votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda no. re: Appointment of directors (Continued)

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Form of Proxy, Form C.

Duty Stamp Baht 20

Made at

Date Month Year

(1) We
 located at No. Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code
 in our capacity as the custodian for
 being a shareholder of PROEN Corp Public Company Limited, holding shares in total
 which are entitled to cast votes as follows:

Ordinary shares: shares in total which are entitled to cast votes; and

Preferred shares: shares in total which are entitled to cast votes,

(2) We wish to appoint

(1) age years old, residing/located at No.
 Road, Tambol/Kwaeng, Amphur/Khet,
 Province, Postal Code, or

(2) Dr. Panya Boonyapiwat age 60 years old, residing/located at No. 11/80
 Pracha Uthit Road, Tambol/Kwaeng Huai Kwang, Amphur/Khet Huai kwang
 Province Bangkok, Postal Code 10310, or

(3) Assoc. Prof Dr. Panarat Panmanee age 75 years old, residing/located at
 No 17, Rama 9 (60) Road, Tambol/Kwaeng Suan Luang, Amphur/Khet Suan Luang,
 Province Bangkok, Postal Code 10250, or

(4) Dr. Parnai Kungwalrut age 49 years old, residing/located at No 345/486
 Vibhavadi Rangsit Road, Tambol/Kwaeng Chom Phon, Amphur/Khet Chatuchak, Province
 Bangkok, Postal Code 10900

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.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following
 manner:

The voting right in all the voting shares held by us is granted to the proxy.

The voting right in part of the voting shares held by us is granted to the proxy as follows:

Ordinary shares: shares in total, which are entitled to cast votes; and

Preferred shares: shares in total, which are entitled to cast votes,

Total: votes

- (4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:
- Agenda no. 1 To acknowledge the minutes of Annual General Meeting of Shareholders for the year 2023.
(The agenda is for acknowledgement; the meeting's resolution is not required)
- Agenda no. 2 To acknowledge the Company operating results for the year 2023
(The agenda is for acknowledgement; the meeting's resolution is not required)
- Agenda no. 3 To consider and approve the consolidated financial statements for the year ended 31 December 2023.
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 4 To consider and approve the refrain of the dividend payment in respect of the Company's operating results for the year 2023 and the allocation of a portion of profits as a legal reserve
- (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 the following instructions:
- Approve Disapprove Abstain
- Agenda no. 5 To consider and approve the appointment of directors replacing those who retire 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 the following instructions:
- Appointment all director
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director : Dr. Sathit Puttachiyong
- 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 of the director's remuneration 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 the 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 behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 8 To consider and approve the decrease of the company's registered capital by cancelling the unsold ordinary shares and the amendment of the Company's Memorandum of Association Clause 4 to be in line with the decrease of the Company's registered capital

(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 the following instructions:

Approve Disapprove Abstain

Agenda no. 9 Other business (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 the following instructions:

Approve Disapprove Abstain

(5) If the votes which the proxy casts 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 cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

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 Panmanee.....)

Signed..... Grantee
(..... Dr. Parnai Kungwalrut.....)

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 votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
 - 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 votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
 - 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 votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
 - 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 votes in accordance with the following instructions:
 - Approve with votes Disapprove with votes Abstain with votes
 - Agenda no. re: Appointment of directors (Continued)

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain