

Form of Proxy, Form A

Duty Stamp 20 Baht

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 Year residing/located
 Road Sub-district District
 Province Postal Code or

(2)..... Mr.Sathit.Puttachaiyong..... Age66... Year residing/located 160.....
 Road - Sub-districtThung Wat Don... District Sathorn.....
 Province Bangkok..... Postal Code 10120..... or

(3)..... Mr.Panya.Boonyapiwat..... Age 62..... Year residing/located 46/11.....
 Road Nuanchan..... Sub-district Nuanchan..... District Bueng Kum.....
 Province Bangkok..... Postal Code 10240..... or

Any one of them shall be my proxy to attend the 2025 Annual General Meeting of Shareholders on Thursday, April 24, 2025, at 14:00 hrs., via a single electronic means format (E-AGM) only. The meeting will be broadcasted live from the 3rd-floor conference room of the company, located at No. 11/80, Pracha Uthit 8, Yaek 2, Pracha Uthit Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310, or as may be postponed to another date, time, and venue as deemed necessary.

Any actions taken by the proxy during the meeting shall be deemed as if I have taken such actions myself in all respects.

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

Signed..... Grantee
(.....Dr.Sathit.Puttachaiyong.....)

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

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 20 Baht

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)..... AgeYear residing/located
 Road Sub-district District
 Province Postal Code or

(2)..... Mr.Sathit.Puttachaiyong..... Age66... Year residing/located 160.....
 Road - Sub-districtThung.Wat.Don... District Sathorn.....
 Province Bangkok..... Postal Code 10120..... or

(3)..... Mr.Panya.Boonyapiwat..... Age 62..... Year residing/located 46/11.....
 Road Nuanchan..... Sub-district Nuanchan..... District Bueng.Kum.....
 Province Bangkok..... Postal Code 10240..... or

Any one of them shall be my proxy to attend the 2025 Annual General Meeting of Shareholders on Thursday, April 24, 2025, at 14:00 hrs., via a single electronic means format (E-AGM) only. The meeting will be broadcasted live from the 3rd-floor conference room of the company, located at No. 11/80, Pracha Uthit 8, Yaek 2, Pracha Uthit Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310, or as may be postponed to another date, time, and venue as deemed necessary.

(4) I hereby authorize the proxy holder to cast votes on my behalf at this meeting as follows:

Agenda 1 Subject To Consideration and approval of the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024.

(n) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.

(๗) Authorize the proxy to cast votes according to my intention as follows:

Approve Disapprove Abstain

- Agenda 2 Subject To acknowledgment of the company's performance report For the year 2024
(This agenda item is for acknowledgment only no resolution will be passed.)
- Agenda 3 Subject To Consideration and Approval of the Company's Consolidated Financial Statements for the Fiscal Year Ended December 31, 2024
- (n) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.
- (๗) Authorize the proxy to cast votes according to my intention as follows:
- Approve Disapprove Abstain
- Agenda 4 Subject To Consideration and Approval of Profit Allocation as a Legal Reserve and the Omission of Dividend Payment for the Year 2024
- (n) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.
- (๗) Authorize the proxy to cast votes according to my intention as follows:
- Approve Disapprove Abstain
- Agenda 5 Subject To Consideration and Approval of the Appointment of Directors in Place of Those Retiring by Rotation
- (n) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.
- (๗) Authorize the proxy to cast votes according to my intention as follows:
- Appointment of the Entire Board of Directors
 Approve Disapprove Abstain
- Appointment of Directors on an Individual Basis
Director's Name : Assoc. Prof. Dr. Panarat Panmanee
 Approve Disapprove Abstain
Director's Name : Dr.Pranai Kangwalrut
 Approve Disapprove Abstain
- Agenda 6 Subject To Consideration and approval of the remuneration for the company's directors for the year 2025
- (n) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.
- (๗) Authorize the proxy to cast votes according to my intention as follows:
- Approve Disapprove Abstain

Agenda 7

Subject To Consideration and Approval of the Appointment of the Auditor and Determination of the Auditor's Remuneration for the Year 2025

(ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.

(ข) Authorize the proxy to cast votes according to my intention as follows:

Approve Disapprove Abstain

Agenda 8

Subject To Consideration and Approval of the Reduction of Registered Capital by Cancelling Unissued Registered Ordinary Shares Allocated for Private Placement and the Amendment of Article 4 of the Memorandum of Association to Reflect the Capital Reduction

(ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.

(ข) Authorize the proxy to cast votes according to my intention as follows:

Approve Disapprove Abstain

Agenda 9

Subject To Consideration of Other Matters (If Any)

(ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.

(ข) Authorize the proxy to cast votes according to my intention as follows:

Approve Disapprove Abstain

(5) Any vote cast by the proxy on any agenda that does not align with the instructions specified in this proxy form shall be considered invalid and shall not be regarded as my vote as a shareholder.

(6) In the event that I have not specified my voting intention for any agenda item or have not clearly indicated my intention, or if the meeting considers or votes on matters other than those specified above, including any amendments, modifications, or additions of any facts, the proxy shall have the right to consider and vote on my behalf on all matters as deemed appropriate.

Any actions taken by the proxy during the meeting, except for cases where the proxy does not vote in accordance with my instructions in this proxy form, shall be deemed as if I have taken such actions myself in all respects

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

Signed..... Grantee
(.....Dr.Sathit.Puttachaiyong.....)

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

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

Remark

1. The shareholder granting the proxy must authorize only one proxy holder to attend the meeting and vote on their behalf. The allocation of shares among multiple proxy holders for separate voting is not permitted.
2. For the election of directors, shareholders may choose to elect the entire board of directors or elect individual directors separately.
3. In the event that there are additional agenda items to be considered beyond those specified above, the proxy grantor may include them in the attachment to Proxy Form B, as provided.

Continuation Sheet of Proxy Form B

Granting of Proxy as a Shareholder of PROEN Corp Public Company Limited for the 2025 Annual General Meeting of Shareholders, to be held on Thursday, April 24, 2025, at 14:00 hrs., via a single electronic means format (E-AGM) only. The meeting will be broadcasted live from the 3rd-floor conference room of the company, located at No. 11/80, Pracha Uthit 8, Yaek 2, Pracha Uthit Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310, or as may be postponed to another date, time, and venue as deemed necessary.

- Agenda Subject

 - (n) The proxy is authorized to consider and vote on my behalf on all matters as deemed appropriate.
 - (๗) The proxy is instructed to vote according to my wishes as follows:
 - Approve Disapprove Abstain

- Agenda Subject

 - (n) The proxy is authorized to consider and vote on my behalf on all matters as deemed appropriate.
 - (๗) The proxy is instructed to vote according to my wishes as follows:
 - Approve Disapprove Abstain

- Agenda Subject

 - (n) The proxy is authorized to consider and vote on my behalf on all matters as deemed appropriate.
 - (๗) The proxy is instructed to vote according to my wishes as follows:
 - Approve Disapprove Abstain

- Agenda Subject

 - (n) The proxy is authorized to consider and vote on my behalf on all matters as deemed appropriate.
 - (๗) The proxy is instructed to vote according to my wishes as follows:
 - Approve Disapprove Abstain

- Agenda Subject Election of Directors (Continued)

 - Director's Name

 - Approve Disapprove Abstain

 - Director's Name

 - Approve Disapprove Abstain

 - Director's Name

 - Approve Disapprove Abstain

 - Director's Name

 - Approve Disapprove Abstain

Form of Proxy, Form C

Duty Stamp 20 Baht

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)..... AgeYear residing/located
 Road Sub-district District
 Province Postal Code or

(2)..... Mr.Sathit.Puttachaiyong..... Age66... Year residing/located 160.....
 Road - Sub-districtThung.Wat.Don.. District Sathorn.....
 Province Bangkok..... Postal Code 10120..... or

(3)..... Mr.Panya.Boonyapiwat..... Age... 62..... Year residing/located 46/11.....
 Road Nuanchan..... Sub-district Nuanchan..... District Bueng.Kum.....
 Province Bangkok..... Postal Code 10240..... or

Any one of them shall be my proxy to attend the 2025 Annual General Meeting of Shareholders on Thursday, April 24, 2025, at 14:00 hrs., via a single electronic means format (E-AGM) only. The meeting will be broadcasted live from the 3rd-floor conference room of the company, located at No. 11/80, Pracha Uthit 8, Yaek 2, Pracha Uthit Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310, or as may be postponed to another date, time, and venue as deemed necessary.

(3) I hereby appoint the proxy to attend the meeting and cast votes on my behalf as follows:

- Grant proxy for all shares held with voting rights.
- Grant proxy for a portion of the shares as follows
 - Ordinary shares: Share And has the right to vote.vote.
 - Preferred shares Share And has the right to vote.Vote.
- Total voting rights vote.

- (4) I hereby appoint the proxy to cast votes on my behalf at this meeting as follows:
- Agenda 1 Subject To Consideration and approval of the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024.
 - (ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.
 - (ข) Authorize the proxy to cast votes according to my intention as follows:
 - Approve Disapprove Abstain
 - Agenda 2 Subject To acknowledgment of the company's performance report For the year 2024
(This agenda item is for acknowledgment only no resolution will be passed.)
 - Agenda 3 Subject To Consideration and Approval of the Company's Consolidated Financial Statements for the Fiscal Year Ended December 31, 2024
 - (ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.
 - (ข) Authorize the proxy to cast votes according to my intention as follows:
 - Approve Disapprove Abstain
 - Agenda 4 Subject To Consideration and Approval of Profit Allocation as a Legal Reserve and the Omission of Dividend Payment for the Year 2024
 - (ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.
 - (ข) Authorize the proxy to cast votes according to my intention as follows:
 - Approve Disapprove Abstain
 - Agenda 5 Subject To Consideration and Approval of the Appointment of Directors in Place of Those Retiring by Rotation
 - (ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.
 - (ข) Authorize the proxy to cast votes according to my intention as follows:
 - Appointment of the Entire Board of Directors
 - Approve Disapprove Abstain
 - Appointment of Directors on an Individual Basis
 - Director's Name : Assoc. Prof. Dr. Panarat Panmanee
 - Approve Disapprove Abstain
 - Director's Name : Dr.Pranai Kangwalrut
 - Approve Disapprove Abstain

Agenda 6

Subject To Consideration and approval of the remuneration for the company's directors for the year 2025

(ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.

(ข) Authorize the proxy to cast votes according to my intention as follows:

Approve Disapprove Abstain

Agenda 7

Subject To Consideration and Approval of the Appointment of the Auditor and Determination of the Auditor's Remuneration for the Year 2025

(ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.

(ข) Authorize the proxy to cast votes according to my intention as follows:

Approve Disapprove Abstain

Agenda 8

Subject To Consideration and Approval of the Reduction of Registered Capital by Cancelling Unissued Registered Ordinary Shares Allocated for Private Placement and the Amendment of Article 4 of the Memorandum of Association to Reflect the Capital Reduction

(ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.

(ข) Authorize the proxy to cast votes according to my intention as follows:

Approve Disapprove Abstain

Agenda 9

Subject To Consideration of Other Matters (If Any)

(ก) Authorize the proxy to consider and vote on my behalf in all respects as deemed appropriate.

(ข) Authorize the proxy to cast votes according to my intention as follows:

Approve Disapprove Abstain

(5) Any vote cast by the proxy holder on any agenda item that does not comply with the instructions specified in this proxy form shall be deemed invalid and not considered as the shareholder's vote.

(6) In the event that I have not specified my voting instructions for any agenda item, or if my instructions are unclear, or if the meeting considers or resolves on any matters beyond those stated above, including any amendments, modifications, or additional facts, the proxy holder shall have the full discretion to consider and vote on my behalf as deemed appropriate.

Any actions taken by the proxy holder in the meeting, except in cases where the proxy holder fails to vote as instructed in this proxy form, shall be deemed as if they were taken by me in all respects.

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

Signed..... Grantee
(.....Dr.Sathit.Puttachaiyong.....)

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

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

Remark

1. This Proxy Form C is exclusively for shareholders listed in the shareholder register as foreign investors who have appointed a Custodian in Thailand to hold and manage their shares.
2. The required supporting documents to be submitted along with the proxy form are:
 - (1) A power of attorney authorizing the Custodian to sign the proxy form on behalf of the shareholder.
 - (2) A certification letter confirming that the signatory on the proxy form is a licensed Custodian operator.
3. The shareholder granting the proxy must authorize only one proxy holder to attend the meeting and vote on their behalf. Splitting shares among multiple proxy holders for separate voting is not permitted.
4. For the election of directors, shareholders may choose to elect the entire board of directors or elect individual directors separately.
5. In the event that there are additional agenda items to be considered beyond those specified above, the proxy grantor may include them in the attachment to Proxy Form C, as provided.

Continuation Sheet of Proxy Form C

Authorization as a shareholder of PROEN Corp Public Company Limited

Shareholders' Meeting for the Year 2025, to be held on Thursday, April 24, 2025, at 14:00 hrs., via a single electronic means format (E-AGM) only. The meeting will be broadcasted live from the 3rd-floor conference room of the company, located at No. 11/80, Pracha Uthit 8, Yaek 2, Pracha Uthit Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310, or as may be postponed to another date, time, and venue as deemed necessary.

-
- Agenda Subject
 - (n) The proxy is authorized to consider and vote on my behalf on all matters as deemed appropriate.
 - (๑) The proxy is instructed to vote according to my wishes as follows:
 - Approve Disapprove Abstain - Agenda Subject
 - (n) The proxy is authorized to consider and vote on my behalf on all matters as deemed appropriate.
 - (๑) The proxy is instructed to vote according to my wishes as follows:
 - Approve Disapprove Abstain - Agenda Subject
 - (n) The proxy is authorized to consider and vote on my behalf on all matters as deemed appropriate.
 - (๑) The proxy is instructed to vote according to my wishes as follows:
 - Approve Disapprove Abstain - Agenda Subject
 - (n) The proxy is authorized to consider and vote on my behalf on all matters as deemed appropriate.
 - (๑) The proxy is instructed to vote according to my wishes as follows:
 - Approve Disapprove Abstain - Agenda Subject Election of Directors (Continued)
 - Director's Name
 - Approve Disapprove Abstain - Director's Name
 - Approve Disapprove Abstain - Director's Name
 - Approve Disapprove Abstain - Director's Name
 - Approve Disapprove Abstain