

Proxy form A.

Stamp duty 20 baht affixed

Write at

Date Month Year

(1) I, nationality,
house number, street, subdistrict,
district, province, postal code.

(2) Being a shareholder of PRON Corp Public Company Limited.

Holding a total number of shares and voting equal to the votes as follows:

Ordinary shares shares have the same voting rights as votes.

Preference shares shares have the same voting rights as votes.

(3) I would like to give you a proxy.

(1) Age Years,
house number street, subdistrict,
district, province, postal code. or

(2) Age Years,
house number street, subdistrict,
district, province, postal code. or

(3) Age Years,
house number street, subdistrict,
district, province, postal code. or

(4) **Mr.Panya Boonyapiwat** Age **60** Years,
house number **46/11** street, **Nuanchan** subdistrict, **Nuanchan**
district, **Bueng Kum** province, **Bangkok** postal code. **10240**

Only one person will be my representative to attend the meeting and vote on my behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 on June 12, 2024 at 2:00 p.m. by means of electronic media one type only (E-EGM) broadcast live from the meeting room on the 3rd floor of the Company, No. 11/80 Pracha Uthit 8, Intersection 2, Pracha Uthit Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310 or as may be postponed to another date, time, and location as well.

Business that the proxy performs in that meeting Treat it as if I had done it myself in every respect.

Signature..... proxy
(.....)

Signature..... proxy holder
(.....Mr.Panya..Boonyapiwat.....)

note

Shareholders who appoint proxies must authorize only one proxy to attend the meeting and voting cannot divide the number of shares to multiple proxies in order to separate the votes.

Proxy form B.

Stamp duty 20 baht affixed

Write at

Date Month Year

(1) I, nationality,
house number, street, subdistrict,
district, province, postal code.

(2) Being a shareholder of PRON Corp Public Company Limited.

Holding a total number of shares and voting equal to the votes as follows:

Ordinary shares shares have the same voting rights as votes.

Preference shares shares have the same voting rights as votes.

(3) I would like to give you a proxy.

(1) Age Years,
house number street, subdistrict,
district, province, postal code. or

(2) Age Years,
house number street, subdistrict,
district, province, postal code. or

(3) Age Years,
house number street, subdistrict,
district, province, postal code. or

(4) **Mr.Panya Boonyapiwat** Age **60** Years,
house number **46/11** street, **Nuanchan** subdistrict, **Nuanchan**
district, **Bueng Kum** province, **Bangkok** postal code. **10240**

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

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders 2024.

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting

Agenda 2: To consider and approve the increase of the registered capital of the company by an amount of 259,739,070.50 baht, from the previous registered capital of 173,159,380.50 baht to a new registered capital of 432,898,451.00 baht, through the issuance of ordinary shares not exceeding 519,478,141 shares, with a par value of 0.50 baht per share. Additionally, consider approving amendments to the Articles of Association, Section 4, to align with the increase in the company's registered capital.

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting

Agenda 3: To consider and approve the issuance and allocation of warrants to subscribe for ordinary shares of the company for the second time ("PROEN-W2 warrants") to be allocated to existing shareholders of the Company after the completion of the capital increase in proportion to their shareholdings (Right Offering).

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting

Agenda 4 To consider and approve the issuance and allocation of additional ordinary shares of the company, not exceeding 519,478,141 shares, with a par value of 0.50 baht per share, as follows: (1) Allocate additional ordinary shares, not exceeding 346,318,761 shares, with a par value of 0.50 baht per share, for offer to existing shareholders of the company in proportion to their respective shareholdings (Rights Offering), at a subscription price of 1.00 baht per share. (2) Allocate additional ordinary shares, not exceeding 173,159,380 shares, with a par value of 0.50 baht per share, to accommodate the exercise of rights under the PROEN-W2 warrants, which will be allocated to existing shareholders of the company after the completion of the capital increase in proportion to their

shareholdings (Right Offering), at a ratio of 4 existing ordinary shares per 1 PROEN-W2 warrant unit, without consideration of monetary value.

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting

Agenda 5 To consider other matters (if any).

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting

(5) The voting of the proxy in any agenda is not as specified in this proxy form It shall be considered that the vote is invalid and is not my vote as a shareholder.

(6) In the case that I have not specified my intention to vote in any agenda or have not specified it clearly or in the event that the meeting considers or votes on any matter other than the matter specified above. Including cases where any facts have been changed or added the proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

Business that the proxy performs in that meeting Treat it as if I had done it myself in every respect.

Signature..... proxy
(.....)

Signature..... proxy holder
(.....Mr.Panya..Boonyapiwat.....)

note

1. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxies to separate votes.
2. In the event that there are more agendas to be considered in the meeting than the agendas listed above. The grantor of the proxy can specify additional details in the proxy form, Form B, as attached.

Registration form, proxy form B.

Granting a proxy as a shareholder of **PRON Corp Public Company Limited**

At the Extraordinary General Meeting of Shareholders No. 1/2024 on June 12, 2024 at 2:00 p.m. by means of only one form of electronic media (E-EGM), broadcast live from the company's 3rd floor meeting room, number 11/ 80 Pracha Uthit 8, Intersection 2, Pracha Uthit Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310 or at any other date, time and place as may be postponed.

- Agenda Subject.....
- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting
-
- Agenda Subject.....
- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting
-
- Agenda Subject.....
- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting
-
- Agenda Subject.....
- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting
-
- Agenda Subject.....
- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting

Agenda Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
 - Agree Disagree Abstain from voting

Proxy form C.

Stamp duty 20 baht affixed

Write at

Date Month Year

(1) I,nationality,.....
house number,..... street, subdistrict,.....
district,..... province,..... postal code.

As a business operator who is the custodian and custodian of shares (Custodian) for.....
who is a shareholder of **PRON Corp Public Company Limited**

Holding a total number of..... shares and voting equal..... to the votes as follows:

Ordinary shares..... shares have the same voting rights..... as votes.

Preference shares..... shares have the same voting rights..... as votes.

(2) I would like to give you a proxy.

(1)..... Age Years,
house number street, subdistrict,.....
district, province, postal code.or

(2)..... Age Years,
house number street, subdistrict,.....
district, province, postal code.or

(3)..... Age Years,
house number street, subdistrict,.....
district, province, postal code.or

(4)..... **Mr.Panya Boonyapiwat**..... Age60..... Years,
house number.....46/11.....street,Nuanchan..... subdistrict,.....Nuanchan
district,.....Bueng Kum.....province,Bangkok.....postal code.10240....

Only one person will be my representative to attend the meeting and vote on my behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 on June 12, 2024 at 2:00 p.m. by means of electronic media one type only (E-EGM) broadcast live from the meeting room on the 3rd floor of the Company, No. 11/80 Pracha Uthit 8, Intersection 2, Pracha Uthit Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310 or as may be postponed to another date, time, and location as well.

(3) I hereby authorize the proxy to attend the meeting and vote at this time as follows:

- Authorize a proxy according to the total number of shares held and entitled to vote.
- Some of the proxies are
 - Ordinary shares..... shares have the same voting rightsas votes.
 - Preference shares..... shares have the same voting rightsas votes.
- Including all voting rights..... as votes.

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

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders 2024.

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
 - Agree Disagree Abstain from voting

Agenda 2: To consider and approve the increase of the registered capital of the company by an amount of 259,739,070.50 baht, from the previous registered capital of 173,159,380.50 baht to a new registered capital of 432,898,451.00 baht, through the issuance of ordinary shares not exceeding 519,478,141 shares, with a par value of 0.50 baht per share. Additionally, consider approving amendments to the Articles of Association, Section 4, to align with the increase in the company's registered capital.

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
 - Agree Disagree Abstain from voting

Agenda 3: To consider and approve the issuance and allocation of warrants to subscribe for ordinary shares of the company for the second time ("PROEN-W2 warrants") to be allocated to existing shareholders of the Company after the completion of the capital increase in proportion to their shareholdings (Right Offering).

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
 - Agree Disagree Abstain from voting

Agenda 4 To consider and approve the issuance and allocation of additional ordinary shares of the company, not exceeding 519,478,141 shares, with a par value of 0.50 baht per share, as follows: (1) Allocate additional ordinary shares, not exceeding 346,318,761 shares, with a par value of 0.50 baht per share, for offer to existing shareholders of the company in proportion to their respective shareholdings (Rights Offering), at a subscription price of 1.00 baht per share. (2) Allocate additional ordinary shares, not exceeding 173,159,380 shares, with a par value of 0.50 baht per share, to accommodate the exercise of rights under the PROEN-W2 warrants, which will be allocated to existing shareholders of the company after the completion of the capital increase in proportion to their shareholdings (Right Offering), at a ratio of 4 existing ordinary shares per 1 PROEN-W2 warrant unit, without consideration of monetary value.

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting

Agenda 5 To consider other matters (if any).

- (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- (B) The proxy has vote according to my wishes as follows:
- Agree Disagree Abstain from voting

(5) The voting of the proxy in any agenda is not as specified in this proxy form It shall be considered that the vote is invalid and is not my vote as a shareholder.

(6) In the case that I have not specified my intention to vote in any agenda or have not specified it clearly or in the event that the meeting considers or votes on any matter other than the matter specified above including cases where any facts have been changed or added the proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

Business that the proxy performs in that meeting Treat it as if I had done it myself in every respect.

Signature..... proxy
(.....)

Signature..... proxy
holder
(.....Mr.Panya..Boonyapiwat.....)

note

1. This Proxy Form C. is used only in cases where the shareholder whose name appears in the register is a foreign investor and has appointed a custodian in Thailand to be the depositary and caretaker of the shares only.
2. Evidence that must be attached with the proxy form is:
 - (1) Power of attorney from the shareholder to the Custodian to sign the proxy form on their behalf.
 - (2) Letter confirming that the person signing the proxy form is authorized to conduct custodian business.
3. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among several proxies to separate votes.
4. In the event that there are more agendas to be considered in the meeting than the agendas listed above. The grantor can specify additional details in the proxy form, Form C, as attached.

Registration form, proxy form C.

Granting a proxy as a shareholder of PRON Corp Public Company Limited

At the Extraordinary General Meeting of Shareholders No. 1/2024 on June 12, 2024 at 2:00 p.m. by means of only one form of electronic media (E-EGM), broadcast live from the company's 3rd floor meeting room, number 11/ 80 Pracha Uthit 8, Intersection 2, Pracha Uthit Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310 or at any other date, time and place as may be postponed.

-
- Agenda Subject.....
 - (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
 - (B) The proxy has vote according to my wishes as follows:
 - Agree Disagree Abstain from voting
 - Agenda Subject.....
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 - (B) The proxy has vote according to my wishes as follows:
 - Agree Disagree Abstain from voting
 - Agenda Subject.....
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 - (B) The proxy has vote according to my wishes as follows:
 - Agree Disagree Abstain from voting
 - Agenda Subject.....
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 - (B) The proxy has vote according to my wishes as follows:
 - Agree Disagree Abstain from voting
 - Agenda Subject.....
 - (A) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
 - (B) The proxy has vote according to my wishes as follows:
 - Agree Disagree Abstain from voting