

PROXY FORM C

(In case of the shareholder’s foreign investor and appoint
Local custodian as their representation)



Written at.....

Date Month Year

(1) Name..... Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Postal code.....

As entrepreneur and maintain depository shares (custodian) to

Being a shareholder of **Rayong Wire Industries Public Company Limited**

Holding the total amount of..... shares Cast Vote Totaling Vote (s)

Common Share..... shares Cast Vote Totaling Vote (s)

(2) Hereby Appoint

1. Name.....Age..... Years

Address..... Road..... Sub-district.....

District..... Province..... Postal code..... or

2. Name.....Age..... Years

Address..... Road..... Sub-district.....

District..... Province..... Postal code..... or

3. Name.....Age..... Years

Address..... Road..... Sub-district.....

District..... Province..... Postal code..... or

4. Mr. Worawit Siriwatwimol (Independent Directors and Chairman of Audit Committee) Age 65 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Room 1703, 1704, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

5. Mr. Wichien Sophanpanitkul (Independent Directors and Audit Committee) Age 64 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Room 1703, 1704, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120 or

6. Mr. Aniwut Pongpajit (Independent Directors and Audit Committee) Age 63 years old Thai Nationality Resides at Supalai Grand Tower No.1011, 17 Floor, Room 1703, 1704, Rama 3 Road, Kwaeng Chongnonsi, Khet Yannawa, Bangkok 10120

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on Tuesday April 30, 2024 at 10.00 a.m. via electronic media (E-Meeting) or on the date and the place as may be postponed or changed. In this Meeting,

(3) I/we grant my/our proxy to vote on my/our behalf as follows:

Grant proxy the total amount of shares held and entitled to vote.

Grant partial shares of

Common Share..... shares and having the right to votes equal to..... votes.
Total voting right..... votes.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

Agenda 1 To acknowledge the report of the Board of Directors for the year 2023

Because this agenda is an agenda for acknowledgment therefore no voting.

**Agenda 2 To consider and approve the financial statements for the year 2023
ended December 31, 2023**

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Adgree Disagree Abstain

Agenda 3 To consider profit allocation of omit dividend payment

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Adgree Disagree Abstain

Agenda 4 To appoint Directors who retired by rotation

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Appointment of the Whole Board of Directors

Adgree Disagree Abstain

Appointment of Individual Director

1. Mr. Somchai Apiwattanaporn

Adgree Disagree Abstain

2. Miss Nongnuch Kumchaithep

Adgree Disagree Abstain

3. Miss Wanna Sakulchaimongkol

Adgree Disagree Abstain

Agenda 5 To set the remuneration of the Board of Directors the for the year 2024

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she

may deem appropriate in all respects.

- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree
 - Disagree
 - Abstain

Agenda 6 **To consider and appoint the Company's auditor and fix the auditor's fee for the year 2024**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree
 - Disagree
 - Abstain

Agenda 7 **Consider and approve an increase in the company's registered capital and amending Section 4 of the Company's Memorandum of Association to reflect the increase in registered capital**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree
 - Disagree
 - Abstain

Agenda 8 **Consider approving the allocation of additional shares to support the capital increase under the General Mandate**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree
 - Disagree
 - Abstain

Agenda 9 **Other business (if any)**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Adgree
 - Disagree
 - Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed Proxy Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(..... Mr.Worawit Siriwatwimol.....)

Signed Proxy
(..... Mr.Wichian Sophanpanichkul.....)

Signed Proxy
(..... Mr.Aniwut Pongpaijit.....)

Remark

1. Proxy Form C is only for whose name appears in registration book as foreign investor.
2. Evidence must attach with proxy.
 - a. Letter of Proxy from shareholders to custodian signing instead.
 - b. Confirmation letter of signing instead to business license of custodian.
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C

The proxy of the shareholder of **Rayong Wire Industries Public Company Limited**

The 2024 Annual General Meeting of Shareholders to be held on Tuesday April 30, 2024, at 10.00 a.m. via electronic media on the date and the place as may be postponed or changed.

Agenda No. Subject

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:
 Adgree Disagree Abstain

Agenda No. Subject

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:
 Adgree Disagree Abstain

Agenda No. Subject

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:
 Adgree Disagree Abstain

Agenda No. Subject

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:
 Adgree Disagree Abstain

Agenda No. Subject

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:
 Adgree Disagree Abstain

Agenda No. Subject: Elect new Directors (continue)

Name of Director.....

Adgree Disagree Abstain

Name of Director.....

Adgree Disagree Abstain

Name of Director.....

Adgree Disagree Abstain
Name of Director.....
 Adgree Disagree Abstain