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PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Written at _____

Date ___ Month _____ Year _____

(1) I / We _____

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

acting as the custodian for _____

being a shareholder of Premier Products Public Company Limited holding the total amount of _____

shares with the voting rights of _____ votes as follows;

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ - _____ shares with the voting rights of _____ - _____ votes

(2) do hereby appoint either one of the following persons:

1. _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

Please

Check

Only One

Proxy

Or Mr. Paritud Bhandhubanyong Independent Director and Chairman of Audit Committee
Age 69 years, Address 1/182 Soi Vibhavadi Rangsit 25 Yaek 1, Thung Song
Hong, Lak Si, Bangkok 10210.

Or Mr. Teerachai Arunruangsirilert Independent Director and Audit Committee
Age 46 years, Address 1178/178 Soi Phahon Yothin 32, Phahon Yothin Road,
Chankasem, Chatuchak, Bangkok 10900.

Or Mr. Tanin Sribenjarat Independent Director and Audit Committee
Age 63 years, Address 9/55 Soi Phahon Yothin 9, Phahon Yothin Road, Samsen,
Phaya Thai, Bangkok 10400.

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2024 to be held on Tuesday, April 23, 2024 at 10.00 a.m. at the Meeting Room No.501, 5th Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok Metropolis 10250 or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

ordinary share _____ shares, entitling to vote _____ votes

preferred share _____ shares, entitling to vote _____ votes

Total entitled vote _____ votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda 1 : To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 2 : To acknowledge the report on the Company's operating results of the year 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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 3 : To consider and approve the Company's 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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 4 : To acknowledge the omission of the appropriation of profit and the omission of the dividend payment for the year 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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 5 : To consider the appointment of directors to replace those retiring 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 my / our following instruction:
 - The Appointment of the directors who retired by rotation for another term
 - 1. Mr. Paritud Bhandhubanyong
 - Approve Disapprove Abstain
 - 2. Mr. Ekkarat Kladpan
 - Approve Disapprove Abstain
 - 3. Mrs. Pensri Dettingeng
 - Approve Disapprove Abstain

Agenda 6 : To consider and approve 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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 7 : To consider and approve the appointment of the auditor and the audit fee 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 my / our following instruction:
 - Approve_____votes
 - Disapprove_____votes
 - Abstain_____votes

Agenda 8 : Other businesses (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 my / our following instruction:
 - Approve_____votes
 - Disapprove_____votes
 - Abstain_____votes

(5) Votes of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves a matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects, except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed_____Shareholder
()

Signed_____Proxy
()

Signed_____Proxy
()

Signed_____Proxy
()

Remarks:

1. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.

3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Premier Products Public Company Limited.

For the Annual General Meeting of Shareholders for the year 2024 to be held on Tuesday, April 23, 2024 at 10.00 a.m. at the Meeting Room No.501, 5th Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok Metropolis 10250, or any adjournment thereof.

Agenda No. _____ **Subject** _____

- (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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ **Subject** _____

- (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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ **Subject** _____

- (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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ **Subject** _____

- (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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ **Subject** _____

- (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 my / our following instruction:
 - Approve _____ votes Disapprove _____ votes Abstain _____ votes

- Agenda No.** _____ **Subject The election of the Director (next)**
- Name of Director** _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Name of Director** _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Name of Director** _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Name of Director** _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Name of Director** _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Name of Director** _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

I warrant that items in the counterfoil of a Proxy From C must be complete and is all true.

Signed _____ Shareholder
()

Signed _____ Proxy
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Signed _____ Proxy
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Signed _____ Proxy
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