

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Annexed to Notice of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at

Date Month Year

(1) We
located at No. Road, Tambol/Sub-district
Amphur/District Province Postal Code
in our capacity as the custodian for
being a shareholder of Somboon Advance Technology 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,
residing/located at No. Road, Tambol/ Sub-district
Amphur/ District Province Postal Code , or

2 age years,
residing/located at No. Road, Tambol/ Sub-district
Amphur/ District Province Postal Code , or

3 age years,
residing/located at No. Road, Tambol/ Sub-district
Amphur/ District Province Postal Code , or

- ☐ 4. Mr. Sansern Wongcha-um Independent Director Age 76 Years
Residing at No. 1/83 The Park Chidlom, 17th Floor B1, Soi Chidlom,
Lumpini Sub-district, Patumwan District, Bangkok 10330 or
- ☐ 5. Mr. Sobson Ketsuwan Independent Director Age 78 Years
Residing at No. 88/55 Soi Phahon Yothin 7, Phahon Yothin Road,
Phaya Thai Sub-district , Phaya Thai District, Bangkok 10110 or
- ☐ 6. Mr. Paitoon Taveebhol Independent Director Age 73 Years
Residing at No. 580/401 Soi PhoPun 12, Asoke-Dindaeng Road,
Dindaeng Sub-district, Dindaeng District, Bangkok 10400 or
- ☐ 7. Mr. Prayong Hirunyanich Independent Director Age 72 Years
Residing at No. 712 Pradit Manutham Road,
Klong Chaokhun Sing Sub-district, Wangthonglang District, Bangkok 10310 or
- ☐ 8. Dr. Somchai Harnhirun Independent Director Age 66 Years
Residing at No. 8/15 Vachraphol Road, Klong Thanon Sub-district,
Sai Mai District, Bangkok 10220

as my/our sole proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on Monday, 29 April 2024 at 10.00 hours through electronic means in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the relevant laws and regulations or at any adjournment thereof to any other date, time and place.

(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 1 To consider and acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders

This agenda is for acknowledgement of the Minutes. Voting is not required.

- ☐ Agenda 2 To consider and acknowledge the Company's operating result for the year 2023

This agenda is for acknowledgement of the Company's operating result. Voting is not required.

- ☐ Agenda 3 To consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2023

- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.

- ☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

- ☐ Agenda 4 To consider and acknowledge the payment of interim dividend

This agenda is for acknowledgement of the payment of interim dividend. Voting is not required.

- ☐ Agenda 5 To consider and approve the appropriation of profit in respect of the year 2023 operating results and the dividend payment

- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.

- ☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

- ☐ Agenda 6 To consider and approve the appointment of directors in place of those retiring by rotation

- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.

- ☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):

- ☐ Appointment of all directors

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

- ☐ Appointment of any director (s)

1. Name of director: Dr. Suthad Setboonsarng

Independent Director

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

2. Name of director: Mr. Nontigorn Kanchanachitra

Director

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

3. Name of director: Mr. Yongkiat Kitaphanich

Director

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

- ☐ Agenda 7 To consider and approve the director's remuneration for the year 2024

- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.

- ☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

☐ Agenda 8 To consider and approve the appointment of auditors and the remuneration for the year 2024

☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.

☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):

☐ Approve withvotes ☐ Disapprove with votes ☐ Abstain with..... votes

☐ Agenda 9 Other businesses (if any)

For the shareholders to ask question and/or for the Board of Directors to answer or clarify matter to shareholders (if any), voting is not required.

(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

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is 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 authorised 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 authorisation in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of Somboon Advance Technology Public Company Limited.

For the 2024 Annual General Meeting of Shareholders on Monday, 29 April 2024 at 10.00 hours through electronic means in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the relevant laws and regulations or at any adjournment thereof to any other date, time and place.

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- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as
deems appropriate in all respects.
- ☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as
deems appropriate in all respects.
- ☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
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- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as
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- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as
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- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as
deems appropriate in all respects.
- ☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

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

Name of Director
☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

Name of Director
☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

Name of Director
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Name of Director
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Name of Director
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