

PROXY (FORM A)

Affix Stamp
Duty 20 Baht

Shareholder Registration No.

Written at.....

Date..... Month..... Year.....

(1) I, We Nationality
Residing at No. Road Sub-district District
Province Country Postal code

(2) Being a shareholder of Kang Yong Electric Public Company Limited, holding the total amount of Shares and entitled to cast vote..... votes, as follows:

Ordinary Shares..... Shares, entitled to cast vote..... votes,

(3) Hereby appoint :

1. Name Age Years, Residing at No.
Road Sub-district District
Province Postal Code, or

2. Name Age Years, Residing at No.
Road Sub-district District
Province Postal Code, or

3. Independent Director
Mr. Arthakrit Visudtibhan Age 66 years
Residing at No. 242 Soi Paholyothin 24, Ladyao, Jatujak, District, Bangkok, 10900

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2022 will be held on Tuesday July 26, 2022 at 02:00 p.m., Meeting room 121, Kang Yong Electric Public Company Limited, located at No.67 M.11, Debaratna Road Km. 20, Banchalong, Bangplee, Samutprakarn 10540, or such other date, time and place as the meeting may be adjourned.

Any act performed by the proxy during the meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signature Grantor
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Signature Grantee
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Signature Grantee
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Signature Grantee
(Mr. Athakrit Visudtibhan)

Remarks: Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.