



PROXY (FORM C)

(For Foreign Shareholder appointing the Custodian in Thailand)

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 .....  
 Acting as the Depository and Trustee ( Custodian ) for.....  
 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.

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

4. 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., at 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.

(3) I/We authorize the proxy holder to attend the meeting and vote as this meeting as follows:

- The proxy is empowered to vote and entire shares held and entitled to cast vote
- The proxy is empowered to vote part of shares, are ordinary share .....shares and entitled to cast vote.....shares

(4) I/We authorize the proxy holder to attend the meeting and vote on behalf as this meeting as follows:

**Agenda No. 1** To adopt the minutes of the Annual General Meeting of Shareholders for the year 2021

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

**Agenda No. 2** To acknowledge the Board of Directors' report on the operational result for year 2021

Inform to shareholders acknowledge the Company's operating results and shareholders ask any question and the Board will answer their queries (if any) Thus, there is no vote on this agenda

**Agenda No. 3** To consider and approve the annual financial statement 2021 year ended 31 March 2022

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

**Agenda No. 4** To consider and approve the profit appropriation and annual dividend payment

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

**Agenda No. 5** To consider the election of Directors in place of those retiring by rotation

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects  
 (b) To grant my/our proxy to vote at my/our desire as follows:

To consider election of the entire of Board of Directors

Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

To consider election of the individual directors as follows:

1. Mr. Keiji Oya

Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

2. Mr. Manu Leopairote

Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

3. Mr. Praphon Potivorakun

Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

4. Mr. Osamu Sugimoto

Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

5. Mr. Hitoshi Maruyama

Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

**Agenda No. 6** To consider and approve the directors' remuneration of fiscal 2022

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

**Agenda No. 7** To consider the appointment of auditors and fix of audit fee of fiscal year 2022

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:
  - Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

**Agenda No. 8** To consider other businesses (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any).  
Thus, there is no voting on this agenda.

- (5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.
- (6) In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or in case there is any other agenda considered in the Meeting other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects. Any act performed by the proxy during the meeting, except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

Any act performed by the proxy during the meeting, except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature ..... Grantor  
( )

Signature ..... Grantee  
( )

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

- Remarks:**
- (1) 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.
  - (2) With respect to the agenda appointing directors, it is optional to elect all or individual of the proposed directors.