



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 68 years  
Residing at No. 8/86 Soi Ladplakao 77 Anusaowari Bangkhen Bangkok 10220

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 2024 will be held on Friday July 26, 2024 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  
( ..... )

Signature ..... Grantee  
( ..... )

Signature ..... Grantee  
( ..... )

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.