



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

Pol.Maj.Gen. Sahaschai Indrasukhsri Age 73 years

Residing at No. 5 Phuttamonthon Sai 4 Rd., Thawi Watthana, Thawi Watthana, Bangkok, 10170

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 Wednesday July 26, 2023 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 acknowledge the Board of Directors' report on the operational result for year 2022

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. 2** To consider and approve the annual financial statement 2022 year ended 31 March 2023

- (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. 3** 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. 4** 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. Arthakrit Visudtibhan
      - Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes
    2. Mr. Kunihiko Seki
      - Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes
    3. Mr. Tatsuo Ono
      - Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes
    4. Mr. Yasuhito Negishi
      - Approve ..... Votes     Disapprove..... Votes     Abstain..... Votes

**Agenda No. 5** To consider and approve the directors' remuneration of fiscal 2023

- (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. 6** To consider the appointment of auditors and fix of audit fee of fiscal year 2023

- (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 approve the connected transaction for product development fee

- (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  
(Pol.Maj.Gen. Sahaschai Indrasukhsri)

- 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.