

Proxy Form C

Duty Stamp 20฿

Written at.....

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

1. I/We.....Nationality.....
With address at.....Road.....Sub-District.....
District.....Province.....Postal Code.....
2. Acting as the Custodian For.....Being a shareholder
of Applied DB Public Company Limited, holding the total amount of.....shares
with the voting rights of.....votes as follows:
Ordinary shares.....shares and having the right to vote equal to.....votes
Preferred shares.....shares and having the right to vote equal to.....votes
3. Hereby appoint (The shareholder may appoint the independent director of the company to be the proxy)
- (1) Name.....age.....years, residing at.....
Road.....Sub-District.....
District.....Province.....Postal Code.....or
- (2) Proxy to the independent director of the company (Details of which appear in the Enclosure No.4)
- Name.....Mr.Mongkon Laoworapong.....Age 55 Years residing at 252 Moo 4.....
Road.....Sukhumvit.....Sub-District.....Prekasa.....District.....Muangsamutprakarn.....
Province.....Samutprakarn.....Postal Code.....10280.....or
- Name.....Mrs.Monpilai H.Narasingha.....Age 56 Yearsresiding at 252 Moo 4.....
Road.....Sukhumvit.....Sub-District.....Prekasa.....District.....Muangsamutprakarn.....
Province.....Samutprakarn.....Postal Code.....10280.....or
- Name.....Mrs.Kanchana Piyasatit.....Age 70 Yearsresiding at 252 Moo 4.....
Road.....Sukhumvit.....Sub-District.....Prekasa.....District.....Muangsamutprakarn.....
Province.....Samutprakarn.....Postal Code.....10280.....

As only one of my/our proxy to attend and vote on my/our behalf (In the event that the independent director appointed as proxy is unable to attend the meeting, another independent director shall act as the proxy instead) at the Extraordinary General Meeting of Shareholders No.1/2024 to be held on Wednesday, November 27, 2024, at 2.00 p.m. The Meeting shall be conducted through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws and regulations or at any adjournment thereof.

4. In this meeting, I/We grant my/our proxy to vote on my/our behalf as follows:
- Equal to all of the number of shares held by me/us and entitling to vote.
- A part of all number of shares held by me/us
- Ordinary share.....shares and entitling to ote.....votes
- Preferred shares.....shares and entitling to vote.....votes
- Total votes equal to.....votes

5. I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

Agenda 1 To certify the minutes of the 2024 Annual General Meeting of Shareholders.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 2 To consider and approve the transactions relating to ADB Sealant Company Limited.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 3 To consider other matters (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 on this agenda is not required.

- 6. Vote of the Proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- 7. In case I do not specify the vote or the vote is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

Any acts taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as my/our own act(s) in all aspects.

Signed.....Shareholder
(.....)

Signed.....Proxy holder
(.....)

Remark :

1. This Proxy Form C is applicable only to shareholders whose names appear in the registration book as foreign investors and a custodian in Thailand is appointed thereof.
2. The necessary evidence to be enclosed with this proxy form are:
 - (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 authorized signatory of the proxy form is licensed to operate the custodian business.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
4. If the agendas to be considered are more than those specified above, the Proxy may use the Annex to Proxy Form C as attached.

SUPPLEMENT TO PROXY FORM C

Authorization on behalf of the Shareholder of Applied DB Public Company Limited for the Extraordinary General Meeting of Shareholders No.1/2024 to be held on Wednesday, November 27, 2024 at 2.00 p.m. The Meeting shall be conducted through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws and regulations or at any adjournment thereof.

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Agenda No..... Subject.....

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- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve.....votes Disapprove.....votes Abstain.....votes

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