

(Affix 20 Baht duty stamp)

Proxy (Form A)

Shareholders' Registration No..... Issued at

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

(1) I / We Nationality.....

Address.....

(2) being a shareholder of **DEMCO Public Company Limited “the Company”**

Holding the total number of shares and have the rights to vote equal to votes as follows:

- ordinary share shares and have the rights to vote equal to votes
- preference share shares and have the rights to vote equal to votes

(3) Hereby appoint

1. Name Age Year,
Residing at Road
Tambol/Khwaeng Amphur/Khet.....
Province Postal Code or
2. Mr. Amnuaychai Suwansoonthorn Independent Director Age 65 Year
Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani
Pathumthani Postal Code 12000 or
3. Mr. Prin Sompong Pongsakulrangsri Independent Director Age 65 Year
Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani
Pathumthani Postal Code 12000 or
4. Dr Bundit Aowsathaporn Independent Director Age 54 Year
Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani
Pathumthani Postal Code 12000

Any and only one person could be my/our proxy to attend and vote in my/our behalf at the Annual General Meeting of Shareholders 2024 to be held on Monday 29, April 2024, at 2.00 pm, at Head Office: DEMCO Public Company Limited 59 Moo 1 Tambol Suanphrikthai, Amphur Muangpathumthani, Pathumthani 12000, or on the date and at the place that may be postponed or changed.

Any acts performed by the proxy holder in this meeting, except the case that the proxy holder does not vote according to those specify in the Proxy Form, shall be deemed my/our actions in all respects.

SignedProxy Grantor
(.....)

Signed Proxy Holder
(.....)

Remarks

1. The Shareholder shall grant proxy to only one proxy holder to attend and vote at the meeting.
The number of shares shall not be divided to more than one proxy holder in order to divide the votes.
2. For the election of director, it is able to elect the whole Board or to elect any director individually.
3. In case there is any other agenda to be considered in addition to those specified above, the grantor may specify such agenda in the Annex of this Proxy.