

(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 my/our proxy from the below names and condition.

☐ 1. Name Age..... Year,
Residing at Road
Tambol/Khwaeng Amphur/Khet.....
Province Postal Code or

☐ 2. Mr. PRIN BHOLNIVAS Independent Director/Chairman of Audit Committee/Member of Nomination and
Remuneration Consideration Committee/ Member of Investment Committee
Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani Age 69-Year-old
Pathumthani Postal Code 12000 or

☐ 3. Mr. MANOON MANUSOOK Independent Director/Chairman of Corporate Governance and Sustainability
Committee/Member of Audit Committee/Member of Corporate Risk Management Committee
Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani Age 56 -Year-old
Pathumthani Postal Code 12000 or

☐ 4. Dr. BUNDIT AOWSATHAPORN Independent Director/Member of Audit Committee/Member of Corporate
Governance and Sustainability Committee/Member of Nomination and Remuneration Consideration Committee
Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani Age 55 -Year-old
Pathumthani Postal Code 12000

Any of the only one selected mentioned person could be my/our proxy to attend and vote in my/our behalf at the 2025 Annual General Meeting of Shareholders held on Tuesday 29, April 2025, at 2 .0 0 pm, at the Head Office of DEMCO Public Company Limited, 59 Moo 1 Tambol Suanphrikthai, Amphur Muangpathumthani, Pathumthani 12000, via E-AGM. This authorization shall be still valid if the meeting or place be changed later.

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

SignedGrantor
(.....)

SignedProxy
(.....)

Remarks

1. The Shareholder shall grant proxy to only one proxy to attend and vote at the meeting.

The number of shares shall not be divided to more than one proxy 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.