

(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
 Age 69-Year-old
 Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani
 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
 Age 56 -Year-old
 Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani
 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
 Age 55 -Year-old
 Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani
 Pathumthani Postal Code 12000

Any one of the persons mentioned above, if selected, shall be my/our lawful proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2025, to be held on Monday, October 6, 2025, at 2:00 p.m. via electronic means (E-EGM), or at any adjournment thereof to any other date, time, or venue as may be determined, in accordance with the applicable laws and regulations.

Any acts perform by the proxy in 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
(.....)

Signed Proxy
(.....)

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.