

(Affix 20 Baht duty stamp)

Proxy (Form B)

Issued at .....

Shareholders' Registration No.....

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 them shall be my/our 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, and venue as may be determined.

(4) I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows:

**Agenda 1** To consider and approve the issuance and offering of the Warrants to Purchase Ordinary Shares of the Company No. 8 (DEMCO-W8) in the amount of not exceeding 187,744,664 units, to be allocated to the existing shareholders of the Company in proportion to their shareholding, without any cost (at zero Baht), excluding the allocation to shareholders whose holding would cause the Company to be subject to foreign legal obligations (Preferential Public Offering: PPO).

☐ (a) the proxy is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy shall vote according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 2** To consider and approve the reduction of the Company's registered capital in the amount of Baht 125,434,446, from the existing registered capital of Baht 876,413,101 to Baht 750,978,655, by eliminating the Company's unissued ordinary shares, and to approve the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of the registered capital.

☐ (a) the proxy is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy shall vote according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 3** To consider and approve the increase of the Company's registered capital in the amount of Baht 187,744,664, from the registered capital after the capital reduction of Baht 750,978,655 to Baht 938,723,299, by issuing 187,744,664 newly issued ordinary shares to accommodate the exercise of rights under the Warrants to Purchase Ordinary Shares of the Company No. 8 (DEMCO-W8), and to approve the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the registered capital.

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

(5) Should the Proxy holder vote in any agenda, incompliant with those specified herein, it shall be deemed that such vote is not neither correct nor my/our vote as a shareholder.

(6) In the case that I/We do not specify my/our intention for voting in any agenda, or specify unclearly, or in case the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition thereof, the proxy holder shall be entitled to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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.

Signed ..... Grantor  
( ..... )

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

**Remarks**

1. The Shareholder shall grant only one proxy to attend and vote at the meeting.
2. The number of shares shall not be divided to more than one proxy holder in order to divide the votes.
3. For the election of director, it is able to elect the whole Board or to elect any director individually.
4. 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.

## The Annex of Proxy Form B

The proxy on behalf of the shareholder of **DEMCO Public Company Limited**.

Any and only one person shall be my/our 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 02.00 p.m. through electronic means (E-EGM) in accordance with the relevant laws and regulations, which will be broadcast live from the Grand Meeting Room, Demco Public Company Limited, 59 Moo 1, Tambol Suanprikthai, Amphur Muangpathumthani, Pathumthani 12000, or on such other date, time, venue, or by any other means of meeting as may be postponed or changed.

**Agenda ..... Subject .....**

- ☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) the proxy holder shall vote according to my intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda ..... Subject .....**

- ☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) the proxy holder shall vote according to my intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda ..... Subject .....**

- ☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) the proxy holder shall vote according to my intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda ..... Subject .....**

- ☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) the proxy holder shall vote according to my intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain