

**PROXY FORM C**

(In the case where the shareholder is a foreign investor and has appointed a Custodian in Thailand as the proxy depositary and custodian of shares)

Duty stamp  
20 Baht

Written at.....

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

- (1) I.....Nationality.....  
Residing at No..... Road..... Tambol/Sub-district.....  
Ampur/District.....Province.....Postal Code.....  
As being the Custodian of .....

Who is a shareholder of **Gunkul Engineering Public Company Limited**

Holding a total of .....shares with voting rights equivalent to .....votes, as follows

- Ordinary share .....shares with voting rights equivalent to.....votes
- Preference share.....shares with voting rights equivalent to .....votes

- (2) do hereby appoint either one of the following persons:

1. Name.....Age.....Years  
Residing at No.....Road.....Tambol/Sub-district.....  
Amphur/District.....Province.....  
Postal Code.....Country..... **or**
2. Name.....Age.....Years  
Residing at No.....Road.....Tambol/Sub-district.....  
Amphur/District.....Province.....  
Postal Code.....Country..... **or**
3. Name.....Age.....Years  
Residing at No.....Road.....Tambol/Sub-district.....  
Amphur/District.....Province.....  
Postal Code.....Country.....

Any one of the above persons is hereby appointed as my proxy to attend the Annual General Meeting of Shareholders for the Year 2026 on **Wednesday 22 April 2026, at 9:30 AM, exclusively in the form of an Electronic Meeting (E-AGM)**. This appointment shall be in accordance with the Public Limited Companies Act B.E. 2535 (1992) and its amendments, as well as the Royal Decree on Electronic Meetings B.E. 2563 (2020) and any other applicable laws or regulations, including any postponement to another date, time, or venue as deemed appropriate.

(3) I hereby authorize the proxy to cast votes on my behalf in this meeting as follows:

**Agenda 1: To consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve                       Disapprove                       Abstain

**Agenda 2: To Acknowledge the Company's Operating Results for the 2025 Fiscal Year**

**Agenda 3: To consider and approve the Company's financial statements for the year ended 31<sup>st</sup> December 2025**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve                       Disapprove                       Abstain

**Agenda 4: To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31<sup>st</sup> December 2025**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve                       Disapprove                       Abstain

**Agenda 5: To consider and approve the election of directors in place of those retiring by rotation**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:  
To vote for each nominated director individually
- 1) Nominated Director: Dr. Chongrak Rarueysong (Independent Director)
- Approve                       Disapprove                       Abstain
- 2) Nominated Director: Pol.Maj.Gen. Visit Sukarasep (Independent Director)
- Approve                       Disapprove                       Abstain
- 3) Nominated Director: Ms. Sopacha Dhumrongpiyawut (Executive Director)
- Approve                       Disapprove                       Abstain
- 4) Nominated Director: Mr. Chaisiri Wattanachannarong (Executive Director)
- Approve                       Disapprove                       Abstain

**Agenda 6: To consider and approve the appointment of one (1) additional director to the Board of Directors in order to complete the Board composition in accordance with the Company's governance structure**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:  
To vote for each nominated director individually
- 1) Nominated Director: Mrs. Areewan Chaloeandan (Executive Director)
- Approve                       Disapprove                       Abstain

**Agenda 7: To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2026**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 8: To consider and approve the appointment of the external auditors and the audit fees for 2026**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 9: Any other businesses (if any)**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve                       Disapprove                       Abstain

- (4) Any vote cast by the proxy that does not comply with the instructions specified in this proxy form shall be deemed invalid and shall not be considered as a vote on my behalf as a shareholder.
- (5) In the event that I have not specified my voting preference for any agenda item, or if my instructions are unclear, or if the meeting considers and votes on matters beyond those listed above, including any amendments, modifications, or additional facts, the proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.

Any action taken by the proxy during the meeting (except in cases where the proxy does not vote in accordance with my instructions as specified in this proxy form) shall be deemed as if I had taken such action myself.

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

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

**Remarks:**

1. A shareholder granting a proxy must authorize only one proxy holder to attend the meeting and cast votes. The number of shares cannot be split for multiple proxy holders in order to separate voting rights.
2. In the event that there are additional agenda items for consideration beyond those specified above, the grantor may provide further instructions in the continuation sheet of the **Proxy Form C**, as attached.

**SUPPLEMENT TO PROXY FORM C**

Authorization on behalf of the Shareholder of **Gunkul Engineering Public Company Limited**

For the Annual General Meeting of Shareholders for the Year 2026, to be held on Wednesday, 22 April 2026, at 9:30 AM, exclusively in the form of an Electronic Meeting (E-AGM), or as may be postponed to another date, time, or venue as deemed appropriate.

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**Agenda No..... : Subject.....**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve                       Disapprove                       Abstain

**Agenda No..... : Subject.....**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve                       Disapprove                       Abstain

**Agenda No..... : Subject.....**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve                       Disapprove                       Abstain

I hereby certify that the information in this continuation sheet of the proxy form is complete and accurate in all respects.

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

Singed..... Proxy  
(.....)