

Proxy (Form A.)

(Duty Stamp of Baht 20 is required)

Made at .....

Date ..... Month ..... B.E.....

(1) I/We .....Nationality .....
Residing at.....No.....Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Post Code .....

(2) am/are a shareholder of Vanachai Group Public Company Limited.
holding the total number of .....shares and having vote the right to vote equal to.....votes
as follows:
- Ordinary shares.....shares and having vote the right to vote equal to.....votes.
- Preferred shares.....shares and having vote the right to vote equal to.....votes

(3) hereby appoint
[ ] (1) Mr. Suebtrakul Soonthornthum Age 80 Years Position Vice Chairman / Independent Director
Residing at 27 Soi Sathorn 9, Kwaeng Yannawa, Khet Sathorn, Bangkok or
[ ] (2) Mr. Wanthana Jaroennawarat Age 62 Years Position Managing Director
Residing at 41 Moo 3, Tambol Bangkrod, Amphur Baan Pho, Chachoengsao or
[ ] (3) .....Age .....Year
Residing at.....Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Post Code .....
E-mail address\*..... Mobile Phone (for receiving OTP)\*.....

Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Annual General Meeting of Shareholders of the year 2022 to be held on Wednesday 27 April 2022 at 10.00 hrs. via electronic media (E-AGM) or such other date, time and place as the Meeting may be adjourned.

I, a shareholder of Vanachai Group Public Company Limited, consent Vanachai Group Public Company Limited to send Username and Password to the proxy with the name and e-mail address that I have specified in this proxy form hereto.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all Respects.

Signature..... Grantor
(.....)

Signature..... Proxy
(.....)

Signature..... Proxy
(.....)

Note

- 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. Please correctly and completely fill in the form, especially e-mail address and mobile phone number those specified with (\*). Otherwise the Company shall not be able to send you the Username and Password and OTP used for logging-in to the electronic meeting system.



Proxy (Form B.)

(Duty Stamp of Baht 20 is required)

Written at .....

Date ..... Month ..... B.E.....

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

Residing at.....No.....Road.....Tambol/Kwaeng.....

Amphur/Khet.....Province.....Post Code .....

(2) am/are a shareholder of Vanachai Group Public Company Limited.

holding the total number of .....shares and having the right to vote equal to.....votes  
as follows:

- Ordinary share.....shares and having the right to vote equal to.....votes.

- Preferred share.....shares and having the right to vote equal to.....votes.

(3) hereby appoint

(1) Mr. Suetrakul Soonthornthum Age 80 Years Position Vice Chairman / Independent Director  
Residing at 27 Soi Sathorn 9, Kwaeng Yannawa, Khet Sathorn, Bangkok or

(2) Mr. Wanthana Jaroennawat Age 62 Years Position Managing Director  
Residing at 41 Moo 3, Tambol Bangkrod, Amphur Baan Pho, Chachoengsao or

(3) .....Age .....Year  
Residing at.....Road.....Tambol/Kwaeng.....  
Amphur/Khet.....Province.....Post Code.....  
E-mail address\*.....Mobile Phone (for receiving OTP)\*.....

Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Annual General Meeting of Shareholders of the year 2022 to be held on Wednesday 27 April 2022 at 10.00 hrs. via electronic media (E-AGM) or such other date, time and place as the Meeting may be adjourned.

I, a shareholder of Vanachai Group Public Company Limited, consent Vanachai Group Public Company Limited to send Username and Password to the proxy with the name and e-mail address that I have specified in this proxy form hereto, (except I have already granted my proxy to vote at my desire, so the proxy shall not be obtained username or password to log in the system for voting).

Note : Please correctly and completely fill in the form, especially e-mail address and mobile phone number those specified with (\*). Otherwise the Company shall not be able to send you the Username and Password and OTP used for logging-in to the electronic meeting system.

(4) I/We authorize the Proxy to vote on my/our behalf at the meeting as follows:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders 2021 held on 17 May 2021

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve  Not approve  Abstain



Agenda 2 To acknowledge the Annual Report 2021 of the Board of Directors

Agenda 3 To consider and approve the company's balance sheet and income statements for the fiscal year ended 31 December 2021

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve       Not approve       Abstain

Agenda 4 To acknowledge the payment of interim dividend and to consider and approve the allocation of profit for the 2021

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve       Not approve       Abstain

Agenda 5 To consider and approve the election of directors replace those retiring by rotation

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- To elect directors as a whole
- Approve       Not approve       Abstain
- To elect directors individually
- Name of director Mr. Sompop Sahawat
- Approve       Not approve       Abstain
- Name of director Police General Soontorn Saikwan
- Approve       Not approve       Abstain
- Name of director Mr. Kraithip Krairiksh
- Approve       Not approve       Abstain
- Name of director Ms. Yupaporn Boongate
- Approve       Not approve       Abstain
- Name of director Ms. Phattra Sahawat
- Approve       Not approve       Abstain

Agenda 6 To consider and approve the remuneration of directors

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve       Not approve       Abstain



Agenda 7 To consider and approve the appointment of the company's auditors and determine the audit fee for year 2022

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve       Not approve       Abstain

Agenda 8 Other (if any)

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve       Not approve       Abstain

(5) Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any act(s) performed by the proxy at the Meeting, except such vote(s) that is (are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

Signature..... Grantor  
(.....)

Signature..... Proxy  
(.....)

Signature..... Proxy  
(.....)

Note

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. In respect of the agenda as to the appointment and election of the directors, either the whole set of the directors or only certain member may be voted for.
3. In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental Proxy Form B.



Supplemental Proxy Form B.

As the Proxy to act on behalf of the shareholder of Vanachai Group Public Company Limited

The Annual General Meeting of Shareholders of the year 2022 on Wednesday 27 April 2022 at 10.00 hrs. via electronic media (E-AGM) or on such other date and at such other place as may be adjourned or changed.

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

Agenda..... : Re:.....

Name of director.....

- Approve       Not approve       Abstain

Name of director.....

- Approve       Not approve       Abstain

Name of director.....

- Approve       Not approve       Abstain

Name of director.....

- Approve       Not approve       Abstain

Name of director.....

- Approve       Not approve       Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain



Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain

Agenda..... : Re:.....

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve       Not approve       Abstain



PROXY FORM C. (FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

(Duty Stamp of Baht 20 is required)

Made at .....

Date ..... Month ..... B.E.....

(1) I/We .....  
with address at .....No.....Road..... Tambol/Kwaeng.....  
Amphur/Khet.....Province.....Post Code .....

Acting as the custodian for.....

I/We am/are a shareholder of Vanachai Group Public Company Limited.

holding the total number of .....shares and having the right to vote equal to.....votes  
as follows:

- Ordinary share.....shares and having the right to vote equal to.....votes.

- Preferred share.....shares and having the right to vote equal to.....votes.

(2) hereby appoint

(1) Mr. Suebtrakul Soonthornthum Age 80 Years Position Vice Chairman / Independent Director  
Residing at 27 Soi Sathorn 9, Kwaeng Yannawa, Khet Sathorn, Bangkok or

(2) Mr. Wanthana Jaroennawarat Age 62 Years Position Managing Director  
Residing at 41 Moo 3, Tambol Bangkrod, Amphur Baan Pho, Chachoengsao or

(3) .....Age .....Year  
Residing at.....Road.....Tambol/Kwaeng.....  
Amphur/Khet.....Province.....Post Code .....  
E-mail address\*..... Mobile Phone (for receiving OTP)\*.....

Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Annual General Meeting of Shareholders of the year 2022 to be held on Wednesday 27 April 2022 at 10.00 hrs. via electronic media (E-AGM) or such other date, time and place as the Meeting may be adjourned.

I, as a custodian, consent Vanachai Group Public Company Limited to send Username and Password to the proxy with the name and e-mail address that I have specified in this proxy form hereto, (except I have already granted my proxy to vote at my desire, so the proxy shall not be obtained Username or Password to log in the system for voting).

(3) I/We authorize my/our Proxy to attend and cast the vote as follows:

The Proxy is authorize for all shares held and entitled to vote.

The Proxy is authorize for certain shares as follows:

ordinary shares..... shares, entitling to vote.....votes

preferred shares.....shares, entitling to vote.....votes

Total entitling vote.....votes.

Note : Please correctly and completely fill in the form, especially e-mail address and mobile phone number those specified with (\*).  
Otherwise the Company shall not be able to send you the Username and Password and OTP used for logging-in to the electronic meeting system.



(4) I/We authorize the Proxy to vote on my/our behalf at the meeting as follows:

Agenda 1 To consider and certify and the Minutes of the Annual General Meeting of Shareholders 2021 held on 17 May 2021

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda 2 To acknowledge the Annual Report 2021 of the Board of Directors

Agenda 3 To consider and approve the company's balance sheet and income statements for the fiscal year ended 31 December 2021

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda 4 To acknowledge the payment of interim dividend and to consider and approve the allocation of profit for the 2021

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda 5 To consider and approve the election of directors replace those retiring by rotation

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

To elect directors as a whole

Approve.....votes  Not approve.....votes  Abstain.....votes

To elect directors individually

Name of director Mr. Sompop Sahawat

Approve.....votes  Not approve.....votes  Abstain.....votes

Name of director Police General Soontorn Saikwan

Approve.....votes  Not approve.....votes  Abstain.....votes

Name of director Mr. Kraithip Krairiksh

Approve.....votes  Not approve.....votes  Abstain.....votes

Name of director Ms. Yupaporn Boongate

Approve.....votes  Not approve.....votes  Abstain.....votes

Name of director Ms. Phattra Sahawat

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda 6 To consider and approve the remuneration of directors

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes





Agenda 7 To consider and approve the appointment of the company's auditors and determine the audit fee for year 2022

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve.....votes     Not approve.....votes     Abstain.....votes

Agenda 8 Other (if any)

- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve.....votes     Not approve.....votes     Abstain.....votes

(5) Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any act(s) performed by the proxy at the Meeting, except such vote(s) that is(are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

Signature..... Grantor

(.....)

Signature..... Proxy

(.....)

Signature..... Proxy

(.....)

Signature..... Proxy

(.....)

Note

1. This Proxy Form C. shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and all votes of a shareholder may not be split for more than one proxy.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominate director individually.
5. In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental Proxy Form C.



## Supplement Proxy Form C.

As the Proxy to act on behalf of the shareholder of Vanachai Group Public Company Limited

The Annual General Meeting of Shareholders of the year 2022 on Wednesday 27 April 2022 at 10.00 hrs. via electronic media (E-AGM) or on such other date and at such other place as may be adjourned or changed.

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

Name of director.....

Approve.....votes  Not approve.....votes  Abstain.....votes

Name of director.....

Approve.....votes  Not approve.....votes  Abstain.....votes

Name of director.....

Approve.....votes  Not approve.....votes  Abstain.....votes

Name of director.....

Approve.....votes  Not approve.....votes  Abstain.....votes

Name of director.....

Approve.....votes  Not approve.....votes  Abstain.....votes



Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

Agenda..... : Re:.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve.....votes  Not approve.....votes  Abstain.....votes

