



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 ofshares 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 83 Years Position Vice Chairman / Independent Director
Residing at 27 Soi Sathorn 9, Kwaeng Yannawa, Khet Sathorn, Bangkok 10120 or
[] (2) Mr. Wanthana Jaroennawarat Age 65 Years Position Managing Director
Residing at 33/3 Moo 3, Tambol Bang krut, Amphur Ban Pho, Chachoengsao 24140 or
[] (3)AgeYear
Residing at.....Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Post Code

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 2025 to be held on Thursday 24 April 2025 at 10.00 hrs. at Phra Visanu Room, 3rd Floor, The Asawin Grand Convention Hotel at No. 88 Vibhavadi Rangsit Road (Kamphaeng Phet 6), Kwaeng Talad Bangkhen, Khet Laksi, Bangkok 10210 or such other date, time and place as the Meeting may be adjourned.

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

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.





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 ofshares 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. Suebrakul Soonthornthum Age 83 Years Position Vice Chairman / Independent Director
Residing at 27 Soi Sathorn 9, Kwaeng Yannawa, Khet Sathorn, Bangkok 10120 or

(2) Mr. Wanthana Jaroennawarat Age 65 Years Position Managing Director
Residing at 33/3 Moo 3, Tambol Bang krut, Amphur Ban Pho, Chachoengsao 24140 or

(3)AgeYear
Residing at.....Road..... Tambol/Kwaeng.....
Amphur/Khet.....Province.....Post Code.....

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 2025 to be held on Thursday 24 April 2025 at 10.00 hrs. at Phra Visanu Room, 3rd Floor, The Asawin Grand Convention Hotel at No. 88 Vibhavadi Rangsit Road (Kamphaeng Phet 6), Kwaeng Talad Bangkokhen, Khet Laksi, Bangkok 10210 or such other date, time and place as the Meeting may be adjourned.

(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 2024 held on 24 April 2024

(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 2024 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 2024

(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 2024

- (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 Ms. Yupaporn Boongate
- Approve Not approve Abstain
- Name of director Mr. Kraithip Krairiksh
- Approve Not approve Abstain
- Name of director Police General Soontorn Saikwan
- 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 2025

- (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 2025 on Thursday 24 April 2025 at 10.00 hrs. at Phra Visanu Room, 3rd Floor, The Asawin Grand Convention Hotel at No. 88 Vibhavadi Rangsit Road (Kamphaeng Phet 6), Kwaeng Talad Bangkhen, Khet Laksi, Bangkok 10210 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 atNo.....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 ofshares 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. Suebrakul Soonthornthum Age 83 Years Position Vice Chairman / Independent Director Residing at 27 Soi Sathorn 9, Kwaeng Yannawa, Khet Sathorn, Bangkok 10120 or

[] (2) Mr. Wanthana Jaroennawat Age 65 Years Position Managing Director Residing at 33/3 Moo 3, Tambol Bang krut, Amphur Ban Pho, Chachoengsao 24140 or

[] (3)AgeYear Residing at.....Road.....Tambol/Kwaeng..... Amphur/Khet.....Province.....Post Code

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 2025 to be held on Thursday 24 April 2025 at 10.00 hrs. at Phra Visanu Room, 3rd Floor, The Asawin Grand Convention Hotel at No. 88 Vibhavadi Rangsit Road (Kamphaeng Phet 6), Kwaeng Talad Bangkhen, Khet Laksi, Bangkok 10210 or such other date, time and place as the Meeting may be adjourned.

(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.

(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 2024 held on 24 April 2024

[] (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 2024 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 2024

(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 2024

(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 Ms. Yupaporn Boongate

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

Name of director Mr. Kraithip Krairiksh

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

Name of director Police General Soontorn Saikwan

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 2025

(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 2025 on Thursday 24 April 2025 at 10.00 hrs. at Phra Visanu Room, 3rd Floor, The Asawin Grand Convention Hotel at No. 88 Vibhavadi Rangsit Road (Kamphaeng Phet 6), Kwaeng Talad Bangkhen, Khet Laksi, Bangkok 10210 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:.....

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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

