

Proxy Form A

Registration Number Written at.....
..... Date.....

I/We..... Nationality.....
Residing at No..... Soi/Alley..... Road.....
Tambol/Sub-district..... Amphur/District.....
Province..... Post code.....
Shareholder of **Osotspa Public Company Limited**, holding the total amount of.....share(s)
and have the right(s) to vote equal to.....vote(s), hereby appoint;

- ☐ (1) Age.....years
Residing at No..... Road.....
Tambol/Sub-district..... Amphur/District.....
Province..... Post code.....Or
- ☐ (2) Age.....years
Residing at No..... Road.....
Tambol/Sub-district..... Amphur/District.....
Province..... Post code.....Or
- ☐ (3) Age.....years
Residing at No..... Road.....
Tambol/Sub-district..... Amphur/District.....
Province..... Post code.....Or
- ☐ (4) Ms. Penchun Jarikasem Age 70 years
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district,
Bang Kapi District, Bangkok 10240 Or
- ☐ (5) General Surapong Suwana-adth Age 68 years
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district,
Bang Kapi District, Bangkok 10240 Or
- ☐ (6) Mr. Somprasong Boonyachai Age 69 years
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district,
Bang Kapi District, Bangkok 10240

Anyone of the above as my/our proxy to attend and vote in **the 2025 Annual General Meeting of Shareholders on Wednesday 30 April 2025 at 10.00 a.m.** The Meeting shall be conducted via electronic means (E-AGM) in accordance with the related laws and regulations or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Remark:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The proxy must be at least 20 years old on the date of the vote. Otherwise, the proxy is not valid.