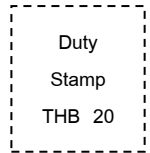


**PROXY FORM C**  
**(In case of the shareholder's foreign investor**  
**and appoint Local custodian as their representation)**



Written at.....

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

1. I / We.....Nationality.....  
Resides at ..... Road ..... Tambon/Kwaeng .....  
Province .....Postal Code .....

2. am / are a shareholder(s) of **Dimet (Siam) Public Company Limited**

Holding the total amount of.....shares Cast Vote Totaling.....Vote (s)

Common Share.....shares Cast Vote Totaling.....Vote (s)

3. Giving a proxy to:

(1) ..... Age: .....years Residing at House No.....  
Road.....Sub-district.....  
District: .....Province: .....Postal Code: ..... or

(2) Mr. Prayuth Supawarapong Age 51 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn or

(3) Mr. Sanya Chantharut Age 49 years old, No.602, Moo 2, Bangpu Industrial Estate, Bangpoo Mai, Muang Samutprakarn, Samutprakarn

Any one of the above persons is my representative to attend the meeting and vote on my behalf in the 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) on Monday 20th April 2026 at 10.00 a.m. (Registration starts from 08:00 a.m. two hours prior to the meeting.), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpu Mai Sub-District, Mueang Samut Prakan District, Samut Prakran, 10280. or on the date maybe postpone or changed.

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

Grant proxy for all shares held with voting rights.

Grant proxy for a portion of shares as follows:

Ordinary shares..... shares With voting rights..... votes

Total voting rights..... votes

5. I hereby authorize the proxy to vote on my behalf at this meeting as follow

**Agenda 1 Acknowledgment of the Company's Performance Report for the Year 2025.**

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

(B) The proxy shall vote as per my/our intention as follows:

Approve  Disapprove  Abstain

**Agenda 2 Approval of the Financial Statements for the Year Ended December 31, 2025.**

(A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

- (B) The proxy shall vote as per my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 3**      **Consideration of Approval for the Suspension of Legal Reserve Fund Allocation and the Suspension of Dividend Payment for the Annual Operations of the Year 2025.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 4**      **Consideration of Approval for the Appointment of a Director to Replace the Director Whose Retiring by Rotation.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 5**      **Consideration of Approval for the Remuneration of the Board of Directors and Sub-Committees for the Year 2026.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 6**      **Consideration of Approval for the Appointment of the Auditor and the Determination of the Audit Fee for the Year 2026.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 7**      **To consider and approve the amendment of the Company's objectives and the amendment of the Memorandum of Association in order to comply with the requirements prescribed by law.**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:  
 Approve       Disapprove       Abstain

**Agenda 8**      **Other matters (if any)**

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:  
 Approve       Disapprove       Abstain

6. In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

7. If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

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

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

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

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

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

**Remarks**

1. Proxy Form C is only for whose name appears in registration book as foreign investor
2. Evidence must attach with proxy
  - (1) Letter of Proxy from shareholders to custodian signing instead
  - (2) Confirmation letter of signing instead to business license of custodian
3. Shareholders who appoint a proxy must authorized only one to attend the meeting and voting shares could not be separated for so many people to for separate proxy voting.
4. Agenda of election Directors can elect all Directors or individual.
5. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

**The regular continued Proxy Form C**  
**The proxy of the shareholder of Dimet (Siam) Public Company Limited**

The 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) Monday 20th April 2026 at 10.00 a.m. (Registration starts from 08:00 a.m. two hours prior to the meeting.), Live broadcast from the Head Office of Dimet (Siam) Public Company Limited, 602 Moo 2 Soi 1 Sukhumvit Road, Bangpu Mai Sub-District, Mueang Samut Prakan District, Samut Prakan, 10280. or on the date maybe postpone or changed.

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

I certify that All entries in the identification form per proxy form are correct and true in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)