

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

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp
20 Baht

Written at

Date Month Year

(1) I / We Nationality

Address No. Road Sub-district

District Province Postal Code

As a custodian for

Being a shareholder of **DV8 Public Company Limited**,

Holding the total amount of shares with the voting right of votes as follow:

☐ Ordinary share shares with the voting right of votes

☐ Preferred share shares with the voting right of votes

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

☐ (1) Age Years

Address No. Road Sub-district

District Province Postal Code or

☐ (2) Age Years

Address No. Road Sub-district

District Province Postal Code or

☐ (3) **Mrs. PORNPRING SUKSANTISUWAN** Age **68** Years Position

Independent Director Address No. **184** Road **Songsa-ad** Sub-district Jompon

District **Jatujak** Province Bangkok Postal Code **10900** or

☐ (4) **Mr. NATTAVUDH PUNGCHAROENPONG** Age **49** Years Position **Independent**

Director Address No. **988/279** Road **Sukhumvit55** Sub-district **Klong Ton Nuea** District

Wattana Province Bangkok Postal Code **10110**

Only one person above is my/our proxy to attend and vote on my/our behalf at the **2026 Annual General Meeting** of Shareholders to be held on **Friday, April 24, 2025 at 1:00 p.m.**, or at any adjournment thereof to any other date, time and venue or other methods.

(3) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

☐ The voting right in all the voting shares held by us is granted to the proxy.

☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:

☐ Ordinary share shares with the voting right of votes

☐ Preferred share shares with the voting right of votes

Total votes

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 Message from the Chairman

- Acknowledgement Agenda, No Voting-

Agenda 2 To Certify the Minutes of the 2025 Annual General Meeting of Shareholders

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 3 To Acknowledge the Company's Operating performance for the year 2025.

- Acknowledgement Agenda, No Voting-

Agenda 4 To Consider and Approve the Audited Statements of Financial Position as at 31 December 2025 and the Income Statement for the Year ended 31 December 2025.

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 5 To Consider and Approve the Omission of the Allocation of Net Profit as Legal Reserve and the Omission of Dividend Payment for the Company's Operating Results for the Year 2025

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 6 To Consider and Approve the Change in Objectives for the Use of Proceeds.

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 7 To Consider and Approve the Change of the Company's name.

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 8 To Consider and Approve the Change of the Company's name, seal, logo, and ticker symbol.

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 9 To Consider and Approve the Change of the Company's address.

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 10 To Consider and Approve the Addition of the Company's objective to the Company's affidavit.

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 11 To Consider and Approve the Change of the Company's Memorandum of Association pursuant to the resolutions approved in the preceding agenda items.

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 12 To Consider and Approve the Change of the Company's Articles of Association, in order to align with the Change of the Company's Name and Seal.

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 13 To Consider and Approve the Re-election of Directors who will retire by rotation.

Number of shares held: _____ shares

Number of votes for the election of directors: _____ votes

☐ Election of the entire Board of Directors, with votes equally allocated to each individual director.

☐ Election of directors on an individual basis, with the allocation of votes as follows:

1. Name of Director.....**Ms. Pornpring Suksantisuwan**.....

☐ Approve _____votes

2. Name of Director.....**Mr. John Edwin Riggins**.....

☐ Approve _____votes

3. Name of Director.....**Mr. Vichate Tantiwanich**.....

☐ Approve _____votes

4. Name of Director.....**Ms. Kanya Chaisartitporn**.....

☐ Approve _____votes

Agenda 14 To Consider and Approve the Appoinment of a New Directors.

Number of shares held: _____ shares

Number of votes for the election of directors: _____ votes

☐ Election of the entire Board of Directors, with votes equally allocated to each individual director.

☐ Election of directors on an individual basis, with the allocation of votes as follows:

Name of Director.....**Mr. CHOTIPHUN TIAVIWAT**.....

☐ Approve _____ votes

Name of Director Mr. KYUYOON KIM

☐ Approve _____ votes

Agenda 15 To Consider and Approve the Amendment to the Names and Number of Directors Authorized to Sign on Behalf of the Company.

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Agenda 16 To Consider and Approve the Remuneration of Board of Directors and Sub-Committees for the year 2026.

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Agenda 17 To Consider and Approve the Appointment of the Auditors and the Determination of the Audit Fees for the Company and its Subsidiaries for the Fiscal Year 2026.

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Agenda 18 Consider Other Matters (if any)

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

(5) Vote of the proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of mine/us as the shareholders.

(6) In the case that I/We did not specify a vote in an agenda or such vote is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

For any act performed by the Proxy at the meeting, unless the proxy does not vote as I/We have specified, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remark:

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. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form C as attached.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholders of DV8 Public Company Limited

At the 2026 Annual General Meeting of Shareholders to be held on Friday, April 24, 2026 at 1:00 p.m., or at any adjournment thereof to any other date, time and venue or other methods.

☐ Agenda No. Subject

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

☐ Agenda No. Subject

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

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☐ Agenda No. Subject

☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

☐ Agenda No. To elect directors (continued)

Name of Director

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Name of Director

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Name of Director

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Name of Director

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

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Name of Director

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Name of Director

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes