

Proxy (Form C)

(For foreign shareholders who have custodians in Thailand only)

Shareholders Registration No.....

Written at.....

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

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

Address.....

(2) being a shareholder of Sermsang Power Corporation Public Company Limited (the "Company") holding ordinary shares of..... shares and having the right to vote equal to.....votes.

(3) hereby appoint

1. Name.....Age.....years, residing at No.....
Road.....Tumbon/Subdistrict.....Amphur/District.....
Province.....Postal Code..... or

2. Name.....Emeritus Professor. Samrieng Mekkiengkrai.....Age.....71.....years, residing at No....509/535...
Road....Phetchaburi....Tumbon/Subdistrict.....Thanon Phaya Thai.... Amphur/District.Ratchathewi....
Province..... Bangkok..... Postal Code.....10400..... or

(Conflict interest in the Agenda : (7) To consider and approve the determination of the remuneration of the Board of Directors for the year 2026)

3. Name..... Mr. Dhana Bubphavanich..... Age....58..... years, residing at No....238/71....Road.... Nang Linchi....
Tumbon/Subdistrict..... Chong Nonsi.....Amphur/District..... YannawaProvince..... Bangkok.....
Postal Code.....10120.....

(Conflict interest in the Agenda : (7) To consider and approve the determination of the remuneration of the Board of Directors for the year 2026)

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting or Shareholders for the year 2026 on 27 April 2026 at 10:00 am, through electronic media (E-AGM) according to Emergency Decree on Electronic Meetings B.E. 2563 (2020).

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

Agenda 1 To consider and adopt the minutes of the 2025 Annual General Meeting of Shareholders

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) To have the proxy holder vote as per my/our intention as follows:
- Approve Disapprove Abstain

Agenda2 To acknowledge the Company's business operation for the year 2025

Agenda3 To consider and approve the financial statements for the year ended December 31, 2025

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) To have the proxy holder vote as per my/our intention as follows:
- Approve Disapprove Abstain

Agenda4 To consider and approve the earning appropriations and the dividend payment derived from operating result of the year 2025

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) To have the proxy holder vote as per my/our intention as follows:
- Approve Disapprove Abstain

Agenda5 To consider and approve the appointment of auditors and the determination of the auditor fee for year 2026

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) To have the proxy holder vote as per my/our intention as follows:
- Approve Disapprove Abstain

Agenda6 To consider and approve the appointment of directors in replacement of the directors who retire by rotation

- (a) To have the proxy holder consider and vote on my behalf as appropriate in all respects
- (b) To have the proxy holder vote for appointment of the all proposed directors
- Approve Disapprove Abstain
- (c) To have the proxy holder vote for the appointment of each proposed director listed below
- 1) Mr. Kamthon Wangudom
- Approve Disapprove Abstain

Signed.....Proxy Holder

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Signed.....Proxy Holder

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Signed.....Proxy Holder

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Remark

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Evidence to be enclosed with the proxy form are:
 - a. Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - b. Letter of Certification to certify that the signer of the Proxy Form have a permit to act as a Custodian
3. The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the meeting as a whole or individually and may not split the number of shares to several proxy holders for splitting votes.
4. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form C shall be used.

Supplement to Proxy Form C

The appointment of proxy holder by the shareholders of Sermsang Power Corporation Public Company Limited for the Annual General Meeting of Shareholders of 2026.

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) To have the proxy holder vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) To have the proxy holder vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

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

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 - Abstain

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

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 - Abstain

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) To have the proxy holder vote as per my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain