

Proxy Form (Form C)

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody)

Issued

at.....

Date ..... Month

.....Year.....

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

.....

Residing at No. .... Road ..... Sub-district.....

District.....Province..... Country ..... Postal code.....

(2) In our capacity as the custodian for

.....

am / are a shareholder of the Charn Issara Development Public Company Limited, holding a total number of .....shares and having ..... Voting right details as follows:-

Holding..... ordinary shares that have voting rights of.....votes

Holding .....preference shares that have voting rights of.....votes

(1) Hereby appoint

(1) .....age ..... years  
Residing at house number ..... Road ..... Tambol/Kwang.....

Amphur/Kate..... Province ..... Postcode .....

Mobil No.\*\* ..... E-Mail\*\*.....  
or

(2) Mr. **PHISUD DEJAKAISAYA** (Chairman of Audit Committee, Independent Director, Nomination and Remuneration Committee) age 71 years Residing at house number 2922/200 Road New Petchburi Tambol/Kwang Bangkapi Amphur/Kate Huaykwang Province Bangkok Metropolis Postcode 10310

(3) Mr. **MR.WITIT RATCHATATANUN** (Audit Committee, Independent Director) age 71 years Residing at house number 2922/200 Road New Petchburi Tambol/Kwang Bangkapi Amphur/Kate Huaykwang Province Bangkok Metropolis Postcode 10310

- (4) Mr. **MR. PINIT PUAPAN** (Audit Committee, Independent Director,) age 58 years  
Residing at house number 2922/200 Road New Petchburi Tambol/Kwang  
Bangkapi Amphur/Kate Huaykwang Province Bangkok Metropolis Postcode  
10310

One of those as my/our proxy to attend and vote on my/our behalf in the Annual General Meeting of Shareholders 2026 to be held on April 22, 2026 Time 14.00 at 10<sup>th</sup> floor Charn Issara Tower II, No. 2922/200 New Petchburi road, Kwang Bangkapi, Kate Huaykwang, Bangkok Metropolis or such other date, time and place as the meeting may be adjourned.

(2) In this meeting, I hereby give my proxy to vote on my behalf as follows: -

**Agenda No. 1** Chairman's Announcement (if any)

**Agenda No. 2** To consider and adopt the minutes of the Ordinary General Shareholders' Meeting for the year 2025 which was held on 24 April 2025

- The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (1) The proxy is granted to vote at my desire as follows: -

Approve                       Disapprove                       Abstain

**Agenda No. 3** To consider acknowledgement of the Annual Registration Statement / Annual

Report (One Report) and the Board of Director's view on the operating results of the fiscal year 2025

This agenda is for acknowledgement and does not need to be voted.

**Agenda No. 4** To consider for approve the Statement of Financial Position and Statement of Comprehensive Income which have already been examined by the Company's auditor for the fiscal year 2025 ended as of 31 December 2025

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows: -

Approve                       Disapprove                       Abstain

**Agenda No. 5** To consider and approve omitted of dividend payment and omitted allocation

of the legal reserve in the performance of the year 2025

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows: -

Approve                       Disapprove                       Abstain

**Agenda No. 6** To consider and approve the appointment of Directors to replace those retiring by rotation. (Details of directors' biographies are shown in Attachment No. 3).

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows: -

Appointment of certain Directors

1. MR. Songkran Issara

position: CEO / Director

Approve                       Disapprove                       Abstain

2. **MR.PRAVESVUDHI RAIVA**

position: Independent Director

Approve                       Disapprove                       Abstain

3. MRS.TEERAPORN SRIJAROENWONG

position: Director / Managing Director

Approve                       Disapprove                       Abstain

**Agenda No. 7** To consider the fixing of remuneration for the Board of Directors and Sub-Committee for the year 2026

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows: -

Approve                       Disapprove                       Abstain

**Agenda No. 8** To consider and approve the appointment of the Company's auditors approved

by the Securities and Exchange Commission Thailand and fixing of the auditors' remuneration for the fiscal year ended on 31 December 2026.

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows: -

Approve                       Disapprove                       Abstain

**Agenda No. 9** To consider and approve the decrease of registered capital of the Company by cancelling the ordinary shares that has not yet been Offered and approve the amendment of clause 4 of the Company's memorandum of Association to be in line with the decrease of the Company's registered capital

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows:-

Approve                       Disapprove                       Abstain

**Agenda No. 10** To consider and approve the increase of registered capital of the Company and  
approve the amendment of clause 4 of the Company's memorandum of Association to be in line with the increase of the Company's registered capital

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows: -

Approve                       Disapprove                       Abstain

**Agenda No. 11** To consider and approve the allocation of the new ordinary shares

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows: -

Approve                       Disapprove                       Abstain

**Agenda No. 12** To consider and approve the issuance and offering of the Debentures of the Company

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows: -

Approve                       Disapprove                       Abstain

**Agenda No. 13** To consider other business (if any)

- (1) The proxy is granted to vote on my behalf as it deems appropriate in all respects.  
 (2) The proxy is granted to vote at my desire as follows: -

Approve                       Disapprove                       Abstain

(5) In the event that any vote by proxy is found to be different from direction specified in this specific proxy form that vote shall be regarded as misrepresenting and not my vote as a shareholder.

(6) In the event that I do not specify my voting direction on any agenda or my direction is unclear or in the event that the Meeting considers or passes any resolutions in any matters other than those specified herein including the case where there is an amendment or an addition of any fact whatsoever then the proxy is allowed to consider and vote on my behalf as it deems appropriate.

Any act performed by the proxy in the Meeting, except for those vote(s) that are not in accordance with this specific proxy form, it shall be deemed as such acts had been done by myself in all respects.

Signed \_\_\_\_\_ Grantor  
( )

Signed \_\_\_\_\_ Proxy  
( )

#### Remarks

1. The shareholder appointing proxy must authorize only one proxy to attend and vote in the Meeting and may not split the number of shares to many proxies for splitting votes.
2. The agenda of electing Directors, a whole Board or any specific Director(s) may be elected.
3. In the event that there are more agendas to be considered in the meeting than those specified above The grantor can specify additional information in the proxy form to the Proxy Form B as attached
4. In case the shareholder wishes to cancel the proxy, this can be done by notifying the chairman in writing. or via email [narakorn@charnissara.com](mailto:narakorn@charnissara.com) before the meeting or at the latest before the start of voting for each agenda.
5. Shareholders should read the details of the meeting agenda before deciding to appoint a proxy.

(5) In the event that any vote by proxy is found to be different from direction specified in this specific proxy form that vote shall be regarded as misrepresenting and not my vote as a shareholder.

(6) In the event that I do not specify my voting direction on any agenda or my direction is unclear or in the event that the Meeting considers or passes any resolutions in any matters other than those specified herein including the case where there is an amendment or an addition of any fact whatsoever then the proxy

is allowed to consider and vote on my behalf as it deems appropriate.  
Any act performed by the proxy in the Meeting, except for those vote(s) that are not in accordance with this specific proxy form, it shall be deem as such acts had been done by myself in all respects.

Grantor Signed.....

(.....)

Proxy Signed.....

(.....)

- Remarks :
1. This Form C is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his / her shares in the custody.
  2. The necessary evidence to be enclosed with this proxy form is:
    - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf: and
    - (1) a certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
  3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than on proxy in order to divide the votes.
  4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
  5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.