



**Proxy Form A  
(Simple, General Form)**

Drafted at.....  
Date..... Month..... Year.....

I, ....., Nationality.....  
Address .....Road..... Sub-district.....  
District ..... Province ..... Postal Code.....

A shareholder of DCON Products PCL

With a total shareholding of..... shares with voting privileges equal to.....votes  
as follows:

Common Shares..... shares with voting privileges equal to ..... votes

Preference Shares ..... shares with voting privileges equal to ..... votes

Do hereby grant proxy authority to:

(1)Name.....Age..... Yrs. Address.....  
Road..... Sub-district.....District.....  
Province..... Postal Code.....

(2)Name.....Age..... Yrs. Address.....  
Road..... Sub-district.....District.....  
Province..... Postal  
Code.....

(3)Name.....Age..... Yrs. Address.....  
Road..... Sub-district.....District.....  
Province..... Postal Code.....

As the sole holder of my proxy rights, the aforementioned will attend meetings and cast votes on my behalf in 2024 Annual General Meeting of Shareholders on 23 April 2024 at 2.00 p.m. in company’s meeting room of Elephant Building B, 18<sup>th</sup> Floor, Ratchayothin Intersection, Paholyothin Rd., Chatujak, Bangkok, 10900 or any rescheduling thereof to another date, time and venue.

Let any actions taken by my proxy in the meeting be considered as actions committed by me.

Signed ..... Principal  
( ..... )

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

**Remarks**

- Shareholders who grant proxy are required to grant proxy rights to only one person in attending the meeting and casting votes. The number of shares cannot be divided among multiple proxies in order to divide votes.
- Shareholders may grant proxy only for the number of shares held and are not permitted to grant proxy rights only for a part less than the total shares held.