

Affix THB 20
of duty stamp

Proxy Form A

Written at

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

(1) I/We..... Nationality.....
Address..... Road.....Sub-District.....
District Province Postal Code.....

(2) being a shareholder of **Meb Corporation Public Company Limited**
Holding the total number of shares with the voting rights of votes as follows;
Ordinary share..... shares with the voting rights of votes
Preferred share..... shares with the voting rights of votes

(3) do hereby appoint (please chose one option):

If choosing No.1.
please mark
and provide
details of the
proxies

- 1. Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....
Email.....Telephone No.
or;
Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....
Email.....Telephone No.
only one of these persons

If choosing No. 2.
please mark
and select the
Independent
Director

- 2. Appoint the Company's Independent Director as follows
 - Mr. Khemajit Choomwattana *or;*
 - Asst. Prof. Dr. Krit Pattamaroj

In case of the appointed independent director cannot join the meeting, other independent directors will be assigned as representative. (Profiles of the independent directors prescribe in Attachment 4)

as only one of my / our proxy to attend and vote on my / our behalf at 2026 Annual General Meeting of Shareholders to be held on Tuesday 7 April 2026 at 14:30 hours only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

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

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

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

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

Remarks:

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.