

**PROXY FROM A**

Enclosure 5

Made at.....

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

1. I / We ..... Nationality ..... Residing at No .....

Street ..... Sub-district..... Province..... Zip Code .....

2. As a Shareholder of Yong Concrete Public Company Limited, holding a total number of  
.....shares and having total voting right of..... votes as follows :

Ordinary Share..... shares and have the rights to vote equal to..... vote

Preference Share..... shares and have the rights to vote equal to..... vote

3. Hereby appoint

1) ..... Age .....years residing at No .....

Street ..... Sub-district..... Province.....or

2) ..... Age .....years residing at No .....

Street ..... Sub-district..... Province.....or

3) ..... Age .....years residing at No .....

Street ..... Sub-district..... Province.....

To be my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting for Year 2025 to be held on Tuesday, 8 April 2025 at 1.30 p.m., via e-AGM broadcasting from the Company's meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon Pathom 73130 or at any adjournment thereof to any other day, time and venue.

Except for any voting undertaken by the proxy which is inconsistent with my/our instruction any act undertaken by the proxy in this meeting shall be deemed as my/our own act (s) in every respect.

Signed..... Grantor

( )

Signed..... Proxy

( )

Signed..... Witness

( )

PROXY FROM B

Enclosure 5

Made at.....

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

1. I / We ..... Nationality ..... Residing at No .....  
Street ..... Sub-district..... Province..... Zip Code .....

2. As a Shareholder of Yong Concrete Public Company Limited, holding a total number of .....  
shares and having total voting right of..... votes as follows :

Ordinary Share..... shares and have the rights to vote equal to..... vote

Preference Share..... shares and have the rights to vote equal to..... vote

3. Hereby appoint

Independent Director 1) ☐ Mr.Verasak Prommas age 70 years residing at 46 Soi Suan Phak 11 Taling Chan  
Subdistrict, Taling Chan District Bangkok 10170.The Board of Directors has no interest in the agenda items  
proposed in this shareholder meeting. or

Other Person 2) ..... Age .....years residing at No .....  
Street ..... Sub-district..... Province.....or

3) ..... Age .....years residing at No .....  
Street ..... Sub-district..... Province.....

To be my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting for  
Year 2025 to be held on Tuesday, 8 April 2025 at 1.30 p.m., via e-AGM broadcasting from the Company's  
meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon Pathom  
73130 or at any adjournment thereof to any other day, time and venue.

4. In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

Agenda 1. To acknowledge the report on the Company's operating results of the year 2024.

Agenda 2. To consider and approve the Company's financial statements for the year ended 31 December  
2024.

☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.

☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected  
agendas herein:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3. To consider and approve the allocation of profit as legal reserve and dividend payment for the  
year 2024 operating results.

☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.

- ☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 4. To consider and approve the appointment of directors replacing those who retire by rotation.

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- ☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Election of all member of the Board of Directors

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Election of each member of the Board of Directors

1. Miss.Oarwan Slisatakorn

☐ Approve      ☐ Disapprove      ☐ Abstain

2. Mr.Verasak Phommas

☐ Approve      ☐ Disapprove      ☐ Abstain

3. Mr.Khan Akaworawit

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 5. To consider and approve the director's remuneration of the year 2025.

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- ☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 6. To consider and approve the appointment of auditors, and their remuneration of the year 2025.

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- ☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 7. Other business (if any)

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.
- ☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Approve      ☐ Disapprove      ☐ Abstain

5. Any voting in any agenda which is inconsistent with the instruction specified in this Proxy shall be deemed that such voting is incorrect and shall not be voting by us as the shareholder.

6. In case I/we have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in case this meeting has to consider or approve any other matter other than the agendas stated herein, as well as there is any change of any fact, in such cases the Proxy shall be entitled to freely vote at his/her own discretion.

Except for any voting undertaken by the proxy which is inconsistent with my/our instruction any act undertaken by the proxy in this meeting shall be deemed as my/our own act (s) in every respect.

Signed..... Grantor

( )

Signed..... Proxy

( )

Signed..... Witness

( )

#### Notice

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on my/our behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
2. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.
3. If the matters to be considered are more than those specified above, the grantor may apply the Annex to Proxy Form 2 as attached.

## Annex to Proxy Form B

Proxy of the Shareholder of Yong Concrete Public Company Limited

For the Shareholders' Annual General Meeting for Year 2025 to be held on Tuesday, 8 April 2025 at 1.30 p.m., via e-AGM broadcasting broadcasting from the Company's meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon Pathom 73130 or at any adjournment thereof to any other day, time and venue.

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

☐ Approve..... Shares ☐ Disapprove..... Shares ☐ Abstain..... Shares

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

☐ Approve..... Shares ☐ Disapprove..... Shares ☐ Abstain..... Shares

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

☐ Approve..... Shares ☐ Disapprove..... Shares ☐ Abstain..... Shares

I hereby certify that all details in this Annex to Proxy Form No.2 are true and correct in every respect.

Signed..... Grantor

( )

Signed..... Proxy

( )

Signed..... Witness

( )

PROXY FROM C

Enclosure 5

(Specifically for a foreign shareholder for which a custodian in Thailand is appointed)

Made at.....

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

1. I / We ..... Nationality ..... Residing at No .....  
Street ..... Sub-district..... Province..... Zip Code .....

As a custodian of ..... as a Shareholders of Yong Concrete Public Company Limited,  
holding a total number of .....shares and having total voting right of..... votes  
as follows :

Ordinary Share..... shares and have the rights to vote equal to..... .vote  
Preference Share..... shares and have the rights to vote equal to..... vote

2. Hereby appoint

Independent Director 1) ☐ Mr.Verasak Prommas age 70 years residing at 46 Soi Suan Phak 11 Taling Chan  
Subdistrict, Taling Chan District Bangkok 10170. The Board of Directors has no interest in the agenda items  
proposed in this shareholder meeting. or

Other Person 2) ..... Age .....years residing at No .....  
Street ..... Sub-district..... Province.....or  
3) ..... Age .....years residing at No .....  
Street ..... Sub-district..... Province.....

To be my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting for  
Year 2025 to be held on on Tuesday, 8 April 2025 at 13.30 p.m., via E-AGM broadcasting from the  
Company's meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon  
Pathom 73130 or at any adjournment thereof to any other day, time and venue.

3. I / We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follows:

- ☐ to vote based on the total number of shares held by me/us to which I/we am/are entitled  
☐ to split the votes : shares in the amount of ..... shares with the number of votes for which  
I/we am/are entitled to cast is ..... votes

4. In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

Agenda 1. To acknowledge the report on the Company's operating results of the year 2024.

Agenda 2. To consider and approve the Company's financial statements for the year ended 31 December  
2024 operating results.

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.

- ☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 3. To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2024 operating results.

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.  
☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 4. To consider and approve the appointment of directors replacing those who retire by rotation.

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.  
☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Election of all member of the Board of Directors

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Election of each member of the Board of Directors

1. Miss.Oarwan Slisatakorn

☐ Approve      ☐ Disapprove      ☐ Abstain

2. Mr.Verasak Phommas

☐ Approve      ☐ Disapprove      ☐ Abstain

3. Mr.Khan Akaworawit

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 5. To consider and approve the director's remuneration of the year 2025.

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.  
☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 6. To consider and approve the appointment of auditors, and their remuneration of the year 2025.

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.  
☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 7. Other business (if any)

- ☐ (A) Authorizing the Proxy to vote in every agenda at his/her own discretion.  
☐ (B) The proxy shall vote in accordance with my/our instruction as marked ( x ) in the selected agendas herein:

☐ Approve      ☐ Disapprove      ☐ Abstain

5. Any voting in any agenda which is inconsistent with the instruction specified in this Proxy shall be deemed that such voting is incorrect and shall not be voting by us as the shareholder.
6. In case I/we have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in case this meeting has to consider or approve any other matter other than the agendas stated herein, as well as there is any change of any fact, in such cases the Proxy shall be entitled to freely vote at his/her own discretion.

Except for any voting undertaken by the proxy which is inconsistent with my/our instruction any act undertaken by the proxy in this meeting shall be deemed as my/our own act (s) in every respect.

Signed..... Grantor

( )

Signed..... Proxy

( )

Signed..... Witness

( )

#### Notice

1. This Proxy Form No. 3 is applicable only to shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are :
  - 2.1 a Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
  - 2.2 a letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on my/our behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
4. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.
5. If the matters to be considered are more than those specified above, the grantor may apply the Annex to Proxy Form 3 as attached.



### Annex to Proxy Form C

Proxy of the Shareholder of Yong Concrete Public Company Limited

For the Shareholders' Annual General Meeting for Year 2024 to be held on Tuesday, 8 April 2025 at 13.30 p.m., via E-AGM broadcasting broadcasting from the Company's meeting Room, Banglen branch No.456 Moo.12 Bangpasi Sub-district , Bang len District , Nakhon Pathom 73130 or at any adjournment there of to any other day, time and venue.

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

☐ Approve..... Shares ☐ Disapprove..... Shares ☐ Abstain..... Shares

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

☐ Approve..... Shares ☐ Disapprove..... Shares ☐ Abstain..... Shares

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

☐ Approve..... Shares ☐ Disapprove..... Shares ☐ Abstain..... Shares

I hereby certify that all details in this Annex to Proxy Form No.3 are true and correct in every respect.

Signed..... Grantor

( )

Signed..... Proxy

( )

Signed..... Witness

( )