



PRECISION
MAKERS

UBIS (ASIA) PUBLIC CO., LTD.
238, 15th Floor, Unit 4-6, TRR Tower,
Naradhiwas Rajanagarindra Road,
Chong Nonsi, Yannawa,
Bangkok 10120, Thailand

Tel. +66-(0)2-683-0008
Fax +66-(0)2-294 2014
Tax ID : 0107547000826
www.ubisasia.com



Form of Proxy, Form C

(This form is used only if the shareholder is an offshore investor and appointed a custodian in Thailand)

Stamp
Duty
20 Baht

Made at

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

- (1) I/We..... Nationality.....
Office at No.....,Road.....,Subdistrict/Kwaeng,
District/Khet.....,Province.....,Postal Code.....
In our capacity as the Custodian for
being a shareholder of Ubis (Asia) Public Company Limited
holding shares in total which are entitled to cast..... votes as follows:

Ordinary shares: shares in total which are entitled to castvotes;

Preferred shares: shares in total which are entitled to castvotes,

- (2) Hereby appoint

(1) (Mr./Mrs./Miss).....Age.....Years, Residing/Located at
No.....,Road.....,Subdistrict/Kwaeng.....,
Amphur/Khet.....,Province.....,Postal Code,or

(2) (Mr./Mrs./Miss).....Age.....Years, Residing/Located at
No.....,Road.....,Subdistrict/Kwaeng.....,
Amphur/Khet.....,Province.....,Postal Code,or

(3) (Mr./Mrs./Miss).....Age.....Years, Residing/Located at
No.....,Road.....,Subdistrict/Kwaeng.....,
Amphur/Khet.....,Province.....,Postal Code,or

(4) Dr. Somchai Wongsabsin, Independent Director, Age 54 Years, Residing at No. 211/41, Phutthamonthon Sai 2 Road,
Bang Khae Nuae Subdistrict, Bang Khae District, Bangkok or

(5) Gen. Terdsak Marrome, Independent Director, Age 90 Years, Residing at No. 2/268, Soi Chaengwattana 14 Kwaeng
Toong Soong Hong, Khet Lak Si, Bangkok or

(6) Dr. Kitikorn Dowpiset, Independent Director, Age 63 Years, Residing at No. 357/55, Soi Nawamin 111, Nawamin
Subdistrict, Bueng Kum District, Bangkok

Only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the Annual General Meeting of Shareholders 2026 on April 22, 2026 at 10.00 a.m. via electronic meeting (E-Meeting), in accordance to the rules and regulations of electronic conferencing, which will be broadcasted live from the Company at Meeting Room 1 at No. 238, TRR Tower, 11th Floor, Naradhiwas Rajanagarindra Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120 or as will be changed to another date, place, or other methods.

- (3) I/We would like to grant proxy holder to attend and vote in the meeting as follows;

Grant proxy the total amount of shares holding and entitled to vote

Grant partial shares of

Ordinary share shares and are entitled to vote equal to votes

Preferred share shares and are entitled to vote equal to votes

Total votes

- (4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:



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Agenda 1 : Consider and certify the Minutes of the Annual General Meeting of Shareholders of 2025

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 2 : Consider and acknowledge the operational results for the year 2025, ended December 31, 2025

(This agenda does not require a vote, as it is an agenda to acknowledge.)

Agenda 3 : Consider and approve the financial statements of the Company for the year 2025, ended December 31, 2025

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 4: Consider and approve the omission of dividend payment and the omission of allocation of net profit as a legal reserve for the operational results for the year ended December 31, 2025

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 5 : Consider and approve the election of directors to replace the directors who retired by rotation for the year 2026

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Election of all directors
- Approve.....votes Disapprove.....votes Abstain.....votes
- Election of individual director

1. Name of Director **Dr. Somchai Wongsabsin**

Approve Disapprove Abstain

2. Name of Director **Dr. Kitikorn Dowpiset**

Approve Disapprove Abstain

Agenda 6 : Consider and approve the remuneration of Board of Directors and Sub-Committee of the Company for the year 2026

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 7 : Consider and approve the appointment of the auditors and the determination of the auditor fees for the year 2026

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
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Agenda 8 : Consider and approve the decrease of the Company’s registered capital, by canceling unissued ordinary shares, and the amendment to Clause 4 of the Company’s Memorandum of Association to reflect the capital decrease of the Company

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda 9 : Consider and approve the increase of the Company’s registered capital, and the amendment to Clause 4 of the Company’s Memorandum of Association to reflect the capital increase of the Company

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda 10 : Consider and approve the allocation of the newly issued ordinary shares of the Company

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

Agenda 11 : Consider other matters (if any)

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the meeting, except voting in contravention to my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

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**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.
 - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
3. 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.
4. In the agenda relating to the election of Directors, it is applicable to elect either director as a whole or elect each director individually.
5. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.
6. Please duty stamp 20 Baht.



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Attachment to the Form of Proxy Form C.

This proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

the Annual General Meeting of Shareholders 2026 on April 22, 2026 at 10.00 a.m. via electronic meeting (E-Meeting), in accordance to the rules and regulations of electronic conferencing, which will be broadcasted live from the Company at Meeting Room 1 at No. 238, TRR Tower, 11th Floor, Naradhiwas Rajanagarindra Road, Chong Nonsi Sub-district, Yannawa District, Bangkok 10120 or as will be changed to another date, place, or other methods.

Agenda no. **Subject :**

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. **Subject :**

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Agenda no. **Subject :** the election of directors

- (1) Name of Director
 - Approve.....votes Disapprove.....votes Abstain.....votes
- (2) Name of Director
 - Approve.....votes Disapprove.....votes Abstain.....votes
- (3) Name of Director
 - Approve.....votes Disapprove.....votes Abstain.....votes
- (4) Name of Director
 - Approve.....votes Disapprove.....votes Abstain.....votes
- (5) Name of Director
 - Approve.....votes Disapprove.....votes Abstain.....votes