

**Proxy Form C.**

(For Foreign Shareholder appointing the Custodian in Thailand)

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Address \_\_\_\_\_

(2) as a shareholder of **Symphony Communication Public Company Limited**  
holding a total number of \_\_\_\_\_ shares and having voting rights equivalent to \_\_\_\_\_ vote(s), as follows:

Ordinary share \_\_\_\_\_ share(s) having voting rights equivalent to \_\_\_\_\_ vote(s)

Preferred share \_\_\_\_\_ share(s) having voting rights equivalent to \_\_\_\_\_ vote(s)

(3) hereby authorize either one of the following persons

(1) Mr. Woodtipong Moleechad Age 77 Years

Residing at No. 123 Suntowers Building B, 36<sup>th</sup> Floor Road Vibhavadee Rangsit Sub-district Chomphon

District Chatuchak Province Bangkok Postal code 10900 or

(2) Mr. Akarat Na Ranong Age 72 Years

Residing at No. 123 Suntowers Building B, 36<sup>th</sup> Floor Road Vibhavadee Rangsit Sub-district Chomphon

District Chatuchak Province Bangkok Postal code 10900 or

(3) Associate Professor Dr. Sujate Jantarang Age 62 Years

Residing at No. 123 Suntowers Building B, 36<sup>th</sup> Floor Road Vibhavadee Rangsit Sub-district Chomphon

District Chatuchak Province Bangkok Postal code 10900 or

(4) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(5) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026, at 2:00 p.m. at Tawanna Ballroom, 2<sup>nd</sup> Floor, voco Bangkok Hotel Surawong, located at No. 80, Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok or at any adjournment thereof to any other date, time and venue.

(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

The proxy is empowered to vote the entire shares held and entitled to vote

The proxy is empowered to vote part of my/our shares as follows:

Ordinary shares \_\_\_\_\_ share(s) having voting rights equivalent to \_\_\_\_\_ vote(s)

Preferred shares \_\_\_\_\_ share (s) having voting rights equivalent to \_\_\_\_\_ vote(s)

Total of voting rights \_\_\_\_\_ vote(s)

(5) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

**Agenda item 1 To consider and adopt the minutes of the 2025 Annual General Meeting of Shareholders**

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve  Disapprove  Abstain

**Agenda item 2 To acknowledge the Board of Directors' report on the Company's operating results for the year 2025**

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve  Disapprove  Abstain

**Agenda item 3 To consider and approve the financial statements for the year ended 31 December 2025**

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve  Disapprove  Abstain

**Agenda item 4 To consider and approve the profit allocation for legal reserve, and the dividend payment from the operating results for the year 2025**

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve  Disapprove  Abstain

**Agenda item 5 To consider electing directors in replacement of directors retiring by rotation**

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

1. Mr. Akarat Na Ranong

Approve  Disapprove  Abstain

2. Mr. Kranphol Asawasuwat

Approve  Disapprove  Abstain

3. Mr. Teerarat Pantarasutra

Approve  Disapprove  Abstain

**Agenda item 6 To consider and approve directors' remuneration for the year 2026**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
  - Approve       Disapprove       Abstain

**Agenda item 7 To consider and approve the appointment of the auditors and the determination of the audit fee for the fiscal year 2026**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
  - Approve       Disapprove       Abstain

**Agenda item 8 To consider and approve the review of the notification on prohibitions on acts constituting foreign dominance of business operations**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
  - Approve       Disapprove       Abstain

**Agenda item 9 Other matters (if any)**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:
  - Approve       Disapprove       Abstain

(6) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(4) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agenda items specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respect.

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

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

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

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

**Note:**

1. A shareholder appointing a Proxy shall appoint only one proxy to attend the meeting and exercise voting rights on his or her behalf. The shareholder is not permitted to split the number of shares among multiple proxies for the purpose of casting separate votes.
2. In the case that there is any other agenda item(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form C.

## Annex to the Proxy Form C.

Grant of proxy as a shareholder of Symphony Communication Public Company Limited

At the 2026 Annual General Meeting of Shareholders to be held on Friday, 24 April 2026, at 2:00 p.m. at Tawanna Ballroom, 2<sup>nd</sup> Floor, voco Bangkok Hotel Surawong, located at No. 80, Surawong Road, Si Phraya Sub-District, Bang Rak District, Bangkok or at any adjournment thereof to any other date, time and venue.

- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve       Disapprove       Abstain
- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve       Disapprove       Abstain
- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve       Disapprove       Abstain
- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve       Disapprove       Abstain
- Agenda item..... Subject.....
- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my intention as follows:  
 Approve       Disapprove       Abstain