



## Proxy Form C.

(Form used only in case the shareholder is a foreign investor and appoints a custodian in Thailand to be a share depository and custodian)

Write at.....

Date ..... Month.....year .....

(1) Name ..... Nationality..... Address .....  
Road ..... Sub-district..... District..... Province.....  
zip code..... As a business operator as a depository and custodian of shares  
to..... which is a shareholder of Union Petrochemical Public Company Limited, holding  
the total number of shares..... share and have the right to vote equal to..... Vote.

(2) Hereb Grant

( ) 1. .... age..... year. Address..... road.....  
Sub-district..... District..... Province..... Zip  
code..... or

( ) 2. .... age..... year. Address..... road.....  
Sub-district..... District..... Province..... Zip  
code..... or

( ) 3. .... age..... year. Address..... road.....  
Sub-district..... District..... Province..... Zip  
code..... or

Only one person as my representative to attend and vote at the meeting on my behalf The 2026 Annual General Meeting of Shareholders on Thursday, April 9, 2026 at 10:00 a.m. At Bangkok Ballroom, 2nd floor, Royal City Hotel, Boromratchonnane Road, Bang Bamru, Bang Phlat District, Bangkok 10700 or as may be postponed. on other days, times and locations.

(3) I hereby authorize the proxy to attend and vote at this meeting as follows:

- (a) Proxy according to the total number of shares held and entitled to vote.  
 (b) Partial proxy namely ordinary shares.....shares and have the right to  
vote..... vote.

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

**Agenda 1** To consider and certify the minutes of the General Meeting of Shareholders No.1/2025 held on April 9,2025

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
- Agree       Disagree       Abstain

**Agenda 2** Acknowledgment of the report of the Board of Directors for the 2025 operating results and the 2025 annual report.

There was no resolution from the shareholders on this agenda. as it is an agenda for acknowledgment.

**Agenda 3** To consider and approve the Company's financial statements for the accounting period ending December 31, 2025

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
- Agree       Disagree       Abstain

**Agenda 4** To consider and approve the allocation of net profit as legal reserve and consider approving the dividend payment for the year 2025 performance.

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
- Agree       Disagree       Abstain

**Agenda 5** To consider and approve the re-appointment of the directors who retired by rotation for another term as follows:

**5.1 Mr. Pala Sookawesh** \_\_\_\_\_ Position Chairman of the Board / Independent Director

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
- Agree       Disagree       Abstain

**5.2 Mr. Perapol Suwannaphasri** \_\_\_\_\_ Position Managing Director and Member of the Risk Management Committee

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
- Agree       Disagree       Abstain

**5.3 Mr. Somjate Saifon** \_\_\_\_\_ Position Director and Risk Management Committee Member

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
- Agree       Disagree       Abstain

**Agenda 6** To consider and approve the remuneration for the Board of Directors for the year 2026

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
  - Agree     Disagree     Abstain

**Agenda 7** To consider the appointment of the auditor for the fiscal year 2026 and determine the audit fee.

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
  - Agree     Disagree     Abstain

**Agenda 8** To consider and approve the amendment of the Company's objectives and the amendment to Clause 3 of the Memorandum of Association to be consistent with the Company's current business operations.

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy shall vote according to my wish as follows:
  - Agree     Disagree     Abstain

**Agenda 9** Other matters

There was no resolution from the shareholders on this agenda.

(5) Voting of the proxy in any agenda that is not in accordance with this proxy form shall be deemed invalid and not my vote as a shareholder.

(6) In the event that I have not stated my intention to vote in any agenda or clearly stated or in the event that the meeting considers or passes a resolution on any matter other than those specified above Including in the event that there is any amendment or addition of any facts. The proxy holder has the right to consider and vote on my behalf in all respects as he deems appropriate.

Any acts performed by the proxies in the meeting Unless the proxy does not vote as

I stated in the proxy form as if I had done it myself in all respects.

Sign.....Proxy  
(.....)

Sign.....Proxies  
(.....)

Sign.....Proxies  
(.....)

Sign.....Proxies  
(.....)

**Note:**

1. This Proxy Form C. is used only in case the shareholder whose name appears in the register is a foreign investor. and appoint a custodian in Thailand to be a custodian and take care of the shares only

*2. Evidences that must be attached with the proxy form are:*

*- A power of attorney from a shareholder authorizing a custodian to sign the proxy form on his/her behalf*

*3. A letter confirming that the person signing the proxy form is authorized to do the custodian business. Only one proxy must be authorized to attend the meeting and vote. The number of shares cannot be divided among multiple proxies. to split the vote*

*4. In the event that there are more agendas to be considered in the meeting than those specified above the grantor can specify more in the proxy form, Proxy Form C. as attached.*



**A regular certificate for the Proxy Form C**

Authorization as a shareholder of Union Petrochemical Public Company Limited  
At the 2025 Annual General Meeting of Shareholders on Wednesday, April 9, 2025 at 10:00 a.m. At Bangkok Ballroom, 2nd floor, Royal City Hotel, Boromratchonnane Road, Bang Bamru, Bang Phlat District, Bangkok 10700 or as may be postponed. Go to another time and place as well.

Agenda No.....Subject.....

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy holder shall vote according to my wish as follows:
  - Agree       Disagree       Abstain

Agenda No.....Subject.....

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- (b) The proxy holder shall vote according to my wish as follows:
  - Agree       Disagree       Abstain

Agenda No.....Subject.....

- (a) The proxy holder has the right to consider and vote on my behalf in all respects as it deems appropriate.
- (b) The proxy holder shall vote according to my wish as follows:
  - Agree       Disagree       Abstain

Sign.....Proxy  
(.....)

Sign.....Proxies  
(.....)

Sign.....Proxies  
(.....)

sign.....Proxies  
(.....)

Date.....