

(Translation)

PROXY FORM C (FOR FOREIGN SHAREHOLDER

APPOINTING CUSTODIAN IN THAILAND)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at _____

Date ____ Month _____ Year ____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____
acting as the custodian for _____

being a shareholder of **Far East Fame Line DDB Public Company Limited**

holding the total amount 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

(2) hereby appoint either one of the following persons:

(1) _____ Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

(2) Mr. Vichiti Tantianunanont Age 77 Years
with address at 465/1-467 Road Si Ayutthaya Sub-District Thung Phayathai
District Ratchathewi Province Bangkok Postal Code 10400 or

(3) Mrs. Chatthong Tippayakalin Age 71 Years
with address at 465/1-467 Road Si Ayutthaya Sub-District Thung Phayathai
District Ratchathewi Province Bangkok Postal Code 10400 or

(4) Miss Rintr Vivorakij Age 55 Years
with address at 465/1-467 Road Si Ayutthaya Sub-District Thung Phayathai
District Ratchathewi Province Bangkok Postal Code 10400

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/~~ the Ordinary/~~the Extraordinary~~ Meeting of Shareholders No. 30 to be held on Thursday, April 25, 2024 at 14.30 hrs. at the Conference room of the Company, 465/1-467 Si Ayutthaya Road, Tung Phayathai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof to any other date, time and venue.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

- The Proxy is authorized for all shares held and entitled to vote.
- The Proxy is authorized for certain shares as follows:
- ordinary share _____ shares, entitling to vote _____ votes
- preferred share _____ shares, entitling to vote _____ votes
- Total entitled vote _____ votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

- Agenda 1 : To consider the adoption of the Minutes of the Annual General Meeting of Shareholders No.29 held on April 27, 2023.
- (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 my / our following instruction:
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Agenda 2 : To acknowledge the report of the Board of Directors for the previous year.**
- Agenda 3 : To consider for approval the Financial Statements as at December 31, 2023.**
- (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 my / our following instruction:
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Agenda 4 : To consider the approval of the appropriation of profits and dividend payment.**
- (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 my / our following instruction:
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Agenda 5 To consider the election of the company's directors to replace those who retire by rotation.**
- (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 my / our following instruction:
- To elect directors as a whole
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- To elect each director individually
- Name of Director _____ Mrs. Kadekaew Ittikul _____
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Name of Director _____ Mr. Chailadol Chokwatana _____
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Name of Director _____ Mrs. Kityaporn Chaithavornsathien _____
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Name of Director _____ Mr. Khachornsakdi Vanaratseath _____
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Name of Director _____ Dr. Preeyachit Charoenwongse _____
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Agenda 6 : To consider and approve an increase in the number of directors of the Company by one more person, from 14 persons to 15 persons and the appointment of new director.**
- (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 my / our following instruction:
- To approve an increase in the number of directors of the Company by one more person and appoint the new director, as follows:
- Name of Director _____ Mrs. Ramida Russell Maneesathien _____
- Approve _____ votes Disapprove _____ votes Abstain _____ votes
- Agenda 7 : To consider the director' s remuneration.**
- (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 my / our following instruction:
- Approve _____ votes Disapprove _____ votes Abstain _____ votes

- Agenda 8 : To consider the appointment of the auditors and determine the audit fee.
- (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 my / our following instruction:
- Approve_____ votes Disapprove_____ votes Abstain_____ votes
- Agenda 9 : To consider and approve the amendment of the Articles of Association of the Company in accordance with the Public Limited Companies Act (No. 4) B.E. 2565, in Clauses 27, 28, 34, 39 and 56.
- (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 my / our following instruction:
- Approve_____ votes Disapprove_____ votes Abstain_____ votes
- Agenda 10 : To 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 my / our following instruction:
- Approve_____ votes Disapprove_____ votes Abstain_____ votes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in 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 the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of **Far East Fame Line DDB Public Company Limited**

For the ~~Share Subscription Meeting/~~ the Ordinary/~~the Extraordinary~~ Meeting of Shareholders No. 30 to be held on Thursday, April 25, 2024 at 14.30 hrs. at the Conference room of the Company, 465/1-467 Si Ayutthaya Road, Tung Phayathai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof to any other date, time and venue.

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 my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

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 my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

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 my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

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 my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

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 my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ : Election of Directors (continued)

Name of Director _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

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Name of Director _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes