

Duty Stamp

20 Baht



Attachment 6

Proxy Form C (For Foreign Investors Appointing a Custodian in Thailand)

(According to the Notification of the Department of Business Development Re:

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

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

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

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

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

District: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_

**(2) Being a shareholder of NTF Intergroup (Thailand) Public Company Limited**

Holding the total amount of \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

as follows:

Ordinary share \_\_\_\_\_ shares, having the right to vote equal to \_\_\_\_\_ votes

Preference share \_\_\_\_\_ shares, having the right to vote equal to \_\_\_\_\_ votes

**(3) Hereby appoint:**

(1) Name: \_\_\_\_\_ Age: \_\_\_\_\_ years

Residing at No. \_\_\_\_\_ Road: \_\_\_\_\_ Tambol/Khwaeng: \_\_\_\_\_

Amphur/Khet: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code : \_\_\_\_\_ ; or

(2) Name: \_\_\_\_\_ Age: \_\_\_\_\_ years

Residing at No. \_\_\_\_\_ Road: \_\_\_\_\_ Tambol/Khwaeng: \_\_\_\_\_

Amphur/Khet: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code : \_\_\_\_\_ ; or

(3) Name: \_\_\_\_\_ Age: \_\_\_\_\_ years

Residing at No. \_\_\_\_\_ Road: \_\_\_\_\_ Tambol/Khwaeng: \_\_\_\_\_

Amphur/Khet: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code : \_\_\_\_\_ ; or

(4) Mr. Sumek Chantrasuriyarat, Independent Director, Age 63 years, Residing at No. 95/11 Golden Lanna Village, Soi Ramkhamhaeng 92, Saphan Sung District, Bangkok 10240; or

(5) Mr. Apichet Paiboonpan, Independent Director, Age 56 years, Residing at No. 284/1 Soi Lat Phrao 107 (Dee Somchok), Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240

Anyone of these Independent Director to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on April 28, 2026, at 1:00 p.m. via electronic media (E-AGM), or at any adjournment thereof to any other date, time, and venue.



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

**Agenda 1** To consider and acknowledge the report on the Company's operating results for the year 2025.

*-This agenda is for acknowledgment, therefore, there is no voting.-*

**Agenda 2** To acknowledge the insignificant change in the objective of utilizing the capital increase from IPO by reallocating the investment budget or expenses among the items already disclosed in the registration statement

*- This agenda is for acknowledgment, therefore, there is no voting.-*

**Agenda 3** To consider and approve the Company's consolidated financial statements for the year ended December 31, 2025

(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 4** To consider and approve the allocation of profit as legal reserve and the annual dividend payment for the year 2026

(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 5** To consider and approve the appointment of directors replacing those who retire by rotation and new directors

Approve                       Disapprove                       Abstain



To elect directors individually as follows:

1. Mr. Apichet Paiboonpan

Approve                       Disapprove                       Abstain

2. Miss Ruethairat Thongcharoen

Approve                       Disapprove                       Abstain

3. Mr. Pranai Rueangprat

Approve                       Disapprove                       Abstain

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

(a)                      The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b)                      The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 7                      To consider and approve the directors' remuneration for the year 2025**

(a)                      The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b)                      The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 8                      To consider and approve the appointment of the auditor for the year 2026 and the determination of the audit fee**

(a)                      The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.



(b) The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 9 To consider other matters (if any)**

(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

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

(8) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves in all respects.

Signed \_\_\_\_\_ Grantor      Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )                      ( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy      Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )                      ( \_\_\_\_\_ )

**Remarks:**

1. This Proxy Form C is used only by a shareholder whose name appears in the register as a foreign investor and who appoints a Custodian in Thailand as the share depository and keeper.
2. Evidence to be attached to the proxy form includes:
3. The power of attorney from the shareholder authorizing the Custodian to sign the proxy form on their behalf.



4. A letter confirming that the person signing the proxy form on behalf is authorized to operate a Custodian business.
5. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares among multiple proxies to split votes.
6. For the agenda to elect directors, the whole set of directors or each director can be elected.
7. If there are more agendas to be considered at the meeting than those specified above, the proxy grantor may specify additional details in the Attachment to Proxy Form C.



Attachment to Proxy Form C

The appointment of proxy by the shareholder of NTF Intergroup (Thailand) Public Company Limited, at the 2026 Annual General Meeting of Shareholders on April 28, 2026, at 1:00 p.m. via electronic media (E-AGM), or at any adjournment thereof to any other date, time, and venue.

Agenda \_\_\_\_\_ Re: \_\_\_\_\_

(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Re: \_\_\_\_\_

(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

I/We hereby certify that the statements in this Attachment to Proxy Form are complete, true, and correct in all respects.

Signed \_\_\_\_\_ Grantor      Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )                              ( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy      Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )                              ( \_\_\_\_\_ )