

Proxy (Form C)

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.) Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at

Date

(1) I/ We..... Nationality

Residing at No..... Road..... Sub district.....

District..... Province..... Postal Code..... Country.....

As the Custodian Operator of..... Being a shareholder of SVI Public Company Limited Holding..... shares, in total, which are entitled to cast..... votes are follow:

Ordinary shares..... shares in total which are entitled to cast..... votes.

Preferred shares..... shares in total which are entitled to cast..... votes.

(2) Here by appoint

Name..... Age..... years

Address.....

Name..... Age..... years

Address.....

Name..... Ms. Nitaya Direksathapon..... Age..... 68..... years

Address 141-142 Moo 5, Tiwanon Road, Bangkadi, Muang Pathumthani, Pathumthani 12000, Thailand.

Name..... Ms. Phonpimol Pathomsak..... Age..... 52..... years

Address 141-142 Moo 5, Tiwanon Road, Bangkadi, Muang Pathumthani, Pathumthani 12000, Thailand.

as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to convene on April 20, 2026 at 09:30 am. by electronics means (E-AGM) or at any adjournment there of the any other date, time and venue.

(3) I/we hereby authorize the proxy to vote on my/our behalf at this meeting as follow:

Grant all of shares that have right to vote

Grant only a portion of the shares specified as follow:

Ordinary shares..... shares in total which are entitled to cast..... votes.

Preferred shares..... shares in total which are entitled to cast..... votes.

(4) I/we hereby authorize the proxy to vote on my/our behalf at this meeting as follow:

Agenda 1: To certify the Minutes of the Extraordinary General Meeting of the Shareholders No. 1/2026

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain

Agenda 2: To acknowledge the Company's operating result of the fiscal year 2025

Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 2025

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain

Agenda 4: To consider and approve the election of Directors in substitution of retiring Directors

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Agenda 4.1: To consider and approve reappointment of Mr. Prasert Bunsumpun to be a Director for another term.

Approve

Disapprove

Abstain

Agenda 4.2: To consider and approve reappointment of Mr. Petch Chinabutr to be a Director for another term.

Approve

Disapprove

Abstain

Agenda 5: To consider and approve the director remuneration for the year 2026

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain

Agenda 6: To consider and approve the appointment of Auditor for the fiscal year 2026 and fix their remuneration

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain

Agenda 7: To consider and approve for omitted dividend payment

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain

Agenda 8: To consider and approve the amendment to the Company's Objectives by the addition of two (2) items

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain

Agenda9: To consider and approve the amendment to Clause 3 of the Memorandum of Association to be in line with the Amendment to the Company's Objectives

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain



Agenda10: To consider other issues (if any)

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain

(5) Voting by the proxy in any agendas that not the same as specified in this proxy form. It will be the incorrect voting and that will not my/our voting as the shareholder.

(6) If I/we do not specify or clearly specify my/our indication to vote in any agenda, of if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any acts undertaken by the proxy at such meeting shall be deemed as having been carried out by myself/ourselves exception in case of the Proxy has abstain vote as specified in this proxy form.

Signed.....Grantor
()

Signed..... Proxy
()

Signed..... Proxy
(Ms. Nitaya Direksathapon)

Signed..... Proxy
(Ms. Phonpimol Pathomsak)

Remarks

1. Proxy Form C can be use in case of the name of the shareholder which shown in shareholders report as the foreign investors and the custodian in Thailand is the depositor only.
2. The required documents or evidences which attached with the proxy are
 - (1) The proxy from by the shareholder to authorize the custodian for signing in this proxy form.
 - (2) The letter to certify that signing people in this proxy is the people who have the certification to operate as the custodian.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. In the agenda for election board of director can be voted into 2 methods; election by total director or election by each director.
5. If the considered statements are more to made than the statements provided above, it can be made in the along form attached hereto.



Along form attachment to Proxy form C

Hereby appoint as a shareholder of SVI Public Company Limited at the 2026 Annual General Meeting of Shareholders to convene on April 20, 2026 at 09:30 a.m. by electronics means (E-AGM) or at any adjournment there of the any other date, time and venue.

- Agenda no.**
- (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve Not approve Abstain

- Agenda no.**
- (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve Not approve Abstain

- Agenda no.**
- (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve Not approve Abstain

- Agenda no.**
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 - Approve Not approve Abstain

- Agenda no.**
- (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
 - Approve Not approve Abstain