

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 Extraordinary General Meeting of Shareholders No. 1/2026 to convene on January 13, 2026 at 09:30 am. by electronics means (E-EGM) 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 2025 Annual General Meeting of Shareholders**

☐ (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 consider and approve the delisting of the Company's securities from being listed securities on the Stock Exchange of Thailand**

☐ (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 3: 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 Extraordinary General Meeting of Shareholders No. 1/2026 to convene on January 13, 2026 at 09:30 a.m. by electronics means (E-EGM) 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.**
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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