Duty Stamp Baht 20

Proxy Form A: General Proxy Form (Simple Form)
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_____
Rasiding at_____Road_____Sub-District_____
District _____Province_____Post code_____

(2) being a shareholder of Regional Container Lines Public Company Limited holding the total amount of _____ shares and the number of votes form which I/We am/are entitled to cast is _____ votes as described below:

Ordinary shares in the amount of _____ shares and the number of votes for which I/We am/are entitled to cast is _____ votes.

Preference shares in the amount of _____ shares and the number of votes for which I/We am are entitled to cast is _____ votes.

(3) hereby appoint

(1) _____ Age _____ Years,
residing at_____Road_____Sub-District_____
District _____ Province _____Post code _____or

(2)_____ Age _____ Years,
residing at_____Road_____Sub-District_____
District _____ Province _____Post code _____or

(3) _____ Age _____ Years,
residing at_____Road_____Sub-District_____
District _____ Province _____Post code _____

Only one of the above as my/our proxy to attend and vote on my/our behalf at the 47th Annual General Meeting of the shareholders 2026 to be held on April 17th, 2026 at 9.30 a.m. at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi, Yannawa, Bangkok 10120 and/or electronic media or on such other date and at such other place as may be adjourned or changed.

Any action taken by the proxy at the meeting shall be deemed as being done by me/us in all respects.

Signature……..The Grantor
(……..)

Signature…….. The Proxy
(……..)

Signature…….. The Proxy
(……..)

Signature…….. The Proxy
(……..)

Duty Stamp
Baht 20

Proxy Form B (Specific Details Are Clearly Given)
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_____

Rasiding at_____Road_____Sub-District_____
District _____Province_____Post code_____

(2) being a shareholder of Regional Container Lines Public Company Limited holding the total amount of _____ shares and the number of votes form which I/We am/are entitled to cast is _____ votes as described below:

Ordinary shares in the amount of _____ shares and the number of votes for which I/We am/are entitled to cast is _____ votes.

Preference shares in the amount of _____ shares and the number of votes for which I/We am are entitled to cast is _____ votes.

(3) hereby appoint

(1) _____ Age _____ Years, residing at_____Road_____Sub-District_____ District _____ Province _____Post code _____or

(2) _____ Age _____ Years, residing at_____Road_____Sub-District_____ District _____ Province _____Post code _____or

(3) _____ Age _____ Years, residing at_____Road_____Sub-District_____ District _____ Province _____Post code _____

Only one of the above as my/our proxy to attend and vote on my/our behalf at the 47th Annual General Meeting of the shareholders to be held on April 17th, 2026 at 9.30 a.m. at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi, Yannawa, Bangkok 10120 and/or electronic media or on such other date and at such other place as may be adjourned or changed.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda for Acknowledgement

Agenda 1: To acknowledge the report on the Company's operational results for the year 2025

Agenda 5: To acknowledge directors' remuneration for the year 2025

Agenda for Approval

Agenda 2: To consider and approve the statements of financial position and statements of profit and loss for the year ended December 31st, 2025

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:

O Approve O Not Approve O Abstain

Agenda 3: To consider and approve the dividend payment for the year 2025 operational results

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:

  O Approve O Not Approve O Abstain

Agenda 4: To consider and approve the election of directors to replace those who are retired by rotation

- **(**A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:
  - Group Appointment

    O Approve O Not Approve O Abstain
  - Individual Appointment

    (1) Mr. Sumate Tanthuwanit

    O Approve O Not Approve O Abstain

    (2) Dr. Twinchok Tanthuwanit

    O Approve O Not Approve O Abstain

    (3) Mr. Viset Choopiban

    O Approve O Not Approve O Abstain

Agenda 6: To consider and approve the appointment of the Company's auditors and the audit fees for the year 2026

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:

  O Approve O Not Approve O Abstain

Agenda 7: Other matters (if any)

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:

  O Approve O Not Approve O Abstain

(5) Proxy voting on any agenda not in accordance with this proxy form is false and not my voting as a shareholder.

(6) In an event where I do not specify my voting option in any agenda of not clearly specified. or 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 action taken by the proxy at the meeting shall be deemed as being done by me/us in all respects.

Signature……..The Grantor
(……..)

Signature…….. The Proxy
(……..)

Signature…….. The Proxy
(……..)

Signature…….. The Proxy
(……..)

Note

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and shall not split the shares held to more than one proxy.
2. For all election of directors, a shareholder can vote either for group appointment or individual appointment.
3. In an event where other agendas than the above are proposed for consideration, the grantor may use the Annex to Proxy Form B attached.

ANNEX TO PROXY FORM B

Duty Stamp Baht 20

Granting of power to a proxy as a shareholder of _____ Public Company Limited.

In the Annual General Meeting No ____ on _____ at_____ _____or at such other place/ date/ time as may be adjourned thereof.

O Agenda No _____Subject_____

- O (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- O (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve O Not Approve O Abstain

O Agenda No _____Subject_____

- O (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- O (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve O Not Approve O Abstain

O Agenda No _____Subject_____

- O (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- O (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve O Not Approve O Abstain

O Agenda No _____Subject_____

- O (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- O (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve O Not Approve O Abstain

O Agenda No_____Subject_____

- O (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- O (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve O Not Approve O Abstain

O Agenda No _____Subject_____

- O (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- O (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve O Not Approve O Abstain

O Agenda No _____ Subject: Election of Directors (Continued)

Name of Director_____
O Approve O Not Approve O Abstain

Name of Director_____

O Approve O Not Approve O Abstain

Name of Director_____

O Approve O Not Approve O Abstain

Name of Director_____

O Approve O Not Approve O Abstain

Duty Stamp Baht 20

Proxy Form C
(For foreign shareholders who appoints a local custodian in Thailand.)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Written at_____
Date____Month_____Year_____

(1) I/We_____
Office located at_____Road_____Sub-district_____
District_____Province_____Postal Code_____

As a custodian of _____who is shareholder of Regional Container Line Public Company Limited
holding the amount of_____shares and the total number of votes for which I/We am/are entitled to cast is_____votes. As described below:

Ordinary shares in the amount of _____shares and the number of votes for which I/We am/are entitled to cast is _____votes.

Preference shares in the amount of_____shares and the number of votes for which I/We am/are entitled to cast is_____votes.

(2) Hereby appoint

(1) _____Age_____Years,
Residing at _____Road_____Sub-district_____
District _____Province_____Postal Code_____or

(2) _____Age_____Years,
Residing at _____Road_____Sub-district_____
District _____Province_____Postal Code_____or

(3) _____Age_____Years,
Residing at _____Road_____Sub-district_____
District _____Province_____Postal Code_____

Only one of the above as my/our proxy to attend and vote on my/our behalf at the 47th Annual General Meeting of the shareholders to be held on April 17th , 2026 at 9.30 a.m. at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi, Yannawa, Bangkok 10120 and/or electronic media or on such other date and at such other place as may be adjourned or changed.

(3) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

- Authorize the total number of shares for which I/We am/are entitled to cast the votes
- Authorize parts of the total number of shares as follows:
  - ordinary shares _____ shares and the number of votes for which I/We am/are entitled to cast is _____ votes.
  - Preference shares _____ shares and the number of votes for which I/We am/are entitled to cost is _____ votes.

  Total votes for which I/We am/are entitled to cast is_____votes

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda for Acknowledgement

Agenda 1: To acknowledge the report on the Company's operational results for the year 2025

Agenda 5: To acknowledge directors' remuneration for the year 2025

Agenda for Approval

Agenda 2: To consider and approve the statements of financial position and statements of profit and loss for the year ended December 31st, 2025

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve…..…votes O Not Approve……..votes O Abstain……..votes

Agenda 3: To consider and approve the dividend payment for the year 2025 operational results

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve…..…votes O Not Approve……..votes O Abstain……..votes

Agenda 4: To consider and approve the election of directors to replace those who are retired by rotation

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:
  - Group Appointment
    O Approve…..…votes O Not Approve……..votes O Abstain……..votes
  - Individual Appointment
    (1) Mr. Sumate Tanthuwanit
    O Approve…..…votes O Not Approve……..votes O Abstain……..votes
    (2) Dr. Twinchok Tanthuwanit
    O Approve…..…votes O Not Approve……..votes O Abstain……..votes
    (3) Mr. Viset Choopiban
    O Approve…..…votes O Not Approve……..votes O Abstain……..votes

Agenda 6: To consider and approve the appointment of the Company's auditors and the audit fees for the year 2026

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve…..…votes O Not Approve……..votes O Abstain……..votes

Agenda 7: Other matters (if any)

- (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (B) The proxy may consider the matters and vote on my/our behalf as follows:
  O Approve…..…votes O Not Approve……..votes O Abstain……..votes

(5) Proxy voting on any agenda not in accordance with this proxy form is false and not my voting as a shareholder.

(6) In an event where I do Not specify my voting option in any agenda of not clearly specified. or 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 action taken by the proxy at the meeting shall be deemed as being done by me/us in all respects.

Signature……..The Grantor
(……..)

Signature…….. The Proxy
(……..)

Signature…….. The Proxy
(……..)

Signature…….. The Proxy
(……..)

Note

1. The Proxy C. is exclusively for a shareholder whose name in registration book is foreign investor and appoint custodian in Thailand
2. Evidence to be attached to the proxy form comprises:
   (1) Power of Attorney from a shareholder authorizing a custodial to sigh the Proxy Form
   (2) Letter certifying that signatory in the Proxy Form is authorized custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and shall not split the shares held to more than one proxy.
4. For the election of directors, a shareholder can vote either for group appointment or individual appointment.
5. In an event where other agendas than the above are proposed for consideration, the grantor may use the Annex to Proxy Form C attached.

ANNEX TO PROXY FORM C

Granting of power to a proxy as a shareholder of _____ Public Company Limited

In the Annual General Meeting No _____ on _____ at _____
_____or at such other place/ date/ time as may be adjourned thereof.

O Agenda No _____Subject_____

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

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

- Approve……votes O Not Approve……..votes O Abstain……..votes

O Agenda No _____Subject_____

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

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

- Approve……votes O Not Approve……..votes O Abstain……..votes

O Agenda No _____Subject_____

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

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

- Approve……votes O Not Approve……..votes O Abstain……..votes

O Agenda No _____Subject_____

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

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

- Approve……votes O Not Approve……..votes O Abstain……..votes

O Agenda No _____Subject_____

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

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

- Approve……votes O Not Approve……..votes O Abstain……..votes

O Agenda No _____Subject_____

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

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

- Approve……votes O Not Approve……..votes O Abstain……..votes

O Agenda No _____ Subject: Election of Directors (Continued)

Name of Director_____

- Approve……votes O Not Approve……..votes O Abstain……..votes

Name of Director_____

- Approve……votes O Not Approve……..votes O Abstain……..votes

Name of Director_____

- Approve……votes O Not Approve……..votes O Abstain……..votes

Name of Director_____

- Approve……votes O Not Approve……..votes O Abstain……..votes