

## Proxy Form B

Shareholder's Registration No. ....

Written at .....

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

(1) I / We ..... Nationality .....  
 with address at ..... Road ..... Sub-district .....  
 District ..... Province ..... Postal Code .....

(2) Being a shareholder of N.C. Housing Public Company Limited holding shares at the total amount  
 of ..... shares and being entitled to vote with the number of ..... votes

(3) I / We wish to appoint

..... Age ..... Years  
 with address at ..... Road ..... Sub-district .....  
 District ..... Province ..... Postal Code ..... or

Mr. Vichan Amornrojanavong (Independent Director) ..... Age ..... 73 ..... Years  
 with address at ..... 98 ..... Road ..... Sub-district ..... Talat Khwan  
 District ..... Muang Nontaburi ..... Province ..... Nontaburi ..... Postal Code ..... 11000 ..... or

Mr. Vorakan Dhepchalerm (Independent Director) ..... Age ..... 67 ..... Years  
 with address at ..... 30 ..... Road ..... Sub-district .....  
 District ..... Phayathai ..... Province ..... Bangkok ..... Postal Code ..... 10400 ..... or

Mr. Vikrom Sriprataks (Independent Director) ..... Age ..... 72 ..... Years  
 with address at ..... 107/10 ..... Road ..... Sub-district ..... Chankasem  
 District ..... Chatuchak ..... Province ..... Bangkok ..... Postal Code ..... 10900 ..... or

Mr. Nipon Poapongsakorn (Independent Director) ..... Age ..... 77 ..... Years  
 with address at ..... 79/584 ..... Road ..... Phaya Thai ..... Sub-district ..... Thanon Phaya Thai  
 District ..... Ratchathewi ..... Province ..... Bangkok ..... Postal Code ..... 10900 .....

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited on Thursday April 24 , 2025 , at 14.00 hours via electronic media (E-Meeting) or such other date, time, and place as the Meeting may be adjourned.

(4) I / We authorize my/our proxy to cast the votes on my/our behalf in this meeting as follows:

**Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024**

(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       Disapprove       Abstain

**Agenda 2 Acknowledgement of the Company's operating results for the fiscal year 2024**

(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       Disapprove       Abstain

**Agenda 3 To consider and approve the financial statements for the year ended 31 December 2024**

(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       Disapprove       Abstain

**Agenda 4 To consider and approve the non-appropriation of net profit as a legal reserve and the non-dividend payment derived from operating results of the year of 2024**

(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       Disapprove       Abstain

**Agenda 5 To consider and approve on the election of the directors in replacement of the directors whose term will expire 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       Disapprove       Abstain

To elect each director individually

1. Mr. Vichan Amornrojanavong      Independent Director  
Chairman of the Audit Committee  
Chairman of the Nomination, Remuneration, and  
CG Committee

Approve       Disapprove       Abstain

2. Mr. Vorakan Dhepchalerm      Independent Director  
Audit Committee  
Nomination, Remuneration, and CG Committee

Approve       Disapprove       Abstain

Agenda 6 To consider and approve of the director remuneration for the year 2025

- (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       Disapprove       Abstain

Agenda 7 To consider and approve the appointment of the auditor, and their remuneration for the year 2025

- (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       Disapprove       Abstain

Agenda 8 To consider on 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       Disapprove       Abstain

(5) Vote of the Proxy in any agenda which is not in accordance with the intention of the grantor specified in this Proxy Form shall be considered incorrect and shall not be deemed as the actions performed by myself/ourselves as the shareholder.

(6) In case I / We 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/Grantor  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )

**\*\*\*Important\*\*\***

In attaching a copy of the identification card of the Grantor and Proxy, which has been duly certified true and correct, please cross out or conceal sensitive data regarding blood type and religion that appears on the identification card (Sensitive Data as stipulated in the Thailand Personal Data Protection Act B.E. 2019) before submitting the document to the Company. If you have not concealed such sensitive data, the Company reserves the right to do so, and it does not constitute the collection of your sensitive data.

**Remarks:**

1. 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.
2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda to be discussed other than the agenda specified above, the additional statement can be specified by the Shareholder/Grantor in the Attachment to Proxy Form B as enclosed.

Attachment to Proxy Form B

Authorization on behalf of the Shareholder of N.C. Housing Public Company Limited

For the 2025 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited on Thursday April 24, 2025 at 14.00 hours via electronic media (E-Meeting) or such other date, time, and place as the Meeting may be adjourned.

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     Disapprove     Abstain

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     Disapprove     Abstain

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     Disapprove     Abstain

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     Disapprove     Abstain

Agenda No.....: Subject..... Election of Directors (continued).....

To elect directors as a whole

Approve     Disapprove     Abstain

To elect each director individually

Name of Director.....

Approve     Disapprove     Abstain

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

Name of Director.....

Approve       Disapprove       Abstain

I / We certify that the information contained in this Attachment to Proxy Form B is complete and true in all respects.

Signed ..... Shareholder/Grantor  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )

Signed ..... Proxy/Grantee  
( ..... )