Form of Proxy, Form C.

Affix Stamp
Duty 20 Baht

Form of 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)

Written at..

Date .... Month .... Year..........

(1) I/We ....

located at No..................................... , Road, Tambol/Kwaeng.......................................,

Amphur/Khet.. Province.. , Postal Code.........................

in our capacity as the custodian for…………………………………………………….……….,

(2) Being a shareholder of Home Pottery PCL.

holding the total amount of..............................share(s) and have the rights to vote equal to .... vote(s) asfollows:

Ordinary share …………………………………share(s) and have the rights to vote equal to .... vote(s)

Preferred share …………………………………share(s) and have the rights to vote equal to .... vote(s)

(3) I/We wish to appoint

1.…………………………………………………………….……………..age…………………….............

Address .... Road .... Sub- district ....

District ....Province .... Post code .... or

☐ 2. Mrs.Teelaporn Kongchim Independent Director Age 66 years
Home Pottery Public Co., Ltd. 119 Moo 15 T. Sobprab A.Sobprab Lampang 52170 Thailand or

Any one to be above shall be my/our proxy holder to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders **on , Thursday, September 10, 2026 at 10.00 a.m., at Suriyan Chantra 3 Room, Nakhon Lampang Club, No. 66/32 Tha Kraw Noi Road, Sop Tui Sub-district, Mueang Lampang District, Lampang Province 52100.**

(4) I/we authorize the proxy holder to attend the meeting and vote as this meeting as follows:

Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders of 2025.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 To acknowledge the Company's operating performance of 2025.

This agenda is for acknowledgement and voting is not required

Agenda 3 To approve the audited financial statements of 2025 for the fiscal year ended December 31, 2025 which were audited by the external auditor.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To Approve the Allocation of Net Profit as Legal Reserve and the Dividend Payment for the Year 2025.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To approve the remuneration of the directors for 2026.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

<u>Agenda 6</u> To Appoint Directors to Replace Those Retiring by Rotation.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Appointment of directors on an individual basis

1.Mr. Niran Chourkittisopon Chairman of the Board of Directors / Director

☐ Approve ☐ Disapprove ☐ Abstain

2.Mrs. Woranuj Buranajindarat Director / Executive Committee Member

☐ Approve ☐ Disapprove ☐ Abstain

3.Assistant Professor Dr. Pongsutti PhuenSane Director / Independent Director / Audit Committee Member

☐ Approve ☐ Disapprove ☐ Abstain

<u>Agenda 7</u> To approve the appointment of the external auditor and determination of the audit fee for 2026.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

<u>Agenda 8</u> To Approve the Increase in the Number of Directors and the Appointment of Additional Directors.

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

1.Increase the number of directors from 7 to 9 directors.

☐ Approve ☐ Disapprove ☐ Abstain

2.Appointment of additional directors:

1.Mrs. Ladda Ahmad-Mahidi – Director (Non-Executive Director)

☐ Approve ☐ Disapprove ☐ Abstain

2.Mr. Wanchai Nantangern – Director (Non-Executive Director)

☐ Approve ☐ Disapprove ☐ Abstain

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

(6) In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified

above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried on by the proxy holder in the said meeting, except where the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed..Grantor

(..)

Signed.. Proxy

(..)

Signed.. Proxy

(..)

Remarks

1. 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.
2. For agenda appointing directors, the whole Board of Directors or certain directors can be appointed.
3. In case there is any rule or regulation requiring the proxy to make any statement of provide any evidence, such as the case that the proxy has interest in any matters which he/she attends and votes at the meeting, he/she may make the statement of provide evidence by specify in Form C.

Attachment to Proxy Form C.

The 2026 Annual General Meeting of Shareholders on Thursday, September 10, 2026 at 10.00 a.m., at Suriyan Chantra 3 Room, Nakhon Lampang Club, No. 66/32 Tha Kraw Noi Road, Sop Tui Sub-district, Mueang Lampang District, Lampang Province 52100.

Agenda no. ………..… Subject ……………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ………..… Subject ……………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ………..… Subject ……………………………………………………………………………………

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☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ………..… Subject ……………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ………..… Subject ……………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ………..… Subject ……………………………………………………………………………………

☐ (a) The proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda no. ………..… Subject Election of Directors (continued)

Name of Directors ……………………………………………………………………………………

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ……………………………………………………………………………………

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ……………………………………………………………………………………

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ……………………………………………………………………………………

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Name of Directors ……………………………………………………………………………………

☐ Approve ☐ Disapprove ☐ Abstain

Name of Directors ……………………………………………………………………………………

☐ Approve ☐ Disapprove ☐ Abstain