

## PROXY FORM B (SPECIFIC DETAILS FORM)

Duty  
Stamp  
20 Baht

(1) I/We.....Nationality.....  
 Resides at ..... Road ..... Tambon/Kwaeng .....  
 Amphur/Khet .....Province .....Postal Code .....

(2) Being a shareholder of **Capital Engineering Network Public Company Limited**

Holding the total amount of.....shares Cast Vote Totaling ..... Vote (s)  
 Common Share.....shares Cast Vote Totaling ..... Vote (s)

## (3) Hereby appoint

1. Name ..... Age ..... Years  
 Resides at ..... Road ..... Tambon/Kwaeng .....  
 Amphur/Khet ..... Province ..... Postal Code .....or

2. Name ..... Age ..... Years  
 Resides at ..... Road ..... Tambon/Kwaeng .....  
 Amphur/Khet ..... Province ..... Postal Code .....or

3. Name ..... Age ..... Years  
 Resides at ..... Road ..... Tambon/Kwaeng .....  
 Amphur/Khet ..... Province ..... Postal Code .....or

4. Dr. Visit Ongpipattanakul (Independent Director and Chairman of Audit Committee) age 62 years old Thai Nationality Resides at 1011 Supalai Grand Tower, 17<sup>th</sup> Floor, Room no. 1703,1704, Rama 3 Road, Chongnonsi Sub-District, Yannawa District, Bangkok 10120 **(This director has a conflict of interest in Agenda Item 4 and must abstain from voting only.)**or

5. Mr. Jakkathan Yothanan (Independent Director and Audit Committee) age 56 years old Thai Nationality Resides at 1011 Supalai Grand Tower, 17<sup>th</sup> Floor, Room no. 1703,1704, Rama 3 Road, Chongnonsi Sub-District, Yannawa District, Bangkok 10120 **(This director has a conflict of interest in Agenda Item 4 and must abstain from voting only.)** or

6. Dr. Krissada Surawathanawises (Independent Director and Audit Committee) age 43 years old Thai Nationality Resides at 1011 Supalai Grand Tower, 17<sup>th</sup> Floor, Room no. 1703,1704, Rama 3 Road, Chongnonsi Sub-District, Yannawa District, Bangkok 10120 or

As my / our proxy to attend and vote on my/our behalf of the 2026 Annual General Meeting of Shareholders to be held on Thursday, April 30, 2026, at 2:00 p.m. will be conducted as an electronic meeting (E-Meeting) in accordance with the Royal Decree on Electronic Meetings B.E. 2563 and other applicable laws and regulations or may be rescheduled to a different date, time, and location.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows

**Agenda 1**

**To acknowledge the Board of Director's report for the year 2025**

Because this agenda is an agenda for acknowledgment therefore no voting

**Agenda 2**

**To consider and approve the Financial Statement for the year 2025, ended on December 31, 2025**

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

(B) The proxy shall vote as per my/our intention as follows:

Agree       Disagree       Abstain

**Agenda 3**

**To consider and approve the allocation of profits and omission of dividend payment**

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

(B) The proxy shall vote as per my/our intention as follows:

Agree       Disagree       Abstain

**Agenda 4**

**To consider and approve the appointment of directors to replace the directors who are due to retire by rotation**

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

(B) The proxy shall vote as per my/our intention as follows:

Appointment of the Whole Board of Directors

Agree       Disagree       Abstain

Appointment of Individual Director

1. Dr. Visit      Ongpipattanakul

Agree       Disagree       Abstain

2. Miss Laphassarain      Kraiwongwantrung

Agree       Disagree       Abstain

3. Mr. Jakkathan      Yothanan

Agree       Disagree       Abstain

**Agenda 5** To consider and approve the remuneration to the Board of Directors for the year 2026

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Agree       Disagree       Abstain

**Agenda 6** To consider and approve the appointment of auditors and the determination of the auditors' remuneration for the year 2026

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Agree       Disagree       Abstain

**Agenda 7** To consider and approve the increasing of registered capital and the amendment of Article 4 of the company's memorandum of association to reflect the increasing in registered capital

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Agree       Disagree       Abstain

**Agenda 8** To consider and approve the allocation of additional common shares to support the capital increase under a General Mandate

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Agree       Disagree       Abstain

**Agenda 9** To consider other business (if any)

- (A) The proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
- Agree       Disagree       Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed.....Grantor  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....Dr. Visit Ongpipattanakul.....)

Signed.....Proxy Holder  
(.....Dr. Krissada Surawathanawises.....)

Signed.....Proxy Holder  
(.....Mr. Jakkathan Yothanan.....)

**Remark**

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. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

The regular continued Proxy Form B

The proxy appointment as a shareholder of **Capital Engineering Network Public Company Limited** for the 2026 Annual General Meeting of Shareholders, scheduled for Thursday, April 30, 2026, at 2:00 PM, will be conducted as an electronic meeting (E-Meeting) in accordance with the Royal Decree on Electronic Meetings B.E. 2563 and other applicable laws and regulations or may be rescheduled to a different date, time, and location.

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
  - Agree       Disagree       Abstain

Agenda.....Subject.....

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  - Agree       Disagree       Abstain

Agenda.....Subject.....

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  - Agree       Disagree       Abstain

Agenda.....Subject.....

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  - Agree       Disagree       Abstain

Agenda.....Subject.....

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- (B) The proxy shall vote as per my/our intention as follows:
  - Agree       Disagree       Abstain

Agenda..... Subject: Elect new Directors (continue)

Name of Director.....

- Agree       Disagree       Abstain

Name of Director.....

- Agree       Disagree       Abstain

Name of Director.....

- Agree       Disagree       Abstain

Name of Director.....

- Agree       Disagree       Abstain