

PROXY FORM A (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp THB 20

Written at

Date Month Year

(1) I / We Nationality

with address at Road Sub-district

District Province Postal Code

(2) Being a shareholder of **Winnergy Medical Public Company Limited**,

Holding the total amount of shares with the voting right of

votes as follow:

- Ordinary share shares with the voting right of votes
- Preferred share shares with the voting right of votes

(3) Do hereby appoint either one of the following persons:

(1) Age Year

with address at Road Sub-district

District Province Postal Code

or

(2) Age

Year with address at Road Sub-district

..... District Province Postal Code

or

(3) Mr. Chanat Sorakraikitikul Age 47 Year, Position Independent Director

with address at No. 745 Moo 15 Sub-district Bang Kaew District Bang Phli

Province Samut Prakan Postal Code 10540 or

(4) Dr. Renu Ubol Age 72 Year, Position Independent Director

with address at No. 999/112, Suan Bang Khen Village Soi Vibhavadi 60

Sub-district Talat Bang Khen District Lak Si Province Bangkok

Postal Code 10210

As only one of my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders to be held on, April 30, 2026, at 10:00 AM., through Electronic Meeting method (E-AGM)** or at any adjournment thereof to any other date, time and venue or other methods.

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 respect.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark: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.

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp THB 20

 Written at _____
 Date _____ Month _____ Year _____

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

(2) Being a shareholder of **Winnergy Medical Public Company Limited**,
 Holding the total amount of _____ shares with the voting right of _____
 votes as follow:

- Ordinary share _____ shares with the voting right of _____ votes
- Preferred share _____ shares with the voting right of _____ votes

(3) Do hereby appoint either one of the following persons:

(1) _____ Age _____
 Year with address at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ or

(2) _____ Age _____
 Year with address at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ or

(3) Mr. Chanat Sorakraikitikul Age 47 Year, Position Independent Director
 with address at No. 745 Moo 15 Sub-district Bang Kaew District Bang Phli
 Province Samut Prakan Postal Code 10540 or

(4) Dr. Renu Ubol Age 72 Year, Position Independent Director
 with address at No. 999/112, Suan Bang Khen Village Soi Vibhavadi 60
 Sub-district Talat Bang Khen District Lak Si Province Bangkok
 Postal Code 10210

As only one of my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders to be held on April 30, 2026, at 10:00 AM., through Electronic Meeting method (E-AGM)** or at any adjournment thereof to any other date, time and venue or other methods.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider and acknowledge the Company group's operating results for the year 2025

- This agenda is for acknowledgement, no vote -

Agenda 2 To consider and approve the financial statements for the year ended 31 December 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 3 To consider and approve the allocation of profit as legal reserve and the distribution of dividend payment for the operating results 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 4 To consider and approve the appointment of directors in replacement of those who must retire 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:
 - Appointment of the entire committee
 - Approve Disapprove Abstain
 - Appointment of individual directors

Name of Director Asst. Prof. Dr. Terdsak Rojsurakitti

- Approve Disapprove Abstain

Name of Director Mr. Nattaphol Vimolchalao

- Approve Disapprove Abstain

Name of Director Mr. Tanakorn Vidhayasirinun

- Approve Disapprove Abstain

Agenda 5 To consider and approve the remuneration of the directors for the ended December 31, 2026

- (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 6 To consider and approve the appointment of auditor and fix his/her remuneration for the ended December 31, 2026

- (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 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 this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I 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 respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

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. For agenda election of directors, either the whole nominated candidates or an individual nominee can be elected.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form B as attached.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of Winnergy Medical Public Company Limited

at the 2026 Annual General Meeting of Shareholders to be held on April 30, 2026, at 10:00 AM., through Electronic Meeting method (E-AGM) or at any adjournment thereof to any other date, time and venue or other methods.

 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

(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. **To elect directors**

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

PROXY FORM C
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)
According to Regulation of Department of Business Development

Duty Stamp
THB 20

Re: Form of Proxy (No.5) B.E. 2550

Written at

Date Month Year

(1) I / We Nationality

with address at Road Sub-district

District Province Postal Code

As a custodian for

Being a shareholder of **Winnergy Medical Public Company Limited**, Holding the total amount of
 shares with the voting right of votes as follow:

- Ordinary share shares with the voting right of votes
- Preferred share shares with the voting right of votes

(2) Do hereby appoint either one of the following persons:

(1) Age

Year with address at Road Sub-district

District Province Postal Code

or

(2) Age

Year with address at Road Sub-district

District Province Postal Code

or

(3) Mr. Chanat Sorakraikitikul Age 47 Year, Position Independent Director

with address at No. 745 Moo 15 Sub-district Bang Kaew District Bang Phli
 Province Samut Prakan Postal Code 10540 or

(4) Dr. Renu Ubol Age 72 Year, Position Independent Director

with address at No. 999/112, Suan Bang Khen Village Soi Vibhavadi 60 Sub-district Talat Bang Khen
 District Lak Si Province Bangkok Postal Code 10210

As only one of my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders to be held on April 30, 2026, at 10:00 AM., through Electronic Meeting method (E-AGM)** or at any adjournment thereof to any other date, time and venue or other methods.

(3) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
 - Ordinary share shares with the voting right of votes
 - Preferred share shares with the voting right of votes
 - Total votes

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider and acknowledge the Company group’s operating results for the year 2025

- This agenda is for acknowledgement, no vote -

Agenda 2 To consider and approve the financial statements for the year ended 31 December 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 3 To consider and approve the allocation of profit as legal reserve and the distribution of dividend payment for the operating results 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 4 To consider and approve the appointment of directors in replacement of those who must retire 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:
 - Appointment of the entire committee
 - Approve Disapprove Abstain
 - Appointment of individual directors

Name of Director Asst. Prof. Dr. Terdsak Rojsurakitti.....

- Approve Disapprove Abstain

Name of Director Mr. Nattaphol Vimolchalao.....

- Approve Disapprove Abstain

Name of Director Mr. Tanakorn Vidhayasirinun

Approve Disapprove Abstain

Agenda 5 To consider and approve the remuneration of the directors for the ended December 31, 2026

- (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 6 To consider and approve the appointment of auditor and fix his/her remuneration for the ended December 31, 2026

- (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 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 this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I 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 respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. In the agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form C as attached.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholders of Winnergy Medical Public Company Limited

at the 2026 Annual General Meeting of Shareholders to be held on April 30, 2026, at 10:00 AM., through Electronic Meeting method (E-AGM) or at any adjournment thereof to any other date, time and venue or other methods.

 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

(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. **To elect directors**

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain