

## Proxy Form (B)

Registration Number.....

Written at.....

Date.....Month.....Year 2016

I/We..... Nationality.....

Residing at No.....Road.....Tambol/Sub-district.....

Amphur/District.....Province.....Post code.....

Shareholder of Sappe Public Company Limited, holding the total amount of.....share(s) and  
have the rights to vote equal to.....votes

Hereby appoint

 (1) .....Age.....years

Residing at No.....Road.....Tambol/Sub-district.....

Amphur/District.....Province.....Post code.....Or

 (2) .....Age.....years

Residing at No.....Road.....Tambol/Sub-district.....

Amphur/District.....Province.....Post code.....Or

 (3) **Mr. Padungdej Indralak** Identification Number **3 1206 00418 09 3** Age **65** years Residing at **29/446 Moo 9, Mueang Thong Thani Village Soi 11 Road Chaengwattana Tambol/Sub-District Bang Phut Amphur/District Pak Kret Province Nonthaburi** Post code **11120** Or

 (4) **Ms. Kunnigar Triyangkulsri** Identification Number **3 1009 01312 49 9** Age **52** years Residing at **56/1-2 Soi Thararom 8 Road Ramkhamhaeng Tambol/Sub-district Plubpla Amphur/District Wangthonglang Province Bangkok** Post code **10310**

Anyone of the above as my/our proxy to attend and vote in the Annual General Shareholders' Meeting for the year 2019 on **Thursday 18<sup>th</sup> April 2019** at **13.30 hours** at **Srinakarin1 Room, 9<sup>th</sup> Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamark, Bangkapi, Bangkok** or at any adjournment thereof to any other date, time and venue.

I/We therefore would like to vote for each agenda item as follows:

**Agenda 1** To consider and approve the Minutes of the 2018 Annual General Shareholders' Meeting, held on 26<sup>th</sup> April 2018

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- Approve       Disapprove       Abstain

**Agenda 2** To acknowledge the Company's performance results for the year 2018  
*(This agenda is for acknowledgement, therefore there is not vote casting)*

**Agenda 3** To consider and approve the Company's Financial Statements for the year 2018, ended 31<sup>st</sup> December 2018

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- Approve       Disapprove       Abstain

**Agenda 4** To consider and approve the allocation of net profits for the year 2018 for legal reserve and dividend distribution

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- Approve       Disapprove       Abstain

**Agenda 5** To consider and re-elect the directors who are due to retire by rotation

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
1. Mr. Adisak Ruckariyaphong
- Approve       Disapprove       Abstain
2. Mr. Surath Pralongsil
- Approve       Disapprove       Abstain
3. Mr. Thana Thienachariya
- Approve       Disapprove       Abstain

**Agenda 6** To consider and approve the remuneration for the Board of Directors and sub-committee for the year 2019

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 7            To consider and appoint the Company's auditor and fix remuneration for the year 2019**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
  - Approve                       Disapprove                       Abstain

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respect.

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

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

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

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

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 share to several proxies for splitting votes.
2. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Annex to Proxy Form B.
3. The proxy must be at least 20 years old on the date of the vote. Otherwise, the proxy is not legitimacy.

## Annex to the Proxy Form (B)

The appointment of proxy by the shareholder of Sappe Public Company Limited at the Annual General Shareholders' Meeting for the year 2019 on Thursday 18<sup>th</sup> April 2019 at 13.30 hours at Srinakarini Room, 9<sup>th</sup> Floor, The Grand Fourwings Convention Hotel, 333 Srinakarini Rd., Huamark, Bangkok, Bangkok or at any adjournment thereof to any other date, time and venue.

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

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- Approve                       Disapprove                       Abstain

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

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- Approve                       Disapprove                       Abstain

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

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- Approve                       Disapprove                       Abstain

I/we certify that the details given in this Annex to the form of the Proxy Form are all true and correct.

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

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

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

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