

Duty Stamp
Baht 20

Proxy Form (B)

Registration Number.....

Written at.....

Date.....Month.....Year 2020

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) **Ms. Kunnigar Triyankulsri** Identification Number **3 1009 01312 49 9** Age **53** years Residing at **56/1-2 Soi Thararom 8 Road Ramkhamhaeng 9** Tambol/Sub-district **Plubpla** Amphur/District **Wangthonglang** Province **Bangkok** Post code **10310** Or

(4) **Mr.Surath Pralongsil** Identification Number **3 1008 00232 47 3** Age **49** years Residing at **298 Road Boriphat** Tambol/Sub-District **Ban Bat** Amphur/District **Pom Prap Sattru Phai** Province **Bangkok** Post code **10100** Or

(5) **Mr.Thana Thienachariya** Identification Number **3 1014 03533 50 8** Age **50** years Residing at **20/224 Road - Tambol/Sub-District Bang Talat** Amphur/District **Pak Kret** Province **Nonthaburi** Post code **11120**

Anyone of the above as my/our proxy to attend and vote in the Annual General Shareholders' Meeting for the year 2020 on **Monday 3rd August 2020 at 13.30 hours at Ballroom, 3rd 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 Matter to be informed by Chairman*(This agenda is for acknowledgement, therefore there is not vote casting)***Agenda 2 To consider and approve the Minutes of the 2019 Annual General Shareholders' Meeting, held on 18 April 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 3 To acknowledge the Company's operating results for the year 2019*(This agenda is for acknowledgement, therefore there is not vote casting)***Agenda 4 To consider and approve the Company's Financial Statements for the year 2019, ended 31 December 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 5 To acknowledge interim dividend payment from the Company's performance 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 6 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. Padungdej Indralak
 Approve Disapprove Abstain
2. Mr. Anan Ruckariyapong
 Approve Disapprove Abstain
3. Ms. Piyajit Ruckariyapong
 Approve Disapprove Abstain
4. Mr. Arnupap Ruckariyapong
 Approve Disapprove Abstain

Agenda 7 To consider and Approve the Remuneration for the Board of Directors and Sub-Committee for the Year 2020

- (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 8 To consider and appoint the Company’s auditor and determine remuneration of the auditor for the year 2020

- (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 9 To consider and approve the amendment to the Company’s objectives and Memorandum of Association of the Company

- (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 10 To consider and approve amendments to the Company’s Articles of Association of Articles 27, Articles 34 and Articles 37

- (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 2020 on **Monday 3rd August 2020 at 13.30 hours at Ballroom, 3rd Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin 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

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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
(.....)