

*Duty Stamp  
Baht 20*

**Proxy Form (C)  
(For Foreign Shareholders who have custodians in Thailand only)**

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 Triyangkulsri** 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 3<sup>rd</sup> August 2020 at 13.30 hours at Ballroom, 3<sup>rd</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 would like to grant proxy holder to attend and vote in the Meeting as follows:

- Grant proxy the total amount of shares holding and entitled to vote.
- Grant partial shares of ordinary share.....shares, entitled to voting right..... votes

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.....Votes     Disapprove.....Votes     Abstain.....Votes

**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.....Votes     Disapprove.....Votes     Abstain.....Votes

**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.....Votes     Disapprove.....Votes     Abstain.....Votes

**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.....Votes     Disapprove.....Votes     Abstain.....Votes
  2. Mr. Anan            Ruckariyapong
    - Approve.....Votes     Disapprove.....Votes     Abstain.....Votes
  3. Ms. Piyajit         Ruckariyapong
    - Approve.....Votes     Disapprove.....Votes     Abstain.....Votes
  4. Mr. Arnupap        Ruckariyapong
    - Approve.....Votes     Disapprove.....Votes     Abstain.....Votes

**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.....Votes     Disapprove.....Votes     Abstain.....Votes

**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.....Votes     Disapprove.....Votes     Abstain.....Votes

**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.....Votes     Disapprove.....Votes     Abstain.....Votes

**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.....Votes     Disapprove.....Votes     Abstain.....Votes

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 Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

**Annex to the Proxy Form (C)**  
**(For Foreign Shareholders who have custodians in Thailand only)**

The appointment of proxy by the shareholder of Sappe Public Company Limited at the Annual General Shareholders' Meeting for the year 2020 on **Monday 3<sup>rd</sup> August 2020 at 13.30 hours at Ballroom, 3<sup>rd</sup> 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.....Votes     Disapprove.....Votes     Abstain.....Votes

**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.....Votes     Disapprove.....Votes     Abstain.....Votes

**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.....Votes     Disapprove.....Votes     Abstain.....Votes

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  
(.....)