

Proxy Form (B)

*Duty Stamp  
Baht 20*

Registration Number..... Written at.....

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

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. Thana Thienachariya** Age **53** years Identification Number **3 1014 03533 50 8** Residing at **20/224**, Road - Tambol/Sub-District **Bang Talad** Amphur/District **Pak Kret** Province **Nonthaburi** Post code **11120** Or

(4) **Mrs. Niratchara Siriamphunkul** Age **60** years Identification Number **3 1201 01785 33 3** Residing at **72/57** Road **Sutthisan Winitchai** Tambol/Sub-District **Samsen Nai** Amphur/District **Phayathai** Province **Bangkok** Post code **10400** Or

(5) **Mr. Surath Pralongsilp** Age **52** years Identification Number **3 1008 00232 47 3** Residing at **298** Road **Paribatra** Tambol/Sub-District **Ban Bat** Amphur/District **Pom Prap Sattru Phai** Province **Bangkok** Post code **10100**

Anyone of the above as my/our proxy to attend and vote in the Annual General Shareholders' Meeting for the year 2023 on **Thursday 27<sup>th</sup> April 2023 at 13.30 hours** at Srinakarin1 Room, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamark, Bangkok, 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 2022 Annual General Shareholders' Meeting, held on 27 April 2022**

- (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 2022***(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 2022, ended 31 December 2022**

- (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 approve dividend payment from the Company's performance for the year 2022**

- (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 approve the appointment of directors to replace those 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. Anan                      Ruckariyapong
- Approve                       Disapprove                       Abstain
2. Ms. Piyajit                      Ruckariyapong
- Approve                       Disapprove                       Abstain
3. Mr. Arnupap                      Ruckariyapong
- Approve                       Disapprove                       Abstain
4. Mr. Chanin                      Archjananun
- Approve                       Disapprove                       Abstain

**Agenda 7**      **To consider and approve the remuneration for the Board of Directors and Sub-Committee for the Year 2023**

- (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 2023**

- (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 decrease in Company’s Registered Capital**

- (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 the amendment to the Memorandum of Association of the Company, Item 4, to be in line with the decrease in the Company’s Registered Capital**

- (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 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 shares 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 2023 on **Thursday 27<sup>th</sup> April 2023 at 13.30 hours** at Srinakarin1 Room, 9th 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

**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  
(.....)