

*Duty Stamp
Baht 20*

Proxy Form (B)

Registration Number..... Written at.....
Date.....Month.....Year 2021

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.....
E-Mail*Mobile Phone no (for OTP)*Or

(2) Age.....years
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....Post code.....
E-Mail*Mobile Phone no (for OTP)*Or

Remark : Please complete your correct information, especially the specified fields (*), otherwise the company will not be able to send you the username, password and OTP which is necessary for log-in to attend the electronic shareholders meeting (E-AGM).

(3) **Mr.Padungdej Indralak** Identification Number **3 1206 00418 09 3** Age **67** years Residing at **29/446 Moo.9 Muang Thong Thani Village Soi 11 Road Chaengwattana** Tambol/Sub-district **Bang Phut** Amphur/District **Pak Kret** Province **Nonthaburi** Post code **11120** Or

(4) **Mr.Surath Pralongsil** Identification Number **3 1008 00232 47 3** Age **51** 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 **52** 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 2021 on **Thursday 29th April 2021 at 13.30 hours via electronic means** 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 2020 Annual General Shareholders' Meeting, held on 3 August 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 3 **To acknowledge the Company's operating results for the year 2020**
(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 2020, ended 31 December 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 5 **To consider and approve dividend payment from the Company's performance 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 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. Natee Onin
- Approve Disapprove Abstain
2. Mrs. Niratchara Siriamphunkul
- Approve Disapprove Abstain
3. Ms. Kunnigar Triyangkulsri
- Approve Disapprove Abstain

Agenda 7 **To consider and approve the remuneration for the Board of Directors and Sub-Committee for the Year 2021**

- (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 2021

- (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

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 2021 on **Thursday 29th April 2021 at 13.30 hours via electronic means** 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
(.....)