

*Duty Stamp  
Baht 20*

**Proxy B**

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) **Mr. Surath Pralongsil**, Independent Director, Age **56** years

Residing at **71 Road Ramkhamhaeng** Tambol/Sub-District **Huamark** Amphur/District **Bang Kapi** Province **Bangkok**

Post code **10240** Or

(3) **Miss Sutapa Amornvivat**, Independent Director, Age **52** years

Residing at **71 Road Ramkhamhaeng** Tambol/Sub-District **Huamark** Amphur/District **Bang Kapi** Province **Bangkok**

Post code **10240** Or

(4) **Mr. Thana Thienachariya**, Independent Director, Age **57** years

Residing at **71 Road Ramkhamhaeng** Tambol/Sub-District **Huamark** Amphur/District **Bang Kapi** Province **Bangkok**

Post code **10240** Or

(5) **Mrs. Niratchara Siriamphunkul**, Independent Director, Age **64** years

Residing at **71 Road Ramkhamhaeng** Tambol/Sub-District **Huamark** Amphur/District **Bang Kapi** Province **Bangkok**

Post code **10240**

Anyone of the above as my/our proxy to attend and vote in the Annual General Shareholders' Meeting for the year 2026 on **Wednesday, 22 April 2026 at 13:30 hours** at Srinakarin1 Room, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamark, Bang Kapi, 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 2025 Annual General Shareholders' Meeting, held on 11 April 2025**

- (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 2025**

*(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 2025 ended 31 December 2025**

- (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 2025**

- (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:
- Appointment of all nominees to be the Board of Directors
- Approve       Disapprove       Abstain
- Appointment of each nominee to be the Board of Directors
1. Mr. Anan                      Ruckariyapong
- Approve       Disapprove       Abstain
2. Miss 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 2026

- (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 appoint the Company’s auditor and determine remuneration of the auditor for the year 2026

- (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. Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
3. 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 the Proxy B.
4. 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 B**

The appointment of proxy by the shareholder of Sappe Public Company Limited at the Annual General Shareholders' Meeting for the year 2026 on **Wednesday, 22 April 2026 at 13.30 hours** at Srinakarin1 Room, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamark, Bang Kapi, 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 Proxy Form are all true and correct.

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

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

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

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