

*Duty Stamp
Baht 20*

Proxy Form (B)

Registration Number..... Written at.....
Date.....Month.....Year 2022

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 **68** 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) **Ms. Niratchara Siriamphunkul** Identification Number **3 1201 01785 33 3** Age **60** years Residing at **72/57 Soi Inthamara 1 Road Suttisan-Winitchai Tambol/Sub-District Samsennai Amphur/District Phayathai Province Bangkok Post code 10400** Or

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

Anyone of the above as my/our proxy to attend and vote in the Annual General Shareholders' Meeting for the year 2022 on **Wednesday 27th April 2022 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 2021 Annual General Shareholders' Meeting, held on 29 April 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 3 **To acknowledge the Company's operating results for the year 2021**
(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 2021, ended 31 December 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 5 **To consider and approve dividend payment from the Company's performance 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 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. Adisak Ruckariyaphong
 Approve Disapprove Abstain
2. Mr. Surath Pralongsil
 Approve Disapprove Abstain
3. Mr. Thana Thienachariya
 Approve Disapprove Abstain

Agenda 7 **To consider and approve the remuneration for the Board of Directors and Sub-Committee 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 8 To consider and appoint the Company’s auditor and determine remuneration of the auditor 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 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 2022 on **Wednesday 27th April 2022 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
(.....)