

Proxy Form (C)

(For Foreign Shareholders who have custodians in Thailand only)

Registration Number.....

Written at.....

Date.....Month.....Year 2016

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. Padungdej Indralak Identification Number 3 1206 00418 09 3 Age 65 years Residing at 29/446 Moo 9, Mueang Thong Thani Village Soi 11 Road Chaengwattana Tambol/Sub-District Bang Phut Amphur/District Pak Kret Province Nonthaburi Post code 11120 Or (4) Ms. Kunnigar Triyangkulsri Identification Number 3 1009 01312 49 9 Age 52 years Residing at 56/1-2 Soi Thararom 8 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 2019 on Thursday 18th April 2019 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 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 To consider and approve the Minutes of the 2018 Annual General Shareholders' Meeting, held on 26th April 2018

- (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 2 To acknowledge the Company's performance results for the year 2018
(This agenda is for acknowledgement, therefore there is not vote casting)

Agenda 3 To consider and approve the Company's Financial Statements for the year 2018, ended 31st December 2018

- (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 4 To consider and approve the allocation of net profits for the year 2018 for legal reserve and dividend distribution

- (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 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.....Votes Disapprove.....Votes Abstain.....Votes
 2. Mr. Surath Pralongsil
 - Approve.....Votes Disapprove.....Votes Abstain.....Votes
 3. Mr. Thana Thienachariya
 - Approve.....Votes Disapprove.....Votes Abstain.....Votes

Agenda 6 To consider and approve the remuneration for the Board of Directors and sub-committee 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 7 To consider and appoint the Company's auditor and fix remuneration 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

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 2019 on Thursday 18th April 2019 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.....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
(.....)