

Proxy Form (C)
(For Foreign Shareholders who have custodians in Thailand only)

Duty Stamp
Baht 20

Registration Number.....

Written at.....

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

I/We.....

whose office is located at No.Road.....

Tambol/Sub-district..... Amphur/District.....

Province.....Post code.....

As a business operator acting as a custodian for

A 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. Chanin Archjananun** , Independent Director, Age **61** yearsResiding at **71 SP Arcade Building** Road **Ramkhamhaeng** Tambol/Sub-District **Huamark** Amphur/District **Bangkapi**Province **Bangkok** Post code **10240** Or☐ (4) **Mrs. Niratchara Siriamphunkul**, Independent Director, Age **63** yearsResiding at **71 SP Arcade Building** Road **Ramkhamhaeng** Tambol/Sub-District **Huamark** Amphur/District **Bangkapi**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 2025 on **Friday 11th April 2025 at 13.30 hours** at Srinakarin1 Room, 9th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamark, Bangkapi, 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 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 2024 Annual General Shareholders' Meeting, held on 18 April 2024

☐ (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 3 To acknowledge the Company's operating results for the year 2024

(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 2024 ended 31 December 2024

☐ (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 approve dividend payment from the Company's performance for the year 2024

☐ (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 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. Adisak Ruckariyaphong

☐ Approve.....Votes ☐ Disapprove.....Votes ☐ Abstain.....Votes

2. Mr. Thana Thienachariya

☐ Approve.....Votes ☐ Disapprove.....Votes ☐ Abstain.....Votes

3. Mr. Surath Pralongsil

☐ Approve.....Votes ☐ Disapprove.....Votes ☐ Abstain.....Votes

☐ **Agenda 7** To consider and approve an increase in the number of directors by one person (from 9 to 10 directors) and to propose the appointment of a new director as an Independent Director and a member of the Audit Committee of the Company (Ms. Sutapa Amornvivat)

☐ (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 8 To consider and approve the remuneration for the Board of Directors and Sub-Committee 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.....Votes ☐ Disapprove.....Votes ☐ Abstain.....Votes

☐ **Agenda 9 To consider and appoint the Company's auditor and determine remuneration of the auditor 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.....Votes ☐ Disapprove.....Votes ☐ Abstain.....Votes

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 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 2025 on **Friday 11th April 2025 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

(.....)