

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

Duty Stamp
Baht 20

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 **Nonhaburi** 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 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 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.....Votes Disapprove.....Votes Abstain.....Votes

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.....Votes Disapprove.....Votes Abstain.....Votes

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.....Votes Disapprove.....Votes Abstain.....Votes

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.....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 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.....Votes Disapprove.....Votes Abstain.....Votes

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.....Votes Disapprove.....Votes Abstain.....Votes

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.....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 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.....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
(.....)