

Duty Stamp
Baht 20

Proxy Form (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)Age.....years

Residing at No.....Road.....Tambol/Sub-district.....

Amphur/District.....Province.....Post code.....Or

(3) **Mr. Chanin Archjananun** , Independent Director, Age **61** years

Residing 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** years

Residing 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 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 Disapprove Abstain

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 Disapprove Abstain

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 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:
1. Mr. Adisak Ruckariyaphong

Approve Disapprove Abstain
 2. Mr. Thana Thienachariya

Approve Disapprove Abstain
 3. Mr. Surath Pralongsil

Approve Disapprove Abstain

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 Disapprove Abstain

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 Disapprove Abstain

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 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 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 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
(.....)