

Attachment to Proxy Form

A proxy is granted by a shareholder of Sirakorn Public Company Limited

For annual general meeting of shareholders year 2024 to be held on April 26, 2024 at 10.00 a.m., at Sirakorn Public Company Limited 53/35 Bangkrang 8, Mueng Nonthaburi District , Nonthaburi 11000. or such other date, time and place as may be adjourned.

Agenda no. subject :

- Approve
- Disapprove
- Abstain

Agenda no. subject :

- Approve
- Disapprove
- Abstain

Agenda no. subject :

- Approve
- Disapprove
- Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)