

Proxy From (From B.)

Made at

Date Month Year

(1) I/We Nationality
residing/located at No. Road Tambol/Kwaeng
Amphur/Khet Province Postal Code

(2) being a shareholder of Sirakorn Public Company Limited,
holding shares in total, which are entitled to cast votes as follows :
ordinary shares : share in total, which are entitled to cast votes,
preferred shares : share in total, which are entitled to cast votes

(3) I/we wish to appoint :

(1) age : years, residing/located at No.
Road Tambol/Kwaeng Amphur/Khet
Province. Postal Code or

(2) age : years, residing/located at No.
Road Tambol/Kwaeng Amphur/Khet
Province. Postal Code or

(3) age : years, residing/located at No.
Road Tambol/Kwaeng Amphur/Khet
Province. Postal Code

Only one of the above person to be my/our proxy to attend and vote on my/our behalf at the Sirakorn Public Company's annual general meeting of shareholder's 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.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners :

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Agenda No.1 To consider and adopt the Minutes of Annual General Meeting of Shareholders for the year 2023.

Approve Disapprove Abstain

Agenda No.2 To consider and acknowledge the report on the Company's operating results of the year 2023.

This agenda is for acknowledgement, therefore there is no vote casting.

Agenda No.3 To consider and approve the Company's financial statements for the year ended 31 December 2023.

Approve Disapprove Abstain

Agenda No.4 To consider and approve of the appropriation of profit and the dividend payment for the year 2023.

Approve Disapprove Abstain

Agenda No.5 To consider and approve the election of directors to replace those retiring by rotation.

the proxy will cast the votes under my/our instruction as follow :

Approve the appointment of all directors

Approve the appointment of certain directors as follows ;

5.1 Approve the appointment of Mr. Bundit Cheevadhanarak

Approve Disapprove Abstain

5.2 Approve the appointment of Mr. Paiboon Kittiworrapat

Approve Disapprove Abstain

5.3 Approve the appointment of Mr. Pakorn Tangnukulkit

Approve Disapprove Abstain

Agenda No.6 To consider and approve the director's remuneration for year 2024.

Approve Disapprove Abstain

Agenda No.7 To consider and approve the appointment of the auditor and determination of the auditor's remuneration for the year 2024.

Approve Disapprove Abstain

Agenda No.8 To consider other businesses (if any)

Approve Disapprove Abstain

(5) If the meeting considered of resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

(Affix Duty Stamp Baht 20.-)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. A shareholder may grant a proxy for all of its shares as specified in clause (2) above. Partial proxy, which less than number of shares as specified in clause (2), is prohibited.
3. If there is any additional agenda to be considered in the meeting, the additional agenda can be specified in the attachment to the proxy form.