

Proxy From (From A.)

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.

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. Partial proxy, which less than total number of shares held by a shareholder, is prohibited

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 or 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.

Proxy From (From C.)

Made at

Date Month Year

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

(2) 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.

(3) I/we authorize the proxy to attend this meeting and cast votes on this occasion as follows :

- ☐ Authority is granted to the proxy for all shares with voting right that I/we hold
- ☐ Authority is granted to the proxy for certain shares:
- ☐ ordinary shares, representing votes
- ☐ preferred shares, representing votes
- Total votes:

(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 or 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. This Proxy Form C. is used in the case where the shareholder, whose name appears in the registration, is an overseas investor with an appointed custodian in Thailand.
2. Documents required to be enclosed with this Proxy Form are as follows.
 - (1) A power of attorney issued by the shareholder, authorizing the custodian to execute the Proxy Form on their behalf
 - (2) A letter confirming that the party executing the Proxy Form holds a custodian permit
3. Shareholders must authorize only one proxy to attend the meeting and cast votes. It is not possible to distribute shares to multiple proxies for separate voting.
4. The agenda to elect directors may involve the entire board of directors or individual directors.
5. In the case where there are additional agendas to those specified above, the authorizing party may indicate his/her intention in the appendix to this Proxy Form C.

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
 (.....)