## 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 shareho	lder of Sirakorn Public	Company	Limited,	
holding	shares in total. which	are entitle	ed to cast	votes as follows :
ordinary shares :	share in t	otal, whic	h are entitled to cast	votes,
preferred shares :	share in to	otal, whic	n are entitled to cast	votes
(3) I/we wish to app	point :			
(1)	a	nge :	years, residing/locate	d at No
Road	Fambol/Kwaeng		Amphur/Khet	
Province	Postal Code		or	
(2)	a	nge :	years, residing/locate	d at No
Road	Fambol/Kwaeng		Amphur/Khet	
Province	Postal Code		or	
(3)	a	nge :	years, residing/locate	d at No
Road	Fambol/Kwaeng		Amphur/Khet	
Province	Postal Code			
Only one of the above personal government of the above personal government of the company's annual government of the company governm	eneral meeting of share pany Limited 53/35 Ba	eholder's ngkrang 8	year 2024 to be held on A	April 26, 2024 at 10.00
Any acts or perform	nance caused by the pr	roxy at th	e above meeting shall be	deemed as my/our
acts and performance in all	respects.			
		Signed		Grantor
		(		)
		Signed		Proxy
(Affiffiix 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 maynot 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 a	at	
		[	Date N	Month	Year
(1) I/We			National	ity	
residing/located at No	Road	Т	ambol/Kwa	eng	
Amphur/Khet Provi	nce		Postal (	Code	
(2) being a shareholder of Si	rakorn Public (	Company Lim	nited,		
holding shares in	total. which a	are entitled t	o cast		votes as follows :
ordinary shares :	share in to	otal, which ar	e entitled t	o cast	votes,
preferred shares :	share in to	otal, which ar	e entitled to	cast	votes
(3) I/we wish to appoint :					
(1)	a	ge :	years, resid	ling/located	at No
RoadTambol/K	waeng		Amphur/	Khet	
Province.	Postal Code .		or		
(2)	a	ge :	years, resid	ling/located	at No
RoadTambol/K	waeng		Amphur/	Khet	
Province.	Postal Code .		or		
(3)	a	ge :	years, resid	ling/located	at No
RoadTambol/K	waeng		Amphur/	Khet	
Province.	Postal Code .				
Only one of the above person to be Public Company's annual general me a.m., at Sirakorn Public Company Limor such other date, time and place a	eeting of share ited 53/35 Bar	holder's year	2024 to be	held on Apr	il 26, 2024 at 10.00
(4) I/We authorise my/our proxy to c manners :	ast the votes	on my/our b	ehalf at the	above meet	ing in thefollowing
$\square$ (a) The proxy is entitled	to cast the vo	tes on my/ou	ır behalf at	its own discr	etion.
$\square$ (b) The proxy must cast	the votes in a	ccordance wi	th the follo	wing instructi	ons :
☐ Agenda No.1	To consider	and adopt t	he Minutes	of Annual (	General Meeting of
•		s for the year			, and the second
O Approve		O Disappro		O Abstain	
☐ Agenda No.2		• • •			n the Company's
		sults of the y		- 1240.0	2.12 23,53, 3
	- 1				

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.
O Approve	O Disapprove O Abstain
☐ Agenda No.4	To consider and approve of the appropriation of profit and the
	dividend payment for the year 2023.
O Approve	O Disapprove O Abstain
☐ Agenda No.5	To consider and approve the election of directors to replace those
	retiring by rotation.
the proxy w	ill 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
O Approve	O Disapprove O Abstain
5.2 Approve	the appointment of Mr. Paiboon Kittiworrapat
O Approve	O Disapprove O Abstain
5.3 Approve	the appointment of Mr. Pakorn Tangnukulkit
O Approve	O Disapprove O Abstain
☐ Agenda No.6	To consider and approve the director's remuneration for year 2024.
O Approve	O Disapprove O Abstain
☐ Agenda No.7	To consider and approve the appointment of the auditor and
	determination of the auditor's remuneration for the year 2024.
O Approve	O Disapprove O Abstain
☐ Agenda No.8	To consider other businesses (if any)
O Approve	O Disapprove O Abstain
(5) If the meeting considered	of resolved any matter other than those stated above, or if there was
_	al matters, then the proxy would be entitled to cast the votes on
my/our behalf at its own discretion.	
Any acts or performance cau	sed by the proxy at the above meeting shall be deemed as my/our
acts and performance in all respects.	sea by the proxy at the above meeting shak be deemed as my our
acts and performance in all respects.	Signed Grantor
	()
	Signed Proxy
(Affiffiix Duty Stamp Baht 20	
	Signed Proxy
	Signed
	Signed Proxy

### <u>Remarks</u>

- 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 specifified in clause (2) above. Partial proxy, which less than number of shares as specifified in clause (2), is prohibited.
- 3. If there is any additional agenda to be consider in the meeting, the additional agenda can be specifified in the attachment to the proxy form.

# Proxy From (From C.)

		Made at	
		Date Month	/ear
(1) I/We		Nationality	
residing/located at No	Road	Tambol/Kwaeng	
Amphur/Khet Prov	ince	Postal Code	
who/which is a shareholder of Sirako	orn Public Company Limite	ed,	
holding shares i	n total. which are entitled	to cast votes	as follows :
ordinary shares :	share in total, which a	are entitled to cast	votes,
preferred shares :	share in total, which a	re entitled to cast	votes
(2) I/we wish to appoint :			
(1)	age :	years, residing/located at No.	
RoadTambol/	(waeng	Amphur/Khet	
Province.	. Postal Code	or	
(2)	age :	years, residing/located at No.	
RoadTambol/	(waeng	Amphur/Khet	
Province.	. Postal Code	or	
(3)	age :	years, residing/located at No.	
RoadTambol/	(waeng	Amphur/Khet	
Province.	Postal Code		
Only one of the above person to b	e my/our proxy to attend	and vote on my/our behalf at	the Sirakorn
Public Company's annual general m	eeting of shareholder's yea	ar 2024 to be held on April 26, 2	024 at 10.00
a.m., at Sirakorn Public Company Lir	nited 53/35 Bangkrang 8, M	ueng Nonthaburi District , Nonth	aburi 11000.
or such other date, time and place	as may be adjourned.		
(3) I/we authorize the proxy to atter	d this meeting and cast vo	otes on this occasion as follows	:
☐ Authority is granted to t	ne proxy for all shares with	n voting right that I/we hold	
_	ne proxy for certain shares		
_		resenting	votes
	•	presenting	
Total votes:		j	
(1) I/We authorise my/our	prove to cast the votes of	on my/our behalf at the above	meeting in
thefollowing manners :	proxy to east the votes t	on my our behavior at the above	Theethis in
_	to cast the votes on mv/c	our behalf at its own discretion.	
<u> </u>		vith the following instructions :	
☐ Agenda No.1		the Minutes of Annual General	Meeting of
3	Shareholders for the year		5 .

O Approve		O Disa	approve		O Absta	ain		
☐ Agenda No.2	To consider	and	acknowledge	the	report	on	the	Company's
	operating res	ults of	the year 2023					
This agend	a is for acknov	vledger	ment, therefor	e the	ere is no	vote	e cast	ing.
☐ Agenda No.3	To consider a	ınd app	prove the Com	pany	's financ	cial s	taten	nents for the
	year ended 3	1 Dece	ember 2023.					
O Approve	!	O Disa	approve		O Absta	ain		
☐ Agenda No.4	To consider	and a <sub>l</sub>	pprove of the	e ap	oropriati	on c	of pro	ofit and the
	dividend pay	ment f	or the year 20.	23.				
O Approve	!	O Disa	approve		O Absta	ain		
☐ Agenda No.5	To consider a	and ap	prove the ele	ction	of direc	tors	to re	eplace those
	retiring by rot	tation.						
the proxy w	ill cast the vo	tes unc	der my/our ins	truct	ion as fo	llow	<i>'</i> :	
lacksquare Approve the	appointment	of all o	directors					
lacksquare Approve the	appointment	of cert	ain directors a	is fol	lows;			
5.1 Approve	the appointm	nent of	Mr. Bundit Ch	neev	adhanara	ak		
O Approve		O Disa	approve		O Absta	ain		
5.2 Approve	the appointm	nent of	Mr. Paiboon k	Kittiw	orrapat			
O Approve		O Disa	approve		O Absta	ain		
5.3 Approve	the appointm	nent of	Mr. Pakorn Ta	ıngnı	ıkulkit			
O Approve		O Disa	approve		O Absta	ain		
☐ Agenda No.6	To consider a	and app	prove the direc	ctor'	s remun	erati	on fo	r year 2024.
O Approve		O Disa	approve		O Absta	ain		
☐ Agenda No.7	To consider	and a	approve the a	appo	intment	of	the	auditor and
	determination	n of the	e auditor's rer	nune	eration fo	or the	e yea	r 2024.
O Approve	O Disap	prove	0 /	Absta	ain			
☐ Agenda No.8	To consider of	other b	usinesses (if ar	ny)				
O Approve		O Disa	approve		O Absta	ain		

(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
(Affiffiix Duty Stamp Baht 20)	(	)
	Signed	Proxy
	(	)
	Signed	Proxy
	(	)

#### <u>Remarks</u>

- 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 conffiifirming 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 specififfiled 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		
Abstairi		
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
	()	