#### Attachment 11

		Proxy Form B.		
			Written at	
	Date	MonthYear		
I / We		Nationality	Address	
Road		Sub-District	District	
Province _		Zip Code	Country	
Being a sha	areholder of S	iS Distribution (Thailand) Pu	ublic Company Limited	d, Share holding in
the total an as follow	nount of	shares and the	e voting right equals to	vote
Ordinary s	hare	shares and the voting	right equal to	vote
Preferred s	hare	shares and the votin	ng right equal to	vote
Hereby app	point			
1				ageyears
Address	Road	Sub-District	Distri	ict
Province _		Zip Code	Country	
2				ageyears
Address	Road	Sub-District	Distri	ict
Province _		Zip Code	Country	
3				ageyears
Address	Road	Sub-District	Distri	ict
	Road Province Being a sha the total and as follow Ordinary s Preferred s Hereby app 1 Address Province 2 Address Province 3 Address	20 Baht Date I / We Road Province Being a shareholder of S the total amount of as follow Ordinary share Preferred share Hereby appoint 1 Address Road Province 3 AddressRoad	tamp duty       20 Baht         DateMonthYear         I / WeNationality         RoadSub-District         ProvinceZip Code         Being a shareholder of SiS Distribution (Thailand) Puthe total amount ofshares and the voting         Ordinary shareshares and the voting         Preferred shareshares and the voting         ProvinceZip Code         2         AddressRoadSub-District         ProvinceZip Code         3	tamp duty    20 Baht    Written at      DateMonthYear    I / We Nationality Address      I / We Nationality Address       Road Sub-District District       Province Zip Code Country       Being a shareholder of SiS Distribution (Thailand) Public Company Limited the total amount of shares and the voting right equals to as follow      Ordinary share shares and the voting right equal to      Preferred share shares and the voting right equal to

Anyone of the above as my / our proxy holder to attend and vote at the 2019 Annual General Meeting of the Shareholders on April 19, 2019 at 2.00 p.m. at Tabtim+Petai+ Petchchompoo Room, 3<sup>rd</sup> Floor, The Emerald Hotel, No. 99/1 Ratchadapisek Road, Dindaeng, Bangkok 10400 or on the date and at the place as may be postponed or changed.

(4) I / We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follow:

### <u>Agenda no. 1</u> To acknowledge the matters announced by the Chairman. (No vote in this agenda)

# <u>Agenda no. 2</u> To consider and approve the minutes of the 2018 Annual General Meeting of Shareholders on Friday, 20 April 2018.

(a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

O Approve O Disapprove O Abstain

### <u>Agenda no. 3</u> To acknowledge the 2018 Company's Performance Report and the 2018 Annual Report. (No vote in this agenda)

<u>Agenda no.</u> 4 To c	onsider and appi	rove the Financial Statement	for the year ended December
31, 20	)18.		
(a) The	e proxy holder sha	all vote independently as to his	/her consideration.
$\Box$ (b) Th	e proxy holder sha	all vote according to my intenti	on as follows:
0	) Approve	O Disapprove	O Abstain
<u>Agenda no. </u> 5 To	consider and ap	prove of the allocation of th	e Legal reserve and Dividend
pa	yment for the yea	ar 2018.	
(a) The pr	roxy holder shall	vote independently as to his / he	er consideration.
(b) The p	roxy holder shall	vote according to my intention	as follows:
0	) Approve	O Disapprove	O Abstain
<u>Agenda no.</u> 6 To	consider and ap	prove the election of Compa	ny's Directors to replace who
will	be retired by rot	tation.	
(a) The p	roxy holder shall	vote independently as to his / he	er consideration.
(b) The p	oroxy holder shall	vote according to my intention	as follows:
☐ Election	of all the nomina	ted directors	
0	) Approve	O Disapprove	O Abstain
□ Election	of each member	of nominated directors	
• N	Ms. Sudaporn Taw	vapee	
C	O Approve	O Disapprove	⊖ Abstain
• N	Mr. Lim Kiah Mer	ıg	
C	O Approve	O Disapprove	🔿 Abstain
• N	Mr. Somchai Sittic	haisrichart	
C	) Approve	O Disapprove	O Abstain
<u>Agenda no.</u> 7 To o	consider and app	prove the Remuneration of C	Company's Directors and Sub-
Con	nmittee for the ye	ear 2019.	
(a) The p	roxy holder shall	vote independently as to his / he	er consideration.
(b) The p	roxy holder shall	vote according to my intention	as follows:
0	) Approve	O Disapprove	O Abstain
<u>Agenda no. 8</u> To c	onsider and app	rove the appointment of Com	pany's Auditor and the
Aud	litor Fee for the y	year 2019	
(a) The p	roxy holder shall	vote independently as to his / he	er consideration.
(b) The p	roxy holder shall	vote according to my intention	as follows:
0	) Approve	O Disapprove	O Abstain
<u>Agenda no.9</u> Ques	stions and Answe	rs. (No vote in this agenda)	

- (5) Any votes by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.
- (6) If I / we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any action taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature	Shareholder / Proxy Grantor
(	)
Signature	Proxy Holder
(	)
Signature	Proxy Holder
(	)
Signature	Proxy Holder
(	)

<u>Remark</u>

- 1. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
- 2. In agenda regarding the election of directors, Shareholder can elected all of directors or each of directors
- 3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, The proxy holder may use the attachment to proxy form B.

## Attachment to Proxy Form B.

The proxy of the shareholder of SiS Distribution (Thailand) Public Company Limited for

Stamp duty 20 Baht	p.m. at Ratchac	Tabtim + Petai + Peta	chchompoo Room, 3 <sup>rd</sup> I	rs on Friday, April 19, 2019 at 2.00 Floor, The Emerald Hotel, No. 99/1 the date and at the place as may be
Ager	nda no	Subject		
	$\Box$ (a) Th	ne proxy holder shall vo	ote independently as to h	is / her consideration.
	🗌 (b) Tl	ne proxy holder shall vo	ote according to my inter	ntion as follows:
		○ Approve	O Disapprove	() Abstain
Ager	nda no	Subject		
	$\Box$ (a) Tł	ne proxy holder shall vo	ote independently as to h	is / her consideration.
	🗌 (b) Tl	ne proxy holder shall vo	ote according to my inter	ntion as follows:
		⊖ Approve	○ Disapprove	() Abstain
Ager	nda no	Subject		
	$\Box$ (a) Th	ne proxy holder shall vo	ote independently as to h	is / her consideration.
	🗌 (b) Tl	ne proxy holder shall ve	ote according to my inter	ntion as follows:
		⊖ Approve	○ Disapprove	○ Abstain
Ager	nda no	Subject		
	$\Box$ (a) Th	ne proxy holder shall vo	ote independently as to h	is / her consideration.
	🗌 (b) Tl	ne proxy holder shall vo	ote according to my inter	ntion as follows:
		⊖ Approve	⊖ Disapprove	⊖ Abstain
Ager	nda no	Subject		
	$\Box$ (a) Th	ne proxy holder shall vo	ote independently as to h	is / her consideration.
	🗌 (b) Tl	ne proxy holder shall ve	ote according to my inter	ntion as follows:
		⊖ Approve	<ul> <li>Disapprove</li> </ul>	○ Abstain

Agenda no	Subject		
$\Box$ (a) The	e proxy holder shall	vote independently as to hi	s / her consideration.
$\Box$ (b) The	e proxy holder shall	vote according to my inten	tion as follows:
C	] Election of individ	ual nominee	
	1		
	⊖ Approve	O Disapprove	○ Abstain
	2		
	○ Approve	O Disapprove	O Abstain
	3		
	O Approve	O Disapprove	⊖ Abstain
Agenda no	Subject		
$\Box$ (a) The	e proxy holder shall	vote independently as to hi	s / her consideration.
$\Box$ (b) The	e proxy holder shall	vote according to my inten	tion as follows:
	⊖ Approve	⊖ Disapprove	○ Abstain
Agenda no	Subject		
		vote independently as to hi	
$\Box$ (a) The	e proxy holder shall v	vote independently as to hi	s / her consideration.
$\Box$ (a) The	e proxy holder shall v e proxy holder shall v	vote independently as to hi vote according to my inten	s / her consideration. tion as follows:
$\Box$ (a) The	e proxy holder shall v	vote independently as to hi	s / her consideration. tion as follows:
□ (a) The □ (b) The	e proxy holder shall v e proxy holder shall v O Approve	vote independently as to hi vote according to my inten	s / her consideration. tion as follows: O Abstain
□ (a) The □ (b) The	e proxy holder shall v e proxy holder shall v O Approve	vote independently as to hi vote according to my inten O Disapprove	s / her consideration. tion as follows: O Abstain
□ (a) The □ (b) The	e proxy holder shall v e proxy holder shall v O Approve ify that the above stat	vote independently as to hi vote according to my inten O Disapprove tements are true and correc	s / her consideration. tion as follows: O Abstain et.
☐ (a) The ☐ (b) The	e proxy holder shall v e proxy holder shall v O Approve ify that the above stat	vote independently as to hi vote according to my inten O Disapprove tements are true and correc	s / her consideration. tion as follows: O Abstain et. Shareholder / Proxy Grantor
□ (a) The □ (b) The	e proxy holder shall v e proxy holder shall v O Approve ify that the above stat	vote independently as to hi vote according to my inten O Disapprove tements are true and correc	s / her consideration. tion as follows: O Abstain et. Shareholder / Proxy Grantor
□ (a) The □ (b) The	e proxy holder shall v e proxy holder shall v O Approve ify that the above stat	vote independently as to hi vote according to my inten O Disapprove tements are true and correc	s / her consideration. tion as follows: O Abstain et. Shareholder / Proxy Grantor
□ (a) The □ (b) The	e proxy holder shall e proxy holder shall Approve ify that the above star Sign	vote independently as to hi vote according to my inten O Disapprove tements are true and correct nature(	s / her consideration. tion as follows: O Abstain et. Shareholder / Proxy Grantor )
☐ (a) The ☐ (b) The	e proxy holder shall e proxy holder shall Approve ify that the above star Sign	vote independently as to hi vote according to my inten O Disapprove tements are true and correc	s / her consideration. tion as follows: O Abstain et. Shareholder / Proxy Grantor Proxy Holder