

Proxy Form B.

Stamp duty  
20 Baht

Written at .....

Date.....Month.....Year.....

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_  
 Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
 Province \_\_\_\_\_ Zip Code \_\_\_\_\_ Country \_\_\_\_\_

(2) Being a shareholder of SiS Distribution (Thailand) Public Company Limited, Share holding in the total amount of \_\_\_\_\_ shares and the voting right equals to \_\_\_\_\_ vote as follow  
 Ordinary share \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ vote  
 Preferred share \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ vote

(3) Hereby appoint  
 1. \_\_\_\_\_ age \_\_\_\_\_ years  
 Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
 Province \_\_\_\_\_ Zip Code \_\_\_\_\_ Country \_\_\_\_\_  
 2. \_\_\_\_\_ age \_\_\_\_\_ years  
 Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
 Province \_\_\_\_\_ Zip Code \_\_\_\_\_ Country \_\_\_\_\_  
 3. \_\_\_\_\_ age \_\_\_\_\_ years  
 Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
 Province \_\_\_\_\_ Zip Code \_\_\_\_\_ Country \_\_\_\_\_

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:

**Agenda no. 1 To acknowledge the matters announced by the Chairman.  
 (No vote in this agenda)**

**Agenda no. 2 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:
  - Approve                       Disapprove                       Abstain

**Agenda no. 3 To acknowledge the 2018 Company’s Performance Report and the 2018 Annual Report. (No vote in this agenda)**

**Agenda no.4 To consider and approve the Financial Statement for the year ended December 31, 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:
- Approve                       Disapprove                       Abstain

**Agenda no.5 To consider and approve of the allocation of the Legal reserve and Dividend payment for the year 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:
- Approve                       Disapprove                       Abstain

**Agenda no.6 To consider and approve the election of Company's Directors to replace who will be retired by rotation.**

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Election of all the nominated directors
- Approve                       Disapprove                       Abstain
- Election of each member of nominated directors
- Ms. Sudaporn Tawapee
  - Approve                       Disapprove                       Abstain
  - Mr. Lim Kiah Meng
  - Approve                       Disapprove                       Abstain
  - Mr. Somchai Sittichaisrichart
  - Approve                       Disapprove                       Abstain

**Agenda no.7 To consider and approve the Remuneration of Company's Directors and Sub-Committee for the year 2019.**

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda no.8 To consider and approve the appointment of Company's Auditor and the Auditor Fee for the year 2019**

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda no.9 Questions and Answers. (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  
( \_\_\_\_\_ )

Remark

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.

Stamp duty  
20 Baht

The proxy of the shareholder of SiS Distribution (Thailand) Public Company Limited for the 2019 Annual General Meeting of the Shareholders on Friday, 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.

Agenda no \_\_\_\_\_ Subject \_\_\_\_\_

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Approve                       Disapprove                       Abstain

Agenda no \_\_\_\_\_ Subject \_\_\_\_\_

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Approve                       Disapprove                       Abstain

Agenda no \_\_\_\_\_ Subject \_\_\_\_\_

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Approve                       Disapprove                       Abstain

Agenda no \_\_\_\_\_ Subject \_\_\_\_\_

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Approve                       Disapprove                       Abstain

Agenda no \_\_\_\_\_ Subject \_\_\_\_\_

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:
- Approve                       Disapprove                       Abstain

Agenda no \_\_\_\_\_ Subject \_\_\_\_\_

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

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

Election of individual nominee

1. \_\_\_\_\_

Approve                       Disapprove                       Abstain

2. \_\_\_\_\_

Approve                       Disapprove                       Abstain

3. \_\_\_\_\_

Approve                       Disapprove                       Abstain

Agenda no \_\_\_\_\_ Subject \_\_\_\_\_

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

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

Approve                       Disapprove                       Abstain

Agenda no \_\_\_\_\_ Subject \_\_\_\_\_

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

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

Approve                       Disapprove                       Abstain

I hereby certify that the above statements are true and correct.

Signature \_\_\_\_\_ Shareholder / Proxy Grantor  
(\_\_\_\_\_)

Signature \_\_\_\_\_ Proxy Holder  
(\_\_\_\_\_)