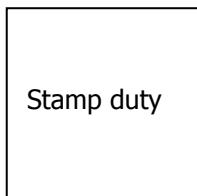


## Proxy Form B.



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, Shareholding 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 \_\_\_\_\_ year  
 Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
 Province \_\_\_\_\_ Zip Code \_\_\_\_\_ Country \_\_\_\_\_
2. \_\_\_\_\_ Ms.Sudaporn Tawapee \_\_\_\_\_ age \_\_\_\_\_ 50 \_\_\_\_\_ years  
 Address \_\_\_\_\_ 9 Pakin Building, 9 Floor, Room No.901 \_\_\_\_\_ Road \_\_\_\_\_ Ratchadaphisek \_\_\_\_\_ Sub-District \_\_\_\_\_ Din Deang \_\_\_\_\_ District \_\_\_\_\_ Din Deang \_\_\_\_\_  
 Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Zip Code \_\_\_\_\_ 10400 \_\_\_\_\_ Country \_\_\_\_\_ Thailand \_\_\_\_\_
3. \_\_\_\_\_ Asst.Prof.Dr. Rojanasak Chomvilailuk \_\_\_\_\_ age \_\_\_\_\_ 59 \_\_\_\_\_ years  
 Address \_\_\_\_\_ 9 Pakin Building, 9 Floor, Room No.901 \_\_\_\_\_ Road \_\_\_\_\_ Ratchadaphisek \_\_\_\_\_ Sub-District \_\_\_\_\_ Din Deang \_\_\_\_\_ District \_\_\_\_\_ Din Deang \_\_\_\_\_  
 Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Zip Code \_\_\_\_\_ 10400 \_\_\_\_\_ Country \_\_\_\_\_ Thailand \_\_\_\_\_

Anyone of the above as my / our proxy holder to attend and vote at the 2021 Annual General Meeting of the Shareholders on April 23, 2021 at 2.00 p.m. at Head Office of SiS Distribution (Thailand) Public Company Limited, Meeting Room No.15 and 16, 9 Pakin Building, 9<sup>th</sup> Floor, Room No.901 Ratchadaphisek 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 The matters announced by the Chairman. (No vote in this agenda)

Agenda no. 2 To acknowledge the Annual Report and Report of Company's Performance for 2020. (No vote in this agenda)

Agenda no. 3 To consider and approve the Financial Statement for the year ended December 31, 2020.

(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. 4 To consider and approve the allocation of the legal reserve and dividend payment for the year 2021 (From 2020 Performance).

- (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 Consideration and approval of the election of Company's Directors to replace the Directors who have to retire by rotation in 2021.

- (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
- Mr. Panuwat Chalongkumdee
- Approve                       Disapprove                       Abstain
- Mrs. Lim Hwee Noi
- Approve                       Disapprove                       Abstain
- Mr.Lim Kiah Meng
- Approve                       Disapprove                       Abstain

Agenda no. 6 Consideration and approval of the Director's Remuneration for the year 2021.

- (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. 7 Consideration and approval of the appointment of Company's Auditor and the 2021 Auditor Fee

- (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 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