

### Description of Voting and Counting

According to Articles of Association of the Company number 24, it was defined that whether open vote or confidential vote, each shareholder had the voting right equal to the number of shares holding or number of shares held at the proxy. This based on the principle of one share equal to one vote.

The Shareholders will receive the links for voting from reply Email for the meeting which registered on website : <https://www.sisthai.com/agm2022> . This voting is an open vote and each vote will be immediately displayed on the screen. In case of there was no the Articles of Association of the Company or the Public Company Limited Law stipulated otherwise, the vote on any resolution in the meeting of shareholders would be decided on majority of votes of the shareholders who attended the meeting and had the voting right. In the event of an equality of votes, the Chairman of the meeting would be entitled a vote as a casting vote.

#### Criteria for voting is followings

##### Voting in general agenda

1. Voting is deemed that one share equal to one vote by vote “approve” or “disapprove” or “abstain” in each agenda. The shareholders who participated by themselves and by proxies, according to type A (Gor) and type B (Khor) were not been allowed to divide the votes in each agenda. However, the proxies in type C (Kor or Custodian) were accepted to divide the votes.

##### 2. In case of proxies

2.1 If a grantor has not specified the vote in proxies for any agenda or there is not clear in the vote in any agenda or there is any additional agenda in the meeting, the proxies have the right to consider in that vote.

##### Voting in agenda of the election of Directors

1. For voting in agenda of the election, the Shareholders would be provided to vote individually and shareholders shall vote the nominated candidates not exceed the number of those candidates without vote dividing.

2. In case of the nominated candidates are vote equally, the chairman of the meeting would be entitled a vote as a casting vote.

#### Instruction of Voting

1 . The shareholders have to register from the company's website: <https://www.sisthai.com/agm2022>. The shareholders will receive the links for voting from reply E-mail for the meeting.

2. The shareholders complete the Login by inputting E-mail and personnel ID or passport no. or juristic ID that investors did the registration.

3. When the shareholders complete the login, it shows the details of meeting agenda. On the right top, there is the name of investor sand the total of shares that the investors have. If you click when it is not allowed for voting, there is a pop-up message as “this agenda cannot be voted at this moment”.

4. Before voting for each agenda, the chairman of the meeting will ask if you agree, disagree or abstain. The shareholders can choose only 1 choice either “agree” or “disagree” or “abstain”. It takes only 10 minutes for voting of each agenda. Once the shareholders complete the voting, please click “submit” bottom. When our voting is completed, it brings to the main screen.

5. The shareholders can review the voting by selecting the agenda that allows for voting. If the investors complete the voting, there is a pop-up message as “you completed the voting of this agenda”. You, therefore, cannot make any changes.

6. In case the agenda is passed and the investors do not complete the voting, the voting will be automatically closed. If the shareholders select that discussed agenda, there is a pop-up message as “the voting for this agenda was already closed”.