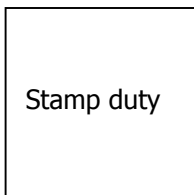


## Proxy Form B.



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. \_\_\_\_\_ Asst.Prof.Dr. Rojanasak Chomvilailuk age \_\_\_\_\_ 60 \_\_\_\_\_ 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. \_\_\_\_\_ Mr.Panuwat Chalongkuamdee age \_\_\_\_\_ 40 \_\_\_\_\_ 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 2022 Annual General Meeting of the Shareholders on April 22, 2022 at 2.00 p.m. via Electronic Media (E – Meeting) 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 (Form 56 – 1 One Report) and Report of Company's Performance for 2021. (No vote in this agenda)

Agenda no. 3 To consider and approve the Financial Statement for the year ended December 31, 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. 4 To consider and approve the allocation of the legal reserve and dividend payment for the year 2022 (From 2021 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 2022.**

- (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. Somchai Sittichaisrichart
  - Approve                       Disapprove                       Abstain
  - Mr. Lim Kia Hong
  - Approve                       Disapprove                       Abstain

**Agenda no. 6 Consideration and approval of the Director's Remuneration for the year 2022.**

- (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 2022 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 elect all of directors or each of directors