

## Proxy Form C.

(For foreign shareholders who have custodians in Thailand only)

Stamp duty

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

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

In position of business is who are deposit and take care of share (Custodian) with to being a shareholder of SiS Distribution (Thailand) Public Company Limited, shareholding in the total amount of \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ votes as follow

Ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

Preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

## (2) Hereby appoint

1. \_\_\_\_\_ age \_\_\_\_\_ years

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 Chalongkwamdee \_\_\_\_\_ 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 Friday, 22 April 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.

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

To vote based on the total number of shares held by me/us to which I/We am/are entitled.

To split the votes as follows:

Ordinary share \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ votes

Preference share \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ votes

Total entitle to voting right \_\_\_\_\_ vote.

(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 vote 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  
(\_\_\_\_\_)

**Remarks:**

- 1. The Proxy form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
- 2. Evidence of documents required to be attached to the proxy form C are:
  - (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder
  - (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
- 3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and number of shares held by such shareholder may not be split for more than one proxy in order to separate the votes.
- 4. Either all or each of the members of the Board of the Directors may be appointed in the agenda of appointment and election of the directors.