



Stamp duty

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Proxy Form B.

Written at _____

Date _____ Month _____ Year _____

(1) I/ We _____ Nationality _____ Address no. _____
 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 (The shareholder can appoint the Company's independent director whose details are listed on attached no.4)

1. _____ age _____ year
 Address no. _____ Road _____ Sub-District _____ District _____
 Province _____ Zip Code _____ Country _____

2. **Ms. Sudaporn Tawapee** as the Company's independent director **age** 52 years
 Address: No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400, Thailand

3. **Mr. Panuwat Chalongkuamdee** as the Company's independent director **age** 41 years
 Address: No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400, Thailand

Anyone of the above as my/our proxy holder to attend and vote at the 2023 Annual General Meeting of the Shareholders on April 21st, 2023, at 14:00 hrs. via E – Meeting or on the date, times and at the venue 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 1 The matter announced by The Chairman. (No vote in this agenda)

Agenda 2 To consider and acknowledge the 56-1 One Report and the Board of Directors report on the Company's performance for the year 2022. (No vote in this agenda)



Agenda 3 To consider and approve the audited Financial Statements for the year ended December 31st, 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:
- Agree Disagree Abstain

Agenda 4 To consider and approve the allocation of net profit for the Legal Reserve and Dividend Payment for the year 2023 (From 2022 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:
- Agree Disagree Abstain

Agenda 5 To consider and approve the election of the Company's directors replacing of the directors who will retire by rotation in 2023.

- (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
- Agree Disagree Abstain
- Election of each member of nominated director
- Director's name Assoc. Prof. Dr. Rojanasak Chomvilailuk
 - Agree Disagree Abstain
 - Director's name Mr. Lim Hwee Hai
 - Agree Disagree Abstain
 - Director's name Mrs. Lim Hwee Noi
 - Agree Disagree Abstain

Agenda 6 To consider and approve the remuneration of Company's and the sub-committees' directors for the year 2023.

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

Agenda 7 To consider and approve the appointment of the Company's Auditor and the Audit Fee of the year 2023.

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



Agenda 8 To consider and approve the amendment of the Company’s Articles of Association No. 5, 23, 27, 29 and 45.

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

Agenda 9 Questions and Answers

- (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