



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 and 5)*

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, 9<sup>th</sup> Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400,  
Thailand

3. **Assoc. Prof. Dr. Rojanasak Chomvilailuk** as the Company's independent director **age** 61 years  
Address: No. 9, Pakin Building, 9<sup>th</sup> Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400,  
Thailand

Anyone of the above as my/our proxy holder to attend and vote at the 2024 Annual General Meeting of the Shareholders on April 26<sup>th</sup>, 2024, 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 follows:

**Agenda 1 The matter announced by The Chairman. (No vote in this agenda)**

**Agenda 2 To consider and acknowledge the Annual Report (56-1 One Report) and the Board of Directors report on the Company's performance for the year 2023. (No vote in this agenda)**



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**Agenda 3 To consider and approve the audited Financial Statements for the year ended December 31<sup>st</sup>, 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 4 To consider and approve the allocation of net profit for the Legal Reserve and Dividend Payment for the year 2024 (From 2023 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 2024.**

- (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 Mr. Panuwat Chalongkwamdee
  - Agree       Disagree       Abstain
  - Director's name Mr. Lim Kiah Meng
  - Agree       Disagree       Abstain
  - Director's name Mr. Somchai Sittichaisrichart
  - Agree       Disagree       Abstain

**Agenda 6 To consider and approve the remuneration of Company's and the sub-committees' directors for the year 2024.**

- (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 2024.**

- (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 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. The agenda for electing directors allows for either the election of a full slate of directors or the selection of directors on an individual basis.