tamp dut	~	Pro	oxy Form C.		CA
		(For foreign shareholders who have custodians in Thailand only)			
20 Baht					
			Written a	t	
				Month	
(1)	I/ We	Nat	tionality	Address no	
				District	
	Province	Zip Code	2	Country	
					peing a shareholder of SiS
	Distribution (Thailan	d) Public Company	Limited, shareholdi	ng in the total amount o	ofshares
	and the voting right	equal to	votes as follo	WC	
	• Ordinary share	shares	and the voting right	equal to	vote
				•	
(2)	Hereby appoint			equal to whose details are listed on at	
(2)	Hereby appoint (The shareholder can a	ppoint the Company's	independent director w		ttached no.4 and 5)
(2)	Hereby appoint (The shareholder can a 1	ppoint the Company's	independent director w	whose details are listed on at	ttached no.4 and 5) year
(2)	Hereby appoint (<i>The shareholder can a</i> 1 Address no	ppoint the Company's Road	independent director w Sub-District	vhose details are listed on at age	ttached no.4 and 5) year
(2)	Hereby appoint (<i>The shareholder can a</i> 1 Address no Province 2. Ms. Sudapo	ppoint the Company's RoadZip Co Zip Co orn Tawapee as the	<i>independent director w</i> Sub-District ode e Company's indepe	whose details are listed on at age District Country endent director age 52 ye	ttached no.4 and 5) year
(2)	Hereby appoint (<i>The shareholder can a</i>) 1. Address no. Province 2. Ms. Sudapo Address: No. 9, Pakir	ppoint the Company's RoadZip Co orn Tawapee as the n Building, 9 th Floor,	independent director w Sub-District ode e Company's indepe Room 901, Ratchada	whose details are listed on at age District Country endent director age 52 ye apisek Road, Dindaeng, B	ttached no.4 and 5) year ears angkok 10400, Thailand
(2)	Hereby appoint (<i>The shareholder can a</i> 1 Address no Province 2. Ms. Sudapo Address: No. 9, Pakir 3. Assoc. Pro	ppoint the Company's RoadZip Co orn Tawapee as the n Building, 9 th Floor, of. Dr. Rojanasak Ch	independent director w Sub-District ode e Company's indepe Room 901, Ratchada	whose details are listed on at age District Country endent director age 52 ye apisek Road, Dindaeng, B	<i>ttached no.4 and 5)</i> year ears angkok 10400, Thailand director age 61 years
(2)	Hereby appoint (<i>The shareholder can a</i> 1 Address no Province 2. Ms. Sudapo Address: No. 9, Pakir 3. Assoc. Pro	ppoint the Company's RoadZip Co orn Tawapee as the n Building, 9 th Floor, of. Dr. Rojanasak Ch	independent director w Sub-District ode e Company's indepe Room 901, Ratchada	whose details are listed on at age District Country endent director age 52 ye apisek Road, Dindaeng, B	<i>ttached no.4 and 5)</i> year ears angkok 10400, Thailand director age 61 years
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	Hereby appoint (<i>The shareholder can a</i>) 1Address no Province 2. Ms. Sudapu Address: No. 9, Pakir 3. Assoc. Pro Address: No. 9, Pakir Anyone of t of the Shareholders as may be postpone	Ppoint the Company's RoadZip Co orn Tawapee as the Building, 9 th Floor, of. Dr. Rojanasak Ch Building, 9 th Floor, he above as my/our on April 26 th , 2024, ed or changed.	independent director w Sub-District ode e Company's indepe Room 901, Ratchada nomvilailuk as the C Room 901, Ratchada r proxy holder to att at 14:00 hrs. via E -	whose details are listed on at age District Country endent director age 52 ye apisek Road, Dindaeng, B company's independent apisek Road, Dindaeng, B end and vote at the 2024	ttached no.4 and 5) year ears langkok 10400, Thailand director age 61 years langkok 10400, Thailand 4 Annual General Meeting e, times and at the venue
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	Hereby appoint (<i>The shareholder can a</i>) 1Address no Province 2. Ms. Sudapa Address: No. 9, Pakir 3. Assoc. Pro Address: No. 9, Pakir Can a shareholders as may be postpone I/ We hereby author (a) To vote	ppoint the Company's RoadZip Co orn Tawapee as the n Building, 9 th Floor, of. Dr. Rojanasak Ch n Building, 9 th Floor, he above as my/our on April 26 th , 2024, ed or changed. ize the proxy holder	independent director w Sub-District ode e Company's indepe Room 901, Ratchada nomvilailuk as the C Room 901, Ratchada r proxy holder to att at 14:00 hrs. via E - r to vote on my / ou number of shares he	whose details are listed on at age District Country endent director age 52 ye apisek Road, Dindaeng, B company's independent of apisek Road, Dindaeng, B end and vote at the 2024 - Meeting or on the date	ttached no.4 and 5) year ears angkok 10400, Thailand director age 61 years angkok 10400, Thailand 4 Annual General Meeting e, times and at the venue as follows.
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(2)	Hereby appoint (<i>The shareholder can a</i>) 1Address no Province 2. Ms. Sudapo Address: No. 9, Pakir 3. Assoc. Pro Address: No. 9, Pakir Anyone of t of the Shareholders as may be postpone I/ We hereby author (a) To vote (b) To split Ordinar	ppoint the Company's RoadZip Co orn Tawapee as the n Building, 9 th Floor, of. Dr. Rojanasak Ch n Building, 9 th Floor, he above as my/our on April 26 th , 2024, ed or changed. ize the proxy holder based on the total the votes as follows y share	independent director w Sub-District ode e Company's indepe Room 901, Ratchada nomvilailuk as the C Room 901, Ratchada r proxy holder to att at 14:00 hrs. via E - r to vote on my / ou number of shares he s. shares and the ve	whose details are listed on at age District Country endent director age 52 ye apisek Road, Dindaeng, B company's independent of apisek Road, Dindaeng, B end and vote at the 2024 - Meeting or on the date ur behalf in this meeting eld by me/us to which I/	ttached no.4 and 5) year ears angkok 10400, Thailand director age 61 years angkok 10400, Thailand 4 Annual General Meeting e, times and at the venue as follows. We am/are entitled.

Agenda 1 The matter announced by The Chairman. (No vote in this agenda)						
Agenda		-				
			erformance for the year 2023. (No vote in this agenda)			
Agenda		oprove the audite	d Financial Statements for the year ended December			
		_				
	5	5	L Abstain			
Agenda						
_	Payment for the ye	ar 2024 (From 202	3 performance).			
	(a) The proxy holder sh	all vote independe	ntly as to his/ her consideration.			
	(b) The proxy holder sh	nall vote according	to my intention as follows:			
	Agree	Disagree	□ Abstain			
Agenda	5 To consider and ap	prove the election	n of the Company's directors replacing of the directors			
	who will retire by re	otation in 2024.				
	(a) The proxy holder sh	all vote independe	ntly 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 memb	per of nominated di	rector			
	• Director's name	<u>Mr. Panuwat Cha</u>	ongkwamdee			
	Agree	Disagree	Abstain			
	• Director's name	<u>Mr. Lim Kiah Men</u>	g			
	Agree	Disagree	□ Abstain			
	• Director's name	<u>Mr. Somchai Sittie</u>	chaisrichart			
	Agree	Disagree	Abstain			
Agenda	6 To consider and ap	prove the remune	ration 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: 						
	Agenda Agenda Agenda Agenda Agenda	Agenda 1 The matter annour Agenda 2 To consider and a Directors report on Agenda 3 To consider and a 31 st , 2023. (a) The proxy holder sh (b) The proxy holder sh (b) The proxy holder and a Payment for the ye (a) The proxy holder sh (b) The proxy holder sh (b) The proxy holder sh (c) Director's name (c) Agree (c) Agre	Agenda 2 To consider and acknowledge the A Directors report on the Company's provesore the audited at a statistical according to the proxy holder shall vote independed to the proxy holder shall vote according to the adgree (a) The proxy holder and approve the allocation according to the proxy holder and approve the allocation according to the proxy holder shall vote independed to the proxy is prove the remune to the proxy is prove the remune to the proxy is prove the proxy is prove the remune to the proxy is prove to the proxy is prove the proxy is prove to the proxy is prove to the proxy is prove to proxy is proxy is prove to the proxy is proxy is proxy			

	Agenda 7 To consider and approve the appointment of the Company's Auditor and the Audit Fee of the year 2024.					
	\square (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 DAbstain					
	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					

(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.

not be deemed as my/our votes as a shareholder.

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
	(_)

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.
- 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 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.

Proxy Form C for 2024 Annual General Meeting of Shareholders