

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** 55 years  
Address: No. 9, Pakin Building, 9<sup>th</sup> Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400,  
Thailand

3. **Mr. Panuwat Chalongkuamdee** as the Company's independent director **age** 44 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 202 Annual General Meeting of the Shareholders on Monday, April 27<sup>th</sup>, 2026, 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 2025. (No vote in this agenda)**



