

Stamp duty

20 Baht

Proxy Form C.

(For foreign shareholders who have custodians in Thailand only)



Written at _____

Date _____ Month _____ Year _____

(1) I/ We _____ Nationality _____ Address no. _____
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 the voting right equal to _____ vote
- Preferred share _____ shares and the voting right equal to _____ vote

(2) 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, 9th 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, 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 2026 Annual General Meeting of the Shareholders on Monday, April 27th, 2026, at 14:00 hrs. via E – Meeting or on the date, times and at the venue 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.

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

(b) 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 _____ votes.



(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)

Agenda 3 To consider and approve the audited Financial Statements for the year ended December 31st, 2025.

(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 2026 (From 2025 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 remuneration of the Company's and the sub-committees' directors for the year 2026.

(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 6 To consider and approve the election of the Company's directors replacing the directors who will retire by rotation in 2026.

(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 Kiah Meng

Agree Disagree Abstain

• Director's name Mr. Lim Ee Ray

Agree Disagree Abstain



Agenda 7 To consider and approve the appointment of the Company’s Auditor and the Audit Fee for the year 2026.

- (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 objective No. 23 and the addition of the Company’s objectives Nos. 32, 33, 34, 35, 36, 37, and 38, as well as the amendment of related documents.

- (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
(_____)

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 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.