



PROXY FORM

Form of Proxy, Form A

Made at _____

Date _____ Month _____ Year _____

(1) I/We _____ nationality _____
residing/located at No. _____ Road _____ Tambol/Kwaeng _____
Amphur/Khet _____ Province _____ Postal Code _____

(2) being a shareholder of SISB Public Company Limited, holding.....shares
in total which are entitled to cast.....votes as follows:

ordinary shares:.....shares in total which are entitled to cast votes; and

preferred shares:.....shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1)ageyears, residing/located at No..... ,
.....Road, Tambol/Kwaeng , Amphur/Khet..... ,
Province..... , Postal Code , or

(2)age..... years, residing/located at No. ,
.....Road, Tambol/Kwaeng..... , Amphur/Khet..... ,
Province..... , Postal Code..... , or

(3)..... age..... years, residing/located at No..... ,
.....Road, Tambol/Kwaeng..... , Amphur/Khet..... ,
Province..... , Postal Code.....

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 11 April 2024, 10.00 hrs via electronic media only at Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang, Bangkok or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

SignedGrantee

(.....)

Remarks A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Form of Proxy, Form B.

Made at _____

Date ____ Month _____ Year _____

(1) I/We _____ nationality _____
residing/located at No. _____ Road, _____ Tambol/Kwaeng _____
Amphur/Khet _____ Province _____ Postal Code _____

(2) being a shareholder of SISB Public Company Limited, holding.....shares in total which are entitled to cast.....votes as follows:

ordinary shares:.....shares in total which are entitled to cast votes; and

preferred shares:.....shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1)age years, residing/located at No..... ,
.....Road, Tambol/Kwaeng , Amphur/Khet..... ,
Province..... , Postal Code , or

(2)age..... years, residing/located at No. ,
.....Road, Tambol/Kwaeng..... , Amphur/Khet..... ,
Province..... , Postal Code..... , or

(3)..... age..... years, residing/located at No..... ,
.....Road, Tambol/Kwaeng..... , Amphur/Khet..... ,
Province..... , Postal Code.....

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 11 April 2024, 10.00 hrs via electronic media only at Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang, Bangkok or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 To certify the Minutes of the 2023 Annual General Meeting of Shareholders.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 2 To acknowledge the report on the Company's operating results for the year 2023.

Agenda no. 3 To consider and approve the audited consolidated financial statements for the year ended 31 December 2023.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain



- Agenda no. 4 To consider and approve the appropriation of profit as legal reserve and the payment of dividend in respect of the Company's operating results ended as at 31 December 2023
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 5 To consider and approve the appointment of directors replacing those who retire by rotation.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appoint all directors
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director : Mr. Nontigorn Kanchanachitra
- Approve Disapprove Abstain
- Name of Director : Mr. Prasitchai Kritsanayunyong
- Approve Disapprove Abstain
- Agenda no. 6 To consider and approve the director's remuneration.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 7 To consider and approve the appointment of auditors, and their remuneration.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 8 Other business (if any)
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.



Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B

Attachment to Proxy Form B.

A proxy is granted by a shareholder of SISB Public Company Limited.

For the 2024 Annual General Meeting of Shareholders to be held on 11 April 2024, 10.00 hrs via electronic media only at Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang, Wangthonglang, Bangkok or such other date, time and place as may be adjourned.

Agenda no. _____ re: _____

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. _____ re: _____

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. _____ re: _____

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. _____ re: _____

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. _____ re: Appointment of directors (Continued)

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Form of Proxy, Form C.

 Made at _____

Date _____ Month _____ Year _____

(1) We _____ located at No. _____, _____ Road, Tambol/Kwaeng _____, Amphur/Khet _____, Province _____, Postal Code _____ in our capacity as the custodian for _____, being a shareholder of SISB Public Company Limited, holding _____ shares in total which are entitled to cast _____ votes as follows:

ordinary shares: _____ shares in total which are entitled to cast _____ votes; and
 preferred shares: _____ shares in total which are entitled to cast _____ votes,

(2) We wish to appoint

(1) _____ age _____ years, residing/located at No. _____, _____ Road, Tambol/Kwaeng _____, Amphur/Khet _____, Province _____, Postal Code _____, or

(2) _____ age _____ years, residing/located at No. _____, _____ Road, Tambol/Kwaeng _____, Amphur/Khet _____, Province _____, Postal Code _____, or

(3) _____ age _____ years, residing/located at No. _____, _____ Road, Tambol/Kwaeng _____, Amphur/Khet _____, Province _____, Postal Code _____

Any one of them as our proxy to attend and vote on our behalf at the 2024 Annual General Meeting of Shareholders to be held on 11 April 2024, 10.00 hrs via electronic media only at Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang, Bangkok or such other date, time and place as may be adjourned.

(3) We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
 - The voting right in part of the voting shares held by us is granted to the proxy as follows:
 - Ordinary shares: _____ shares in total, which are entitled to cast _____ votes; and
 - Preferred shares: _____ shares in total, which are entitled to cast _____ votes,
- Total: _____ votes

(4) We authorize our proxy to cast the votes on our behalf at the above meeting in the following manner:

- Agenda no. 1 To certify the Minutes of the 2023 Annual General Meeting of Shareholders.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 2 To acknowledge the report on the Company's operating results for the year 2023.
- Agenda no. 3 To consider and approve the audited consolidated financial statements for the year ended 31 December 2023.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 4 To consider and approve the appropriation of profit as legal reserve and the payment of dividend in respect of the Company's operating results ended as at 31 December 2023
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 5 To consider and approve the appointment of directors replacing those who retire by rotation.
- Appointment of all directors
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director : Mr. Nontigorn Kanchanachitra
- Approve Disapprove Abstain
- Name of Director : Mr. Prasitchai Kritsanayunyong
- Approve Disapprove Abstain
- Agenda no. 6 To consider and approve the director's remuneration.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. 7 To consider and approve the appointment of auditors and their remuneration.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve with Disapprove Abstain
- Agenda no. 8 Other business (if any)
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain



(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

SignedGrantee

(.....)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form

Attachment to Proxy Form C.

A proxy is granted by a shareholder of SISB Public Company Limited.

For the 2024 Annual General Meeting of Shareholders to be held on 11 April 2024, 10.00 hrs via electronic media only at Silpapirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang, Wangthonglang, Bangkok or such other date, time and place as may be adjourned.

- Agenda no. _____ re: _____
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with ____ votes Disapprove with ____ votes Abstain with ____ votes
- Agenda no. _____ re: _____
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with ____ votes Disapprove with ____ votes Abstain with ____ votes
- Agenda no. _____ re: _____
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve with ____ votes Disapprove with ____ votes Abstain with ____ votes
- Agenda no. _____ re: Appointment of directors (Continued)
Name of Director _____
 - Approve with ____ votes Disapprove with ____ votes Abstain with ____ votesName of Director _____
 - Approve with ____ votes Disapprove with ____ votes Abstain with ____ votesName of Director _____
 - Approve with ____ votes Disapprove with ____ votes Abstain with ____ votes
- Agenda no. _____ re: Appointment of directors (Continued)
Name of Director _____
 - Approve with ____ votes Disapprove with ____ votes Abstain with ____ votesName of Director _____
 - Approve with ____ votes Disapprove with ____ votes Abstain with ____ votesName of Director _____
 - Approve with ____ votes Disapprove with ____ votes Abstain with ____ votes