

PROXY FORM



Form of Proxy, Form A

				Made at_			
				Date	Month	Year	
(1)	I/We				natio	nality	
residing/locate	ed at No					g	
Amphur/Khet_		Province			Postal Code		
(2)	being a shareholder o	of SISB Public Cor	mpany Limite	d, holding	sha	ares	
in total which	are entitled to cast	votes a	as follows:				
	ordinary shares:	shares in	total which ar	e entitled to c	ast votes; and		
	preferred shares:	shares in	total which a	re entitled to c	ast votes,		
(3)	I/We wish to appoint						
	(1)		age	years, re	siding/located at	t No	,
	Road, Tam	bol/Kwaeng		, Amphur/Kh	et		,
Province		, Postal Cod	le	, or			
	(2)		age	years, re	siding/located at	No	,
	Road, Tam	bol/Kwaeng		, Amp	hur/Khet		,
Province		, Postal	Code	, o	r		
	(3)		age	years, res	siding/located at	No	,
	Road, Tam	bol/Kwaeng		, Amphur/K	het	,	
Province		, Postal	Code				
to be held on School of Bar other date, tim	or one of them as my/our one of them as my/our 11 April 2024, 10.00 hrs ongkok, address no. 498 one and place as may be acts or performance contacts.	s via electronic me 3/14, Soi Ramkhar e adjourned.	edia only at Si mhaeng 39 (lpapirom Crea Tepleela 1), V	ative Arts and Me Vangthonglang, \	dia Centre, Singapo Wangthonglang, Bar	re International
			Signed			Grantor	
			(.)	
			,			,	
			()	
			Signed			Grantee	
			()	
			Signed			Grantee	
			()	

<u>Remarks</u> 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 __ __ nationality _____ residing/located at No. _____ Road, ____ Tambol/Kwaeng_ Province Postal Code Amphur/Khet (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)geyears, residing/located at No.....,, Amphur/Khet....., Province...., Postal Code, or, Amphur/Khet....., Province...., Postal Code..., or, Amphur/Khet....., 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, 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. \Box (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. \Box (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. \square (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. \Box (b) The proxy must cast the votes in accordance with the following instructions: Approve Disapprove Abstain



	_	4 To consider and apportance appropriate the pany's operating result			-	and the payment of dividend in respect		
	_					_		
	☐ (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:							
	□ (b) The	proxy must cast the vol			wing instruction			
		Approve	☐ Disappro		L			
	_				_	nose 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 vot	tes in accordan	ce with the follow	wing instruction	s:		
		Appoint all directors						
		☐ Approve		Disapprove	[Abstain		
		Appointment of any di	irector(s)					
		Name of Director : Mr.	Nontigorn Kan	chanachitra				
		Approve		Disapprove		Abstain		
		Name of Director : Mr.	Prasitchai Krits	anayunyong				
		Approve		Disapprove		Abstain		
	Agenda no	. 6 To consider and ap	prove the direc	tor's remuneration	on.			
	(a) The p	proxy is entitled to cast	the votes on m	y/our behalf at it	s own discretio	n.		
	(b) The	proxy must cast the vot	tes in accordan	ce with the follow	wing instruction	s:		
		Approve	☐ Disapprov	e	[Abstain		
	Agenda no	. 7 To consider and ap	prove the appo	intment of audito	ors, and their re	muneration.		
	(a) The p	proxy is entitled to cast	the votes on my	y/our behalf at it	s own discretion	n.		
	☐(b) The p	proxy must cast the vot	es in accordan	ce with the follow	ving instructions	S:		
		Approve	Disapprov	e	[Abstain		
□ А	genda no. 8	8 Other business (if any	y)					
	(a) The	proxy is entitled to cast	t the votes on m	ıy/our behalf at i	ts own discretion	n.		
	(b) The	proxy must cast the vot	tes in accordan	ce with the follow	wing instruction	s:		
		Approve	Disapprov	е	[Abstain		
(5) It	f the votes v	which the proxy casts o	n any agenda c	onflict with my/o	ur specified ins	truction in this proxy form, those votes		
are invalid and	will be rega	arded as having not be	en cast by me/ι	us in my/our cap	acity as the sha	areholder.		
(6) If	my/our inst	ruction on voting is not	expressly or cl	early indicated o	on any agenda,	the meeting considers or resolves on		
•			, ,	or addition to th	e relevant facts	, then the proxy will be entitled to cast		
the votes on my	y/our behalf	at his/her own discreti	on.					
•	•	formance caused by the	•		except voting i	in contravention of my/our instruction,		



Signed	Grantor
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Signed	Grantee
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Signed	Grantee
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Signed	Grantee
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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:						
	\square (a) The proxy is entit	led to cas	st the votes	on my/our behalf at	its own dis	scretion.		
	(b) The proxy must of	ast the v	otes in acco	rdance with the follo	owing instr	uctions:		
	☐ Approve			Disapprove			Abstain	
	Agenda no.	re:						
	(a) The proxy is entit							
	(b) The proxy must of	ast the v	otes in acco	rdance with the follo	owing instr	uctions:		
	☐ 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	Ü		Abstain	
	Agenda no.	re:						
	(a) The proxy is entit							
	(b) The proxy must of	ast the v	otes in acco	rdance with the follo	owing instr	uctions:		
	☐ Approve			Disapprove	Ü		Abstain	
	Agenda no.	re: Apı	pointment of	directors (Continue	ed)			
	Name of Director							
	Approve		Disappr	ove		Abstai	in	
	Name of Director							
	Approve		Disappr	ove		Abstai	in	
	Name of Director							
	Approve		Disappr	ove		Abstai	in	



Made at _____ Date Month Year 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 ____age ____years, residing/located at No. ______, _____Road, Tambol/Kwaeng _____ Amphur/Khet ______, Province ______, Postal Code ______, or _____ age ___ residing/located at No. ______, _____Road, Tambol/Kwaeng _____ Amphur/Khet ______, Province _____, Postal Code ______, or 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, 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

Form of Proxy, Form C.



,	VVE	authonze	our proxy to cast the votes t	ang in the following mariner.								
		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 v	otes in accordance with the foll	owing 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.										
		\square (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 vot	tes in accordance with the follow	ving instructions:							
			☐ Approve	Disapprove	Abstain							
		Na	no. 5 To consider and approach Appointment of all directo Approve Appointment of any direct ame of Director: Mr. Nontigous Approve ame of Director: Mr. Prasito Approve	rs Disapprove or(s) orn Kanchanachitra Disapprove	s replacing those who retire by rotation. Abstain Abstain Abstain							
		Agenda (a) (b)	The proxy is entitled to ca	ove the director's remuneration st the votes on my/our behalf at otes in accordance with the foll Disapprove								
		(a)	The proxy is entitled to cast	ove the appointment of auditors the votes on my/our behalf at it tes in accordance with the follo Disapprove	s own discretion.							
		Agenda (a) (b)		e) st the votes on my/our behalf at otes in accordance with the foll Disapprove								



- (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
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Signed	Grantee
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Signed	Grantee
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Signed	Grantee
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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 votes Name of Director \square Approve with votes \square Disapprove with votes \square Abstain with votes Name of Director \square Approve with _____ votes \square Disapprove with _____ votes \square Abstain with _____ votes Agenda no. ______ re: Appointment of directors (Continued) Name of Director ____ \square Approve with votes \square Disapprove with votes \square Abstain with votes Name of Director ___ Approve with _____ votes Disapprove with _____ votes Abstain with _____ votes Name of Director ☐ Approve with _____ votes ☐ Disapprove with _____ votes ☐ Abstain with _____ votes