

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))..... 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 2025 Annual General Meeting of Shareholders to be held on 11 April 2025 at 10.00 hrs., via the electronic media only at Silapaphirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14 Soi Ramkhamheang 39 (Tepleela 1), Wangthonglang, 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)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 2025 Annual General Meeting of Shareholders to be held on 11 April 2025 at 10.00 hrs., via the electronic media only at Silapaphirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14 Soi Ramkhamheang 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 2024 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 result for the year 2024.
(This agenda is for acknowledgement, therefore, there is no vote to be casted)
- Agenda no. 3** To consider and approve the audited consolidated financial statements for the year ended 31 December 2024.
- (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 2024.
- (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:
- Appointment of all directors
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director : **Mr. Chatrapee Tantixalerm, Independent Director**
- Approve Disapprove Abstain
- Name of Director : **Mr. Meechai Prasertsri, Director**
- Approve Disapprove Abstain
- Name of Director : **Mr. Koh Yew Hock, Director**
- Approve Disapprove Abstain
- Agenda no. 6** To consider and approve the appointment of a new director.
- (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 directors' 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 To consider and approve the appointment of the 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. 9 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 2025 Annual General Meeting of Shareholders to be held on 11 April 2025 at 10.00 hrs., via the electronic media only at Silapaphirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14 Soi Ramkhamheang 39 (Tepleela 1), 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) I/We nationality
 residing/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)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 2025 Annual General Meeting of Shareholders to be held on 11 April 2025 at 10.00 hrs., via the electronic media only at Silapaphirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14 Soi Ramkhamheang 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

(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 2024 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 result for the year 2024.

(This agenda is for acknowledgement, therefore, there is no vote to be casted)

Agenda no. 3 To consider and approve the audited consolidated financial statements for the year ended 31 December 2024.

(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 2024.

(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:

Appointment of all directors

Approve Disapprove Abstain

Appointment of any director(s)

Name of Director : **Mr. Chatrapee Tantixalerm, Independent Director**

Approve Disapprove Abstain

Name of Director : **Mr. Meechai Prasertsri, Director**

Approve Disapprove Abstain

Name of Director : **Mr. Koh Yew Hock, Director**

Approve Disapprove Abstain

- Agenda no. 6 To consider and approve the appointment of a new director.**
- (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 directors' 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 To consider and approve the appointment of the 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. 9 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 2025 Annual General Meeting of Shareholders to be held on 11 April 2025 at 10.00 hrs., via the electronic media only at Silapaphirom Creative Arts and Media Centre, Singapore International School of Bangkok, address no. 498/14 Soi Ramkhamheang 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