

## Enclosure 10

		Made at	
		Date Month	Year _
(1) I/We		natio	onality,
residing/located at No.	Road,	Tambol/Kwaeng	
Amphur/Khet	Province	Postal C	Code
(2) being a shareh	older of SISB Public Com	pany Limited, holding	shares
in total which are entitled to	castvotes	as follows:	
ordinary shares	s:shares in to	otal which are entitled to cast votes	s; and
preferred share	es:shares in t	otal which are entitled to cast vote:	S,
(3) I/We wish to ap	point		
(1) )		age years, residing/lo	ocated at No
,F	Road, Tambol/Kwaeng	, Amphur/Khet	
, Province	, Post	al Code, or	
(2) )		age years, residing/lo	ocated at No
		, Amphur/Khet	
		al Code, or	
		age years, residing/loc	
		, Amphur/Khet al Code	

Form of Proxy, Form A

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
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SignedC	Grantee
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Signed(	Grantee
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<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 _
(1)	I/We			nationa	ality,
residing/loca	ated at No.	Road,		Tambol/Kwaeng	,
Amphur/Khe	et	Province		Postal Coc	de
(2)	being a shareho	older of SISB Public	c Company Limited, ho	lding	shares in total which
are entitled t	to cast	votes as	follows:		
	ordinary shares	share	es in total which are en	titled to cast votes; a	and
	preferred share:	s:share	es in total which are en	ititled to cast votes,	
(3)	I/We wish to app	point			
	(1)		year	s, residing/located a	at No,
	Roa	ad, Tambol/Kwaen	g, Am	phur/Khet	,
Province		, Postal Code .	, or		
	(2)		yea	ars, residing/located	at No,
	Roa	ad, Tambol/Kwaen	g, A	mphur/Khet	,
Province		, Postal Code	, or		
	(3)		age yea	rs, residing/located	at No,
	Roa	ad, Tambol/Kwaen	g, A	mphur/Khet	,
Province		, Postal Code			
Any	one of them as	my/our proxy to att	end and vote on my/oเ	ır behalf at the 2025	Annual General Meeting of
Shareholder	s to be held on 1	1 April 2025 at 10.0	00 hrs., via the electron	ic media only at Sila	paphirom Creative Arts and
Media Centr	re, Singapore Inte	ernational School o	of Bangkok, address n	o. 498/14 Soi Ramk	hamheang 39 (Tepleela 1),
Wangthongl	ang, Wangthong	ang, Bangkok or s	uch other date, time ar	nd place as may be	adjourned.
(4)	I/We authorize n	ny/our proxy to cas	st the votes on my/our b	pehalf at the above r	meeting in the following
manners:					
	☐ Agenda no.	1 To certify the	e Minutes of the 2024	Annual General Me	eting of Shareholders.
	(a) The prox	xy is entitled to cas	st the votes on my/our b	oehalf at its own disc	cretion.
	(b) The pro	xy must cast the vo	otes in accordance with	n the following instru	ctions:
		Approve	Disapprove		Abstain



	Agenda no. 2 To ackno	owledge the report on the Comp	any's operating result for the year 2024.
(Th	is agenda is for acknowledge	ement, therefore, there is no vote	to be casted)
	Agenda no. 3 To consi ended 31 December 2024		consolidated financial statements for the year
	(a) The proxy is entitled to	cast the votes on my/our beh	alf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with th	e following instructions:
	☐ Approve	Disapprove	Abstain
	Agenda no. 4 To cons	sider and approve the appro	priation of profit as legal reserve and the
	payment of dividend in res	spect of the Company's opera	ting results ended as at 31 December 2024.
	(a) The proxy is entitled to	cast the votes on my/our beh	alf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with th	e following instructions:
	☐ Approve	Disapprove	Abstain
	Agenda no. 5 To cons by rotation.	ider and approve the appoint	ment of directors replacing those who retire
П		cast the votes on my/our beh	alf at its own discretion
	•	ne votes in accordance with th	
ш	Appointment of a		e following instructions.
		Disapprove	☐ Abstain
	☐ Approve		□ Abstairi
	☐ Appointment of a	•	
		: Mr. Chatrapee Tantixalerm,	
	☐ Approve	☐ Disapprove	☐ Abstain
		: Mr. Meechai Prasertsri, Dire	
	☐ Approve	☐ Disapprove	☐ Abstain
	Name of Director	: Mr. Koh Yew Hock, Directo	or
	☐ Approve	☐ Disapprove	Abstain
	Agenda no. 6 To cons	ider and approve the appointr	nent of a new director.
	(a) The proxy is entitled to	cast the votes on my/our beh	alf at its own discretion.
	(b) The proxy must cast the	ne votes in accordance with th	e following instructions:
	Approve	Disapprove	☐ Abstain
	Agenda no. 7 To cons	ider and approve the directors	s' remuneration.
	(a) The proxy is entitled to	cast the votes on my/our beh	alf at its own discretion.
	(b) The proxy must cast th	ne votes in accordance with th	e following instructions:
	Approve	Disapprove	☐ Abstain



L	Ш	Agenda no. 8	To consider and	approve the	appointment of the	auditors, and th	heir remuneration.
		(a) The proxy is	entitled to cast the	votes on my	our behalf at its ow	n discretion.	
		(b) The proxy mu	ust cast the votes	in accordanc	e with the following	instructions:	
		☐ Approve	Disa	pprove		☐ Abstain	
Г		Amenda na O	Other business (	': <b>f</b> \			
	_	Agenda no. 9	Other business (		our behalf at its ow	n discretion	
	_	•		_			
L					e with the following	Abstain	
		☐ Approve	□ DISa	pprove		□ Abstain	
(5) If	f the	votes which the	proxy casts on a	ıny agenda d	conflict with my/our s	specified instru	iction in this proxy
form, those vo	otes	are invalid and	I will be regarded	as having	not been cast by n	ne/us in my/ou	ur capacity as the
shareholder.							
(6) If	my/	our instruction of	n voting is not exp	ressly or clea	arly indicated on any	y agenda, the r	meeting considers
or resolves on	n an	y matter other tha	an those stated al	ove, or there	is any change or a	ddition to the re	elevant facts, then
the proxy will b	be e	entitled to cast th	e votes on my/our	behalf at his	her own discretion.		
Any a	acts	or performance	caused by the pro	xy at the abo	ove meeting, except	voting in contra	avention of my/our
instruction, sha	all k	oe deemed as m	y/our acts and pe	formance in	all respects.		
				Signed		Gra	antor
				,		,	
				(		)	
				Signed		Gra	antee
				(		)	
				Signed		Gra	antee
				oignou		010	inco
				(		)	
				Signed		Gra	antee
				(		)	
				(		······ /	



## 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, Wangthonglang, Bangkok or such other date, time and place as may be adjourned.

	Age	nda no	_re:		
		(a) The prox	y is entitled to c	ast the votes on my/ou	r behalf at its own discretion.
		(b) The prox	y must cast the	votes in accordance w	vith the following instructions:
		☐ Approve		Disapprove	Abstain
	Age	nda no	_ re:		
		(a) The prox	y is entitled to c	ast the votes on my/ou	r behalf at its own discretion.
		(b) The prox	y must cast the	votes in accordance w	vith the following instructions:
		☐ Approve		Disapprove	Abstain
	Age	nda no	_ re:		
					r behalf at its own discretion.
			•	•	vith the following instructions:
		Approve	Π	Disapprove	☐ Abstain
	Age		re·	2.оарртото	
_					r behalf at its own discretion.
			•	·	vith the following instructions:
		Approve		Disapprove	☐ Abstain
	Age	nda no.	re: Appointme	nt of directors (Continu	ed)
	•				
		Approve		Disapprove	Abstain
	☐ Nam			Disapprove	Abstain
	□ Nam				☐ Abstain ☐ Abstain
		ne of Director		Disapprove	



Form	ot	Proxy,	Form	Ċ.

		Made at	
		DateMonth	Year
(1) I/We		nationa	ality,
residing/located at No.	Road,	Tambol/Kwaeng	<i>3</i>
Amphur/Khet	Province	Postal Coc	de
in our capacity as the custod	ian for		
being a shareholder of SISB	Public Company Limited, ho	oldingshares in	n total which are
entitled to cast vote	es as follows:		
ordinary shares	:shares in tota	al which are entitled to cast	votes; and
preferred share	s:shares in tota	al which are entitled to cast	votes,
(2) We wish to app	oint		
(1)		ageyears, residing/located a	at No,
Ro	ad, Tambol/Kwaeng	, Amphur/Khet	,
Province	, Postal Code	, or	
(2)		.age years, residing/located	at No,
Ro	ad, Tambol/Kwaeng	, Amphur/Khet	,
Province	, Postal Code	, or	
(3)		age years, residing/located	at No,
Ro	ad, Tambol/Kwaeng	, Amphur/Khet	,
Province			
		on my/our behalf at the 2025 A	
		a the electronic media only at Sila	
	_	ok, address no. 498/14 Soi Ramk	
Wangthonglang, Wangthong	ang, Bangkok or such other	r date, time and place as may be a	adjourned.
(3) We authorize ou	ır proxy to attend the meetin	g and cast the votes on our behal	If in the following manner:
☐ The voting	right in all the voting shares	held by us is granted to the proxy	<b>'.</b>
☐ The voting	right in part of the voting sha	ares held by us is granted to the p	roxy as follows:
Ordina	ry shares:shares	s in total, which are entitled to cas	tvotes; and
Prefere	ed shares:share	es in total, which are entitled to ca	stvotes,
Total	votoo		



(4)	I/VV	e autnorize my/ou	ir proxy to cast the	e votes on my/our benait at tr	ne above meeting in the following	
manners:						
		Agenda no. 1	To certify the Mi	nutes of the 2024 Annual Ge	eneral Meeting of Shareholders.	
		(a) The proxy is	entitled to cast the	e votes on my/our behalf at it	s own discretion.	
		(b) The proxy m	ust cast the votes	in accordance with the follow	ving instructions:	
		☐ Appr	ove	Disapprove	Abstain	
		Agenda no. 2	To acknowledge t	the report on the Company's o	perating result for the year 2024.	
	(This agenda is for acknowledgement, therefore, there is no vote to be casted)					
		Agenda no. 3 ended 31 Decer		approve the audited consolic	lated financial statements for the year	
		(a) The proxy is	entitled to cast the	e votes on my/our behalf at it	s own discretion.	
		(b) The proxy m	ust cast the votes	in accordance with the follow	ving instructions:	
		☐ Appr	ove	Disapprove	Abstain	
		Agenda no. 4	To consider and	d approve the appropriation	of profit as legal reserve and the	
		payment of divid	lend in respect of	the Company's operating res	sults ended as at 31 December 2024.	
		(a) The proxy is	entitled to cast the	e votes on my/our behalf at it	s own discretion.	
		(b) The proxy m	ust cast the votes	in accordance with the follow	ving instructions:	
		Approve	☐ Disa	approve	Abstain	
		Agenda no. 5 by rotation.	To consider and	approve the appointment o	f directors replacing those who retire	
		(a) The proxy is	entitled to cast the	e votes on my/our behalf at it:	s own discretion.	
		(b) The proxy m	ust cast the votes	in accordance with the follow	ving instructions:	
		☐ Appoint	ment of all directo	ors		
		☐ Ap	prove	Disapprove	Abstain	
		☐ Appoint	ment of any direc	tor(s)		
		Name o	of Director : Mr. Ch	natrapee Tantixalerm, Indep	pendent Director	
		☐ Ap	prove	Disapprove	Abstain	
		Name o	of Director : Mr. Me	eechai Prasertsri, Director		
		☐ Ap	prove	Disapprove	Abstain	
		Name o	of Director : Mr. Ko	oh Yew Hock, Director		
		☐ Ap	prove	Disapprove	Abstain	



	Agenda no. 6	To consider and approve the app	pointment of a new director.
	(a) The proxy is	entitled to cast the votes on my/ou	r behalf at its own discretion.
	(b) The proxy mu	ust cast the votes in accordance w	vith the following instructions:
	☐ Approve	Disapprove	☐ Abstain
	Agenda no. 7	To consider and approve the dire	ectors' remuneration.
	(a) The proxy is	entitled to cast the votes on my/ou	r behalf at its own discretion.
	(b) The proxy mu	ıst cast the votes in accordance w	rith the following instructions:
	☐ Approve	Disapprove	Abstain
	Agenda no. 8	To consider and approve the app	pointment of the auditors, and their remuneration.
	(a) The proxy is	entitled to cast the votes on my/ou	r behalf at its own discretion.
	(b) The proxy mu	ıst cast the votes in accordance w	rith the following instructions:
	☐ Approve	Disapprove	☐ Abstain
	Agenda no. 9	Other business (if any).	
	(a) The proxy is	entitled to cast the votes on my/ou	r behalf at its own discretion.
	(b) The proxy mu	ıst cast the votes in accordance w	rith the following instructions:
	☐ Approve	Disapprove	☐ Abstain
(5) If the	e votes which the p	proxy casts on any agenda conflic	t with my/our specified instruction in this proxy
form, those votes	s are invalid and w	vill be regarded as having not bee	n cast by me/us in my/our capacity as the
shareholder.			
(6) If my	y/our instruction or	n voting is not expressly or clearly	indicated on any agenda, the meeting considers
or resolves on a	ny matter other tha	an those stated above, or there is	any change or addition to the relevant facts, then
the proxy will be	entitled to cast the	e votes on my/our behalf at his/hei	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. 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 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