

PROXY FORM B (SPECIFIC DETAILS FORM)

Written at _____

Date _____ Month _____ Year _____

Shareholder's Registration No. _____

1. I/We _____ nationality _____
Address _____ Road _____ Tambol/Khwaeng _____
Amphur/Khet _____ Province _____ Postal Code _____

2. being a shareholder of Srithai Superware Public Company Limited holding the total amount of ordinary share of _____ shares and having the right to vote equal to _____ votes.

3. hereby appoint (may grant proxy to Independent Director whose details are as per Attachment no. 6 of Invitation to the Annual General Meeting of Shareholders)

(1) _____ age _____ years residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or

(2) _____ age _____ years residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or

(3) _____ age _____ years residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or

(4) Mr. Supachoke Liamkao, Independent Director and Audit Committee Member, age 69 years, residing at 67/395, Soi Chaeng Wattana 10 Yaek 9-1-12, Thung Song Hong, Lak Si, Bangkok, Postal Code 10210.

Either one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 43 (of the year 2024), to be held on Thursday 25 April 2024 at 14.00 hrs. at the Meeting Room on the 4th floor of Building no. 3, Srithai Superware Public Company Limited, located at 15 Suksawat Road, Soi 36, Bangpakok, Rasburana, Bangkok 10140 or at such other meeting adjourned to be held on any date, time and venue.

4. In this Meeting, I/we grant my/our proxy to attend and vote on my/our behalf as follows:

Agenda No. 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 42 (of the year 2023) convened on Thursday 27 April 2023.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve Disapprove Abstain

Agenda No. 2 To acknowledge the report of the Board of Directors about the operating results of the Company for the past year.

Remark : This agenda is for acknowledgement only so voting is not requested for.

Agenda No. 3 To approve Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2023 as audited and certified by the auditors.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve Disapprove Abstain

Agenda No. 4 To approve appropriation of profit as dividend payment for the year 2023.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve Disapprove Abstain

Agenda No. 5 To appoint external auditors and determine their remuneration for the year 2024.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve Disapprove Abstain

Agenda No. 6 To appoint directors in place of those who have completed their terms of office.

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approval on appointment of all directors

Approve Disapprove Abstain

Approval on appointment of each director individually as follows:

1. Mr. Enghug Nontikarn

Approve Disapprove Abstain

2. Mr. Suchat Boonbanjersri

Approve Disapprove Abstain

