

Duty Stamp 20 B

PROXY FORM B (SPECIFIC DETAILS FORM)

			Written at _	Written at				
			Date	Month	Year			
Sharehol	lder's Registratio	n No						
	1. I/We			nationalit	у			
Address		Road	Ta	Tambol/Khwaeng				
Amphur	/Khet	Province		Postal Code				
	3. hereby app	shares and having the oint (may grant proxy to Ind General Meeting of Sharehold	ependent Director w					
	• (1)		age	years residi	ng at			
Road		Tambol/Khwaeng		Amphur/Khet _				
Province	<u> </u>	Posta	al Code		or			
	(2)		age	years residi	ng at			
Road		Tambol/Khwaeng		Amphur/Khet				
Province		Posta	al Code		or			
	(3)		age	years residi	ng at			
Road		Tambol/Khwaeng		Amphur/Khet				
Province	e	Posta	al Code		or			

(4) Mr. Supachoke Liamkaeo, 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 adop	t the Minutes	of the Annual Ge	eneral Meeting	of Shareholders No. 42 (of			
	the year 2023) convene	ed on Thursda	y 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:							
	O Approve		O Disapprove	O A	bstain			
Agenda No. 2	To acknowledge the rep	port of the Boa	rd of Directors abo	out the operating	g 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 Statemen	t of Financial	Position and Stat	tement of Com	prehensive 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:							
	O Approve		O Disapprove	O A	bstain			
Agenda No. 4	To approve appropriat	ion of profit a	s dividend paymer	nt for the year 2	2023.			
	(a) To grant my/our j	proxy to conside	er and vote on my/ou	ır behalf as deem	ed appropriate in all respects.			
	□ (b) To grant my/our proxy to vote according to my/our wish as follows:							
	O Approve		O Disapprove	_	bstain			
Agenda No. 5	To appoint external at	iditors and det	termine their remu	uneration for th	1e year 2024.			
	 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. 							
	\Box (b) To grant my/our proxy to vote according to my/our wish as follows:							
	O Approve		O Disapprove	~	bstain			
Agenda No. 6	To appoint directors in	n place of thos	e who have comple	eted their terms	s 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	O Disap	oprove	O Abstain			
	Approval on appointment of each director individually as follows:							
	1. Mr. Enghug Nontikarn							
	0	Approve	O Disap	oprove	O Abstain			
	2. Mr. Suchat Boonbanjerdsri							
	0	Approve	O Disap	oprove	O Abstain			



Agenda No. 7 To approve remuneration of directors for the year 2024.

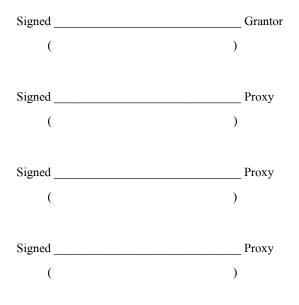
a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
 b) To grant my/our proxy to vote according to my/our wish as follows:
 Approve
 Approve
 Abstain

(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
 O Disapprove
 O Abstain

5. Voting of my/our proxy in any agenda if against what specified in this proxy will be deemed incorrect and deemed not a voting of a shareholder.

6. In case I/we do not specify my/our wish in any agenda or specified it unclearly, or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects, but limited to the grounds of achieving to the purpose of the Meeting under voting right.

Any acts performed by the proxy in the Meeting shall be deemed to be the actions performed by myself/ourselves, excluding the case where the proxy votes against what stipulated in this proxy, or any acts that are considered irrelevant to the ordinary resolutions held in the Meeting.



Remark

- 1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
- 2. Agenda to appoint Directors could be an appointment of all directors as proposed to the Meeting, or an appointment of each director individually.