

PROXY FORM C**(used only by foreign shareholder who has appointed a Custodian in Thailand)**

Written at _____

Date _____ Month _____ Year _____

Shareholder's Registration No. _____

1. I/We _____

Address _____ Road _____ Tambol/Khwaeng _____

Amphur/Khet _____ Province _____ Postal Code _____

in capacity as a Custodian of shares for _____ who is 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.

2. 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

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.

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

- a proxy of total shares held by me/us and eligible to vote
- a proxy of a portion of shares held by me/us
 - ordinary share _____ shares and having the right to vote equal to _____ votes

4. In this Meeting, I/we grant my/our proxy to 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 _____ votes Disapprove _____ votes Abstain _____ votes

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 _____ votes Disapprove _____ votes Abstain _____ votes

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 _____ votes Disapprove _____ votes Abstain _____ votes

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 _____ votes Disapprove _____ votes Abstain _____ votes

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 _____ votes Disapprove _____ votes Abstain _____ votes

Approval on appointment of each director individually as follows:

1. Mr. Enghug Nontikarn

Approve _____ votes Disapprove _____ votes Abstain _____ votes

2. Mr. Suchat Boonbanjerd Sri

Approve _____ votes Disapprove _____ votes Abstain _____ votes

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 _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. 8 Others (if any)

(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 _____ votes Disapprove _____ votes Abstain _____ votes

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.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
()

Signed _____ Proxy
()

Remark

1. PROXY FORM C is used only by foreign shareholder who was registered as foreign investor and has appointed a Custodian in Thailand.
2. Evidences to be enclosed with this proxy :-
 - (1) Power of Attorney granted by shareholder to Custodian to sign a Proxy Form on his/her behalf.
 - (2) Letter of Confirmation that the person who has signed on the Proxy Form has been granted a license to do custodian business.
3. 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.
4. Agenda to appoint Directors could be an appointment of all directors as proposed to the Meeting, or an appointment of each director individually.