

PROXY FORM C

Written at Date Month Shareholder's Registration No. 1. I/We Address Road Tambol/Khwaeng Amphur/Khet Province Postal Code who is 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) age years residing at @ (1) age years residing at grant Province Postal Code or or @ (2) Tambol/Khwaeng Amphur/Khet or Province Postal Code or or @ (3) Opestal Code or or	(used o	only by foreign shareholder wi	io has appoint	ted a Custodian in	n Thailand)
DateMonthYear Shareholder's Registration No 1. I/We AddressRoadTambol/Khwaeng Amphur/KhetProvincePostal Code in capacity as a Custodian of shares forProvincePostal Code 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 Arghur/Khet Province Postal Code or					
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 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 [2] Star Postal Code or			Written at		
1. I/We			Date	Month	Year
Address Road Tambol/Khwaeng Amphur/Khet Province Postal Code in capacity as a Custodian of shares for who is shareholder of Srithai Superware Public Company Limited, holding the total amount of ordinary share of who is 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) [] age years residing at [] age years residing at [] age years residing at []	Shareholder's Registr	ation No			
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shareholder of Srithai Superware Public Company Limited, holding the total amount of ordinary share of	Amphur/Khet	Province		Postal	Code
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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.
\Box (b) To grant my/our proxy to vote according to my/our wish as follows:
O Approve votes O Disapprove votes O 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.
\Box (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 votes O Disapprove votes O 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.
\Box (b) To grant my/our proxy to vote according to my/our wish as follows:
O Approve votes O Disapprove votes O 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.
\Box (b) To grant my/our proxy to vote according to my/our wish as follows:
O Approve votes O Disapprove votes O Abstain votes
Agenda No. 6 To appoint directors in place of those who have completed their terms of office.
\Box (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:
Approval on appointment of all directors
O Approve votes O Disapprove votes O Abstain votes



Approval on app	pintment of each director individ	ually as follows:	
1. Mr. Enghug Nonti	karn		
O Approve	votes O Disapprove	votes O Abstain	votes
2. Mr. Suchat Boonba	anjerdsri		
O Approve	votes O Disapprove	votes O Abstain	votes
7 To approve remuneration	n of directors for the year 2024	l.	
(a) To grant my/our pro	xy to consider and vote on my/our	behalf as deemed appropriate in a	ull respects.
(b) To grant my/our pr	oxy to vote according to my/our	wish as follows:	
O Approve	votes O Disapprove	votes O Abstain	votes
B Others (if any)			
(a) To grant my/our pro	xy to consider and vote on my/our	behalf as deemed appropriate in a	all respects.
(b) To grant my/our pr	oxy to vote according to my/our	wish as follows:	
O Approve	votes O Disapprove	votes O Abstain	votes
	 1. Mr. Enghug Nontil Approve 2. Mr. Suchat Boonback Approve 7. To approve remuneration (a) To grant my/our pro (b) To grant my/our pro (c) Approve 3. Others (if any) (a) To grant my/our pro (b) To grant my/our pro (c) To grant my/our pro 	 1. Mr. Enghug Nontikarn Approve votes O Disapprove 2. Mr. Suchat Boonbanjerdsri Approve votes O Disapprove 7 To approve remuneration of directors for the year 2024 (a) To grant my/our proxy to consider and vote on my/our (b) To grant my/our proxy to vote according to my/our Approve votes O Disapprove 8 Others (if any) (a) To grant my/our proxy to consider and vote on my/our (b) To grant my/our proxy to consider and vote on my/our (c) Approve votes O Disapprove 	 Approve votes O Disapprove votes O Abstain 2. Mr. Suchat Boonbanjerdsri Approve votes O Disapprove votes O Abstain 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 a (b) To grant my/our proxy to vote according to my/our wish as follows: Approve votes O Disapprove votes 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.

Signed	Grantor
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Signed	Proxy
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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.