

**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 Liamkaeo, Independent Director and Audit Committee Member, age 71 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. 45 (of the year 2026), to be held on Friday 24 April 2026 at 14.00 hrs. at the Meeting Room on the 4<sup>th</sup> 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. 44 (of the year 2025) convened on Friday 18 April 2025.**

(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 2025 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 2025.**

(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 approve a reduction of the statutory reserve.**

(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 external auditors and determine their remuneration for the year 2026.**

(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. 7 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. Mrs. Siriporn Sailasuta

Approve                       Disapprove                       Abstain



Signed \_\_\_\_\_ Proxy  
( )

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.