

PROXY FORM A (SIMPLE FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp
20 Baht

Written at

Date Month Year

(1) I / We Nationality
with address at Road Sub-district
District Province Postal Code

(2) Being a shareholder of **Siamese Asset Public Company Limited**, Holding the total amount of
shares with the voting right of votes as follow:

Ordinary share shares with the voting right of votes

Preferred share shares with the voting right of votes

(3) Do hereby appoint either one of the following persons:

(1) Age Year
with address at Road Sub-district
District Province Postal Code or

(2) Age Year
with address at Road Sub-district
District Province Postal Code or

(3) Age Year
with address at Road Sub-district
District Province Postal Code or

(4) Dr. Vorapol Socratayanurak Age 68 Year, Position Independent Director with
address at 31/118 Soi Lat Phrao 23 Sub-district Chandrakasem
District Chatuchak Province Bangkok Postal Code 10900 or

(5) Mr. Yingyong Witsupalert Age 44 Year, Position Independent Director
with address at 36/103 Soi Sukhumvit 64 Sub-district Bang Chak
District Phra Khanong Province Bangkok Postal Code 10260

As only one of my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on, April 25, 2024 at 10:00 AM., through Electronic Meeting method (E-AGM) or at any adjournment thereof to any other date, time and venue or other methods.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

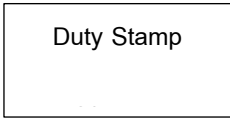
Signed Proxy
(.....)

Remark: The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550



Written at

Date Month Year

(1) I / We Nationality
with address at Road Sub-district
District Province Postal Code

(2) Being a shareholder of **Siamese Asset Public Company Limited**, Holding the total amount of
shares with the voting right of votes as follow:

- Ordinary share shares with the voting right of votes
- Preferred share shares with the voting right of votes

(3) Do hereby appoint either one of the following persons:

(1) Age Year
with address at Road Sub-district
District Province Postal Code or

(2) Age Year
with address at Road Sub-district
District Province Postal Code or

(3) Dr. Vorapol Socratyanurak Age 68 Year, Position Independent Director with
address at 31/118 Soi Lat Phrao 23 Sub-district Chandrakasem
District Chatuchak Province Bangkok Postal Code 10900 or

(4) Mr. Yingyong Witsupalert Age 44 Year, Position Independent Director
with address at 36/103 Soi Sukhumvit 64 Sub-district Bang Chak
District Phra Khanong Province Bangkok Postal Code 10260

As only one of my/our proxy to attend and vote on my/our behalf at the **2024 Annual General Meeting of Shareholders to be held on April 25, 2024 at 10:00 AM.**, through **Electronic Meeting method (E-AGM)** or at any adjournment thereof to any other date, time and venue or other methods.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 Consider and acknowledge the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on June 14, 2023

- This agenda is for acknowledgement, no vote -

Agenda 2 Consider and acknowledge the Board of Directors' Report on the Operational results of the year 2023

- This agenda is for acknowledgement, no vote -

Agenda 3 Consider and approve to financial statements of 2023 ended on December 31, 2023, which has been audited by a certified auditor

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 4 Consider and approve the allocation of net profit as legal reserve and dividend payment from the operating results of the year 2023

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 5 Consider and approve the election of directors to replace those who retire by rotation

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Appointment of the entire committee
- Approve Disapprove Abstain
- Appointment of individual directors

Name of Director ... Mrs. Prisana Prahankhasuk

- Approve Disapprove Abstain

Name of Director ... Mrs. Sunanta Singsansern

- Approve Disapprove Abstain

Name of Director ... Mr. Panthep Asanitthong

- Approve Disapprove Abstain

Name of Director ... Mr. Suthep Ruangpornwisuth

- Approve Disapprove Abstain

Agenda 6 Consider and approve the directors' remuneration for the year 2024

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 7 Consider and approve the appointment of auditors and auditor's remuneration for the year 2024

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 8 Consider and approve the reduction of the Company's registered capital by cancelling the unissued ordinary shares and amendment of the Company's Memorandum of Association Clause 4 to reflect the reduction of the Company's registered capital

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 9 Consider other matters (if any).

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. For agenda election of directors, either the whole nominated candidates or an individual nominee can be elected.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form B as attached.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of Siamese Asset Public Company Limited

at the 2024 Annual General Meeting of Shareholders to be held on April 25, 2024 at 10:00 AM., through Electronic Meeting method (E-AGM) or at any adjournment thereof to any other date, time and venue or other methods.

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No. To elect directors (continued)

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

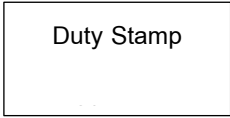
Approve Disapprove Abstain

PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550



Written at

Date Month Year

(1) I / We Nationality
with address at Road Sub-district
District Province Postal Code

As a custodian for

Being a shareholder of **Siamese Asset Public Company Limited**, Holding the total amount of
shares with the voting right of votes as follow:

Ordinary share shares with the voting right of votes

Preferred share shares with the voting right of votes

(2) Do hereby appoint either one of the following persons:

(1) Age Year
with address at Road Sub-district
District Province Postal Code or

(2) Age Year
with address at Road Sub-district
District Province Postal Code or

(3) Dr. Vorapol Socratyanurak Age 68 Year, Position Independent Director with
address at 31/118 Soi Lat Phrao 23 Sub-district Chandrakasem
District Chatuchak Province Bangkok Postal Code 10900 or

(4) Mr. Yingyong Witsupalert Age 44 Year, Position Independent Director
with address at 36/103 Soi Sukhumvit 64 Sub-district Bang Chak
District Phra Khanong Province Bangkok Postal Code 10260

As only one of my/our proxy to attend and vote on my/our behalf at the **2024 Annual General Meeting of Shareholders to be held on April 25, 2024 at 10:00 AM.**, through Electronic Meeting method (E-AGM) or at any adjournment thereof to any other date, time and venue or other methods.

(3) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
- Ordinary share shares with the voting right of votes
- Preferred share shares with the voting right of votes
- Total votes

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 Consider and acknowledge the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on June 14, 2023

- This agenda is for acknowledgement, no vote -

Agenda 2 Consider and acknowledge the Board of Directors' Report on the Operational results of the year 2023

- This agenda is for acknowledgement, no vote -

Agenda 3 Consider and approve to financial statements of 2023 ended on December 31, 2023, which has been audited by a certified auditor

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 4 Consider and approve the allocation of net profit as legal reserve and dividend payment from the operating results of the year 2023

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 5 Consider and approve the election of directors to replace those who retire by rotation

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

- Appointment of the entire committee
- Approve Disapprove Abstain

- Appointment of individual directors

Name of Director ... Mrs. Prisana Praharnkhasuk

- Approve Disapprove Abstain

Name of Director ... Mrs. Sunanta Singansern

- Approve Disapprove Abstain

Name of Director Mr. Panthep Asanithong.....

Approve Disapprove Abstain

Name of Director Mr. Suthep Ruangpornwisuth.....

Approve Disapprove Abstain

Agenda 6 Consider and approve the directors' remuneration for the year 2024

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 7 Consider and approve the appointment of auditors and auditor's remuneration for the year 2024

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 8 Consider and approve the reduction of the Company's registered capital by cancelling the unissued ordinary shares and amendment of the Company's Memorandum of Association Clause 4 to reflect the reduction of the Company's registered capital

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda 9 Consider other matters (if any).

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form C as attached.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholders of Siamese Asset Public Company Limited

at the 2024 Annual General Meeting of Shareholders to be held on Thursday, April 25, 2024 at 10:00 AM., through Electronic Meeting method (E-AGM) or at any adjournment thereof to any other date, time and venue or other methods.

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approvevotes Disapprovevotes Abstainvotes

Agenda No. To elect directors (continued)

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes