

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) Mr. Panthep Asanitthong Age 62 Year, Position Independent Director with  
address at 98-61 Soi Sukhumvit 31 (Sawadee) Sub-district Khlong Tan Nuea  
District Wattana Province Bangkok Postal Code 10110 or

(5) Mr. Suthep Ruangpornwisuth Age 64 Year, Position Independent Director  
with address at 30/26 Soi ..... Rung Rueang ..... Sub-district Sam Sen Nok  
District Huai Khwang Province Bangkok Postal Code 10310

As only one of my/our proxy to attend and vote on my/our behalf at the **2025 Annual General Meeting of Shareholders to be held on, April 25, 2025 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  
(.....)

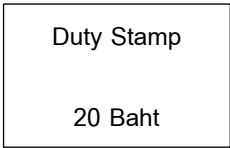
Signed ..... Proxy  
(.....)

**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

(4) **Mr. Panthep Asanitthong** Age **62** Year, Position **Independent Director** with  
address at **98-61** Soi **Sukhumvit 31 (Sawadee)** Sub-district **Khlong Tan Nuea**  
District **Wattana** Province **Bangkok** Postal Code **10110** or

(5) **Mr. Suthep Ruangpornwisuth** Age **64** Year, Position **Independent Director**  
with address at **30/26** Soi **Rung Rueang** Sub-district **Sam Sen Nok**  
District **Huai Khwang** Province **Bangkok** Postal Code **10310**

As only one of my/our proxy to attend and vote on my/our behalf at the **2025 Annual General Meeting of Shareholders to be held on, April 25, 2025 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 To acknowledge the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024

- This agenda is for acknowledgement, no vote -

Agenda 2 To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024

- This agenda is for acknowledgement, no vote -

Agenda 3 To consider and approve the financial statements for the year 2024, ended December 31, 2024, which have been audited by the certified public accountant.

- (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 To consider and approve the the Non-Allocation of Net Profit to Legal Reserve and Dividend Payment from Retained Earnings of 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 5 To consider and approve the appointment of directors in replacement of those who must 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 ... **Dr. Vorapol Sokatiyanurak** .....

- Approve       Disapprove       Abstain

Name of Director ... **Mr. Kajonsit Singansern** .....

- Approve       Disapprove       Abstain

Name of Director ... **Mr. Yingyong Witsupalert** .....

- Approve       Disapprove       Abstain

Name of Director ... **Anant Burananusorapong** .....

- Approve       Disapprove       Abstain

**Agenda 6** To consider and approve the determination of directors' remuneration for the year 2025.

- (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** To consider and approve the appointment of auditors and the determination of auditors' remuneration for the year 2025.

- (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** To consider and approve the extension of the period for allocating the Company's newly issued ordinary shares under the General Mandate for private placement, which will be due at the 2025 Annual General Meeting of Shareholders, in the amount not exceeding 119,890,700 shares.

- (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 2025 Annual General Meeting of Shareholders to be held on April 25, 2025 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:

Approve .....votes     Disapprove .....votes     Abstain .....votes

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 .....

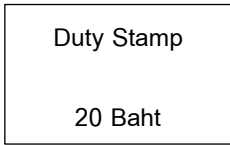
Approve       Disapprove       Abstain

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

(4) Mr. Panthep Asanithong Age 62 Year, Position Independent Director with

address at 98-61 Soi Sukhumvit 31 (Sawadee) Sub-district Khlong Tan Nuea

District Wattana Province Bangkok Postal Code 10110 or

(5) Mr. Suthep Ruangpornwisuth Age 64 Year, Position Independent Director

with address at 30/26 Soi Rung Rueang Sub-district Sam Sen Nok

District Huai Khwang Province Bangkok Postal Code 10310

As only one of my/our proxy to attend and vote on my/our behalf at the **2025 Annual General Meeting of Shareholders to be held on, April 25, 2025 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 To acknowledge the minutes of the Extraordinary General Meeting of Shareholders No. 2/2024**

- This agenda is for acknowledgement, no vote -

**Agenda 2 To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024**

- This agenda is for acknowledgement, no vote -

**Agenda 3 To consider and approve the financial statements for the year 2024, ended December 31, 2024, which have been audited by the certified public accountant.**

- (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 To consider and approve the the Non-Allocation of Net Profit to Legal Reserve and Dividend Payment from Retained Earnings of 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 5 To consider and approve the appointment of directors in replacement of those who must 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 ... Dr. Vorapol Sokatiyanurak .....

- Approve       Disapprove       Abstain

Name of Director ... Mr. Kajonsit Singansern .....

Approve       Disapprove       Abstain

Name of Director ... Mr. Yingyong Witsupalert .....

Approve       Disapprove       Abstain

Name of Director ... Anant Burananusorapong .....

Approve       Disapprove       Abstain

**Agenda 6 To consider and approve the determination of directors' remuneration for the year 2025.**

(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 To consider and approve the appointment of auditors and the determination of auditors' remuneration for the year 2025.**

(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 To consider and approve the extension of the period for allocating the Company's newly issued ordinary shares under the General Mandate for private placement, which will be due at the 2025 Annual General Meeting of Shareholders, in the amount not exceeding 119,890,700 shares.**

(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 2025 Annual General Meeting of Shareholders to be held on Thursday, April 25, 2025 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 .....votes  Disapprove .....votes  Abstain .....votes

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 .....votes  Disapprove .....votes  Abstain .....votes

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 .....votes  Disapprove .....votes  Abstain .....votes

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 .....votes  Disapprove .....votes  Abstain .....votes

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 .....votes  Disapprove .....votes  Abstain .....votes

Agenda No. .... To elect directors (continued)

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes