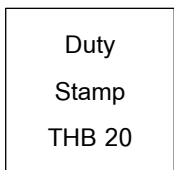


PROXY FORM A (SIMPLE FORM)

According to Regulation of Department of Business Development

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



Written at

DateMonthYear.....

(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. Yingyong Witsupalert..... Age 47..... Year, Position ..Independent Director with

address at1077/48..... Soi Sub-districtPhaya Thai.....
DistrictPhaya Thai..... Province Bangkok..... Postal Code..... 10400..... or

(5) ...Mr. Suthep Ruangpornwisuth.....Age65..... Year, Position ...Independent Director
with address at1077/48..... Soi Sub-districtPhaya Thai.....
DistrictPhaya Thai.....ProvinceBangkok..... Postal Code.....10400.....

As only one of my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders to be held on, April 21, 2026 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

Duty
Stamp
THB 20

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:

(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. Yingyong Witsupalert.....Age47..... Year, Position ..Independent Director..... with address at1077/48..... Soi Sub-districtPhaya Thai..... DistrictPhaya Thai.....ProvinceBangkok..... Postal Code.....10400.....or

(5) ...Mr. Suthep Ruangpornwisuth.....Age66..... Year, Position ..Independent Director..... with address at1077/48..... Soi Sub-districtPhaya Thai..... DistrictPhaya Thai.....ProvinceBangkok..... Postal Code.....10400.....or

As only one of my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders to be held on, April 21, 2026 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 consider and acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders

- This agenda is for acknowledgement, no vote -

Agenda 2 To acknowledge the Board of Directors' Annual Report and the Company's operating results for the year ended 31 December 2025

- This agenda is for acknowledgement, no vote -

Agenda 3 To consider and approve the Company's Financial Statements for the year 2025 ended 31 December 2025, which have been audited by the certified public 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 To consider and approve the omission of dividend payment

- (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 determination of directors' remuneration for the year 2026

- (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 6 To consider and approve the election of directors in replacement of those retiring 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 Mr. Phantep Asanitthong.....

Approve Disapprove Abstain

Name of Director Mrs. Sunanta Singansern.....

Approve Disapprove Abstain

Name of Director Mr. Monthien Yingdamnoon.....

Approve Disapprove Abstain

Name of Director Miss Suwichada Sroythong.....

Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of the auditors and the determination of the audit fees for the fiscal year ending 31 December 2026

(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 reduction of the Company's registered capital by cancelling unissued ordinary shares, and the amendment to Clause 4 of the Company's Memorandum of Association to reflect such 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 To consider and approve the amendment to the Company's objectives

(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 10 To consider and approve the extension of the allocation period for the Company's newly issued ordinary shares under a general mandate

- (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 11 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 2026 Annual General Meeting of Shareholders to be held on April 21, 2026 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

Duty
Stamp
THB 20

Written at

DateMonthYear.....

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

or

(4) ...Mr. Yingyong Witsupalert.....Age47..... Year, Position ..Independent Director.
with address at1077/48..... Soi Sub-districtPhaya Thai.....
DistrictPhaya Thai.....ProvinceBangkok..... Postal Code.....10400.....or

(5) ...Mr. Suthep Ruangpornwisuth.....Age66..... Year, Position ..Independent Director.
with address at1077/48..... Soi Sub-districtPhaya Thai.....
DistrictPhaya Thai.....ProvinceBangkok..... Postal Code.....10400.....

As only one of my/our proxy to attend and vote on my/our behalf at **the 2026 Annual General Meeting of Shareholders to be held on, April 21, 2026 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 shareshares with the voting right of votes
 - Preferred shareshares 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 consider and acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders

- This agenda is for acknowledgement, no vote -

Agenda 2 To acknowledge the Board of Directors' Annual Report and the Company's operating results for the year ended 31 December 2025

- This agenda is for acknowledgement, no vote -

Agenda 3 To consider and approve the Company's Financial Statements for the year 2025 ended 31 December 2025, which have been audited by the certified public 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 To consider and approve the omission of dividend payment

- (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 determination of directors' remuneration for the year 2026

- (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 6 To consider and approve the election of directors in replacement of those retiring 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 Mr. Phantep Asanitthong.....

- Approve Disapprove Abstain

Name of Director Mrs. Sunanta Singasern.....

- Approve Disapprove Abstain

Name of Director Mr. Monthien Yingdamnoon.....

- Approve Disapprove Abstain

Name of Director Miss Suwichada Sroythong.....

- Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of the auditors and the determination of the audit fees for the fiscal year ending 31 December 2026

- (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 reduction of the Company's registered capital by cancelling unissued ordinary shares, and the amendment to Clause 4 of the Company's Memorandum of Association to reflect such 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 To consider and approve the amendment to the Company's objectives

- (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 10 To consider and approve the extension of the allocation period for the Company's newly issued ordinary shares under a general mandate

- (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 11 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 2026 Annual General Meeting of Shareholders to be held on April 21, 2026 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