



PROXY Form B.

Duty Stamp  
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Written at .....  
Date ..... Month ..... Year .....

1. I / We ..... Nationality .....  
Address ..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code .....
2. Being a shareholder of Siam Global House Public Company Limited, holding a total number of .....  
Shares and having the right to vote equal to.....votes as follows :
  - Ordinary share ..... shares / having the right to vote equal to ..... votes
  - Preferred share ..... shares / having the right to vote equal to ..... votes
3. Hereby appoint
  - (1) ..... Age ..... Years  
Address..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code ..... or
  - (2) ..... Age ..... Years  
Address..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code ..... or
  - (3) ..... Age ..... Years  
Address..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code .....

Only one of them as my/our proxy to attend and vote in the Annual General Meeting 2025 on Tuesday, 8 April 2025 at 02.30 p.m. at Meeting Room 5<sup>th</sup> floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et or at any adjournment thereof to any other date, time, and venue.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

**Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2024**

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve                       Disapprove                       Abstain

**Agenda 2 To acknowledge the Company's operating results for the year 2024**

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve                       Disapprove                       Abstain

**Agenda 3 To approve the Financial Statements of the Company for the year ended December 31,2024**

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
- Approve                       Disapprove                       Abstain



Agenda 4 To consider and approve regarding the allocation of net profit for the year 2024 as legal reserve and the dividend payment

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
  - Approve
  - Disapprove
  - Abstain

Agenda 5 To approve the reduction of the Company's registered capital by cancelling unissued registered shares remaining from the stock dividend allocation according to the resolution of the Annual General Meeting of shareholders for the year 2024 in total of 14,335 shares with the par value of Baht 1, and to amend Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the registered capital

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
  - Approve
  - Disapprove
  - Abstain

Agenda 6 To approve the increasing of the Company's registered capital of 200,071,562 shares with the par value of Baht 1 each, to support the dividend payment and to amend Clause 4 of the Company's Memorandum of Association to be in line with the increase of the registered capital.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
  - Approve
  - Disapprove
  - Abstain

Agenda 7 To approve the allocation of additional ordinary shares 200,071,562 shares to support the stock dividend payment.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
  - Approve
  - Disapprove
  - Abstain

Agenda 8 To consider and approve the appointment of auditors and determination the auditing fee for the year 2025.

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
  - Approve
  - Disapprove
  - Abstain



**Agenda 9 To consider and appoint directors replacing those who would retire by rotation.**

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes :
  - Appointment of the entire board of directors**
    - Approve                       Disapprove                       Abstain
  - Appointment of an individual director**
    - (1) **Name of Director : Mr. Pairoj Juarprathoom**
      - Approve                       Disapprove                       Abstain
    - (2) **Name of Director : Dr. Boonchai Pitugdamrongkija**
      - Approve                       Disapprove                       Abstain
    - (3) **Name of Director : Pol. Gen. Kawee Supanun**
      - Approve                       Disapprove                       Abstain

**Agenda 10 To consider and approve remuneration and bonus of the directors for the year 2025**

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
  - Approve                       Disapprove                       Abstain

**Agenda 11 Other matters (if any)**

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
  - Approve                       Disapprove                       Abstain

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) If I / We do not specify my / our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I / We had specified in the proxy form, it shall be deemed as such act had been done by me/us in all respects.

Signature ..... Shareholder  
(.....)

Signature ..... Proxy  
(.....)

**Remark**

1. A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.
2. In agenda of directors' election, a proxy can vote all directors or each director.
3. In case there are any other than agenda set off, it is applicable to add in the Attachment to Proxy Form B.



**Attachment to Proxy Form B.**

Authorization on behalf of a shareholder of Siam Global House Public Company Limited

At the Annual General Meeting 2025 on Tuesday, 8 April 2025 at 02.30 p.m. at Meeting Room 5<sup>th</sup> floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Mueang, Mueang, Roi Et or at any adjournment thereof to any other date, time and venue.

Agenda ..... Subject .....

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes :
  - Approve       Disapprove       Abstain

Agenda ..... Subject .....

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
  - Approve       Disapprove       Abstain

Agenda ..... Subject .....

- (a) A proxy has the right to consider and vote on my / our behalf
- (b) A proxy votes on my / our following purposes:
  - Approve       Disapprove       Abstain

Agenda ..... Subject .....To appoint the directors

Name of Director : .....

- Approve       Disapprove       Abstain

Name of Director : .....

- Approve       Disapprove       Abstain

Name of Director : .....

- Approve       Disapprove       Abstain

Name of Director : .....

- Approve       Disapprove       Abstain

I / We certify that the details in this Attachment to Proxy Form B. are completely correct and totally true

Signature ..... Shareholder

(.....)

Signature ..... Proxy

(.....)