

**PROXY FORM A (SIMPLE FORM)**  
According to Regulation of Department of Business Development  
Re : Form of Proxy (No.5) B.E. 2550

Shareholder's Registration No.....

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

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

(2) being a shareholder of **Sahaviriya Steel Industries Public Company Limited**  
holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows:  
ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
preferred share \_\_\_\_\_ - \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ - \_\_\_\_\_ votes

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

(1) \_\_\_\_\_ Age \_\_\_\_\_ years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ **or**

(2) \_\_\_\_\_ Age \_\_\_\_\_ years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ **or**

(3) \_\_\_\_\_ Age \_\_\_\_\_ years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

as only one of my/our proxy to attend and vote on my/our behalf at the 27<sup>th</sup> Annual General Meeting of Shareholders to be held on April 29, 2024, at 14.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

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 respects.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

[Duty Stamp of Baht 20 is required ]

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

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

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

**Remarks**

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