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

Sha	rehol	lder's Registra	ition No		Written at	t			
					Date	Month		_Year	
(1)	I / V	Ve				Nat	ionality		
with	addı	ress at	Road		Su	ıb-district			
Dist	rict			Province			Postal	Code	
(2)	beir	ng a sharehold	der of Sahaviriya Ste	eel Industries F	Public Compa	ny Limited			
hold	ling tl	he total amour	nt of	shares	s with the votir	ng rights of		votes	as follows:
	ord	inary share		shares	s with the votir	ng rights of		votes	i
	pre	ferred share	-	shares	s with the votir	ng rights of	-	votes	i
(3)	do l	hereby appoin	t either one of the foll	owing persons:					
	1)						Age		years
with	addı	ress at	Road			Sub-district			
Dist	rict			Province_			Posta	al Code	or
	2)						Age		years
with	addı	ress at	Road		;	Sub-district			
Dist	rict_			Province_			Posta	al Code	or
	4)		watchai Wongpaisarr 28/1 Prapawit Building 10500 or			nd Audit Commi leng Silom, Khet			ge 63 years k,
	5)	Name Mr. N	10500 or Iava Chantanasurakh 28/1 Prapawit Building			ieng Silom, Khet	t Bangrak, Provir		ge 59 years k,
		Postal Code		- (/ -		th America Comme	- Marstin ar of Ob		
on A	April 2	9, 2024, at 14.0	proxy to attend and vo 00 hrs. through electror egulations or at any adj	nic media accordi	ng to the Emer	gency Decree or	Electronic Meetin		
(4)	I/v	ve authorise m	ny/our Proxy to cast th	ne votes accordi	ing to my/our i	ntentions as foll	lows:		
		Agenda 1	To acknowledge th	e Company's A	Annual Report	and the Board	d of Directors' r	eport for	year 2023.
		-	genda is for acknowle		-				
		Agenda 2	To consider and a	approve the fina	ancial statem	ents for the ye	ar ended Decer	mber 31, 2	023.
		🔲 (a) The Pr	oxy is entitled to cast	the votes on m	y/our behalf at	its own discreti	ion.		
		(b) The Pr App	oxy must cast the vot prove		ce with my/our sapprove	following instru	ction: Abstair	ı	
			o consider and app no allocation of the pr			of the year 202	3.		
		(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.							
		(b) The Pr	oxy must cast the vo prove		ce with my/our sapprove	following instru	ction: Abstair	ı	

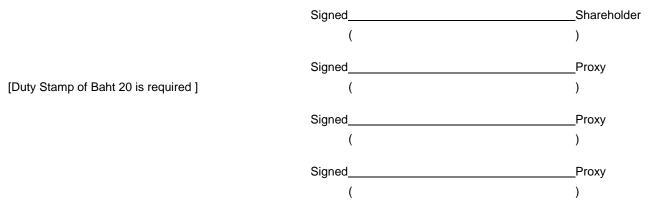
Agenda 4	To consider the election of directors r	replacing those who will retire by rotation
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- \Box (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

		To elec	ct directors as a whole						
		🗖 App	orove		Disapprove		Abstain		
		To elec	ct each directors individually						
			of Director Mr. Kamon Juntin nance Committee)	na	(Chairman of the Board of Directors	and	Chairman of Good Corporate		
		🗖 App	prove		Disapprove		Abstain		
					gcharoen (Director, Independent Dire omination and Remuneration Committ Disapprove				
		Name	of Director Mr. Win Viriyapra	pail	kit (Director and Group Chief Executiv	e O	fficer)		
		🗖 App	prove		Disapprove		Abstain		
	Ageno		o consider and approve the free free free free free free free fr	e in	crease in the number of the Compa	any'	s directors and the election		
	🔲 (a)) The Pr	oxy is entitled to cast the vote	s or	n my/our behalf at its own discretion.				
	🔲 (b)) The Pr	oxy must cast the votes in acc	cord	lance with my/our following instruction	:			
	(1)) 🔲 The	e increase in the number of Co	omp	any's directors by another 2 directors	, to l	be the total of 13 directors.		
		🗖 App	prove		Disapprove		Abstain		
	(2)) 🗖 То	elect directors as a whole						
		🗖 App	orove		Disapprove		Abstain		
		🔲 То	elect each directors individual	ly					
		Name	of Director Mr. Kontee Ruenl prove	_	Disapprove		Abstain		
		Name	of Director Mr. Sarunyu Asav prove		ch Disapprove		Abstain		
	Ageno	da6 T	o consider and approve the	Dir	ectors' remuneration				
	🔲 (a)	The Proxy is entitled to cast the votes on my/our behalf at its own discretion.							
	🔲 (b)) The Pr D App	-	_	lance with my/our following instruction Disapprove		Abstain		
	Agend	da7 T	o consider the appointment	of	the auditors and determine the aud	it fe	e		
	🗖 (a)) The Pr	oxy is entitled to cast the vote	s or	n my/our behalf at its own discretion.				
	🔲 (b)) The Pr D App	-		lance with my/our following instruction		Abstain		
	Agend	da 8	To consider and approve the Articles of Association and a		nendment to Article 23, 24, 31, 32, 34 ority	, 35	, 47 and 48 of the Company's		
	🔲 (a)) The Pr	oxy is entitled to cast the vote	s oi	n my/our behalf at its own discretion.				
	🔲 (b)) The Pr D App	-	_	lance with my/our following instruction	_	Abstain		
	Agend	da9 O	ther Businesses (if any)						
	_			s oi	n my/our behalf at its own discretion.				
) The Pr	oxy must cast the votes in acc	cord	lance with my/our following instruction	_	Abstain		
(5)	Vote of th				Disapprove		Abstain		
(5)			/ in any Agenda which is not areholder.	. IN	accordance with this Form of Proxy	sna	ai de invalid and shall not de		

(6) In case I do not specify the authorisation or the authorisation 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 authorised 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 respects except for vote of the Proxy which is not in accordance with this Proxy Form.



<u>Remarks</u>

- 1. 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.
- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.
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REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of Sahaviriya Steel Industries Public Company Limited

For the 27th 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.

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: 							
Agenda No:	Subject						
(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.							
(b) The Proxy must ca	ast the votes in accordance with my/our following instruction:	ruction:					
Approve	Disapprove	Abstain					
Agenda No:	Election of Directors (continued)						
Name of Director							
Approve	Disapprove	Abstain					
Name of Director							
Approve	Disapprove	Abstain					
Name of Director							
Approve	Disapprove	Abstain					
Approve	Disapprove	Abstain					
Approve	Disapprove	Abstain					
	Disapprove	Abstain					
							
Approve		Abstain					
	L Disapprove	Abstain					
	 (a) The Proxy is entitl (b) The Proxy must ca Approve Agenda No: (a) The Proxy is entitl (b) The Proxy must ca Approve Agenda No: Approve Agenda No: Approve Approve Name of Director_ Approve 	 (b) The Proxy must cast the votes in accordance with my/our following instruction: Approve Disapprove Agenda No: Subject					