

PROXY FORM B (SPECIFIC DETAILS 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) Name Mr. Napong Sirikhunthanakhun Independent Director, Chairman of Risk Management Committee Age 67 years,
Audit Committee Member, Nomination and Remuneration Committee Member
Residing at 28/1 Prapawit Building. 7th Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok,
Postal Code 10500 **or**

4) Name Mr. Twatchai Wongpaisarn Independent Director and Audit Committee Member Age 63 years,
Residing at 28/1 Prapawit Building. 7th Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok,
Postal Code 10500 **or**

5) Name Mr. Nava Chantanasurakhon President Age 59 years,
Residing at 28/1 Prapawit Building. 7th Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok,
Postal Code 10500

as only one of my/our proxy to attend and vote on my/our behalf at 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.

(4) I / we authorise my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To acknowledge the Company's Annual Report and the Board of Directors' report for year 2023.
(As this agenda is for acknowledgement, voting is not required.)

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2023.

(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 3 To consider and approve the allocation of profit of the year 2023.

(no allocation of the profit and no 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 4 To consider the election of directors replacing those who will 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:
- To elect directors as a whole

Approve Disapprove Abstain

- To elect each directors individually

Name of Director **Mr. Kamon Juntima** (Chairman of the Board of Directors and Chairman of Good Corporate Governance Committee)

Approve Disapprove Abstain

Name of Director **Mr. Siripol Yodmuangcharoen** (Director, Independent Director, Good Corporate Governance Committee Member and Chairman of Nomination and Remuneration Committee)

Approve Disapprove Abstain

Name of Director **Mr. Win Viriyaprapaikit** (Director and Group Chief Executive Officer)

Approve Disapprove Abstain

Agenda 5 To consider and approve the increase in the number of the Company's directors and the election of new directors.

- (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:
- (1) The increase in the number of Company's directors by another 2 directors, to be the total of 13 directors.

Approve Disapprove Abstain

- (2) To elect directors as a whole

Approve Disapprove Abstain

- To elect each directors individually

Name of Director **Mr. Kontee Ruenklin**

Approve Disapprove Abstain

Name of Director **Mr. Sarunyu Asavanich**

Approve Disapprove Abstain

Agenda 6 To consider and approve the Directors' remuneration

- (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 the appointment of the auditors and determine the audit fee

- (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 Amendment to Article 23, 24, 31, 32, 34, 35, 47 and 48 of the Company's Articles of Association and authority

- (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 Other Businesses (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 shareholder.
- (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.

