

**PROXY FORM C**  
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Shareholder's Registration No..... Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

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

Acting as the custodian for \_\_\_\_\_

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

(2) 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) Mr. Napong Sirikantayakul Independence Director, Chairman of Risk Management Committee, Audit Committee Member, Nomination and Remuneration Committee Member Age 67 years,  
Residing at 28/1 Prapawit Building, 7<sup>th</sup> Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok, Postal Cod 10500 **or**

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

5) Mr. Nava Chantanasurakhon Director and President Age 59 years,  
Residing at 28/1 Prapawit Building, 7<sup>th</sup> Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok, Postal Cod 10500

Only one of them as my/our proxy to attend and vote in the Electronic 27<sup>th</sup> Annual General Meeting of Shareholders (e-AGM) 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.

(3) I / We authorise my/our Proxy to attend and cast the votes as follows:

(a) The Proxy is authorised for all shares held and entitled to vote.

(b) The Proxy is authorised for certain shares as follows:

ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

preferred share \_\_\_\_\_ - \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ - \_\_\_\_\_ votes

Total entitled vote \_\_\_\_\_ votes

(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 \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**(2) 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 \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
- 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 \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
- Name of Director **Mr. Siripol Yodmuangcharoen** (Director, Independent Director, Good Corporate Governance Committee Member and Chairman of Nomination and Remuneration Committee)  
 Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
- Name of Director **Mr. Win Viriyaprapaikit** (Director and Group Chief Executive Officer)  
 Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
- (2)  To elect directors as a whole  
 Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
- To elect each directors individually
- Name of Director **Mr. Kontee Ruenklin**  
 Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
- Name of Director **Mr. Saruny Asavanich**  
 Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**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 \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

- (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.

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.

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

[Duty Stamp of Baht 20 is required ]

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

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

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

**Remarks**

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 authorising a custodian to sign the Proxy Form on behalf of the shareholder.  
(2) Letter certifying that the person signing the Proxy Form is authorised to engage in custodian business.
3. 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.
4. 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.
5. 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 C as enclosed.

-----

## REGULAR CONTINUED PROXY FORM C

Authorisation on behalf of the Shareholders of **Sahaviriya Steel Industries Public Company Limited**

For the 27<sup>th</sup> Annual General Meeting of Shareholders to be held on April 29, 2024 at 2:00 p.m., through electronic media according to the Emergency Decree on Electronic Meetings 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:

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

**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\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

**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\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

**Agenda No.\_\_\_\_:** Election of Directors (continued)

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes

Name of Director\_\_\_\_\_

Approve\_\_\_\_\_votes     Disapprove\_\_\_\_\_votes     Abstain\_\_\_\_\_votes