

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 _____

(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 Sirikantayakul Independent Director, Chairman of Risk Management Committee Age 68 years,
Audit Committee Member and 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, Audit Committee Member and Age 64 years,
Risk Management Committee Member
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 60 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 28th Annual General Meeting of Shareholders to be held on April 29, 2025, 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 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

(5) 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 2024.

(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, 2024.

- ☐ (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 2024.
(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 and who resigned and consider the reduction in the number of directors

☐ **4.1 To consider the election of directors replacing those who will retire by rotation and who no intention to be re-elected as director of the Company**

- ☐ (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 (including the person nominated as new director to replace director whose term has expired)
- ☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ To elect each directors individually

Name of Director **Mr. Napong Sirikantayakul** (Director, Independent Director, Audit Committee Member, Chairman of the Risk Management Committee, and Nomination and Remuneration Committee Member)

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director **Mr. Twatchai Wongpaisarn** (Director, Independent Director, Audit Committee Member and Risk Management Committee Member)

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director **Mr. Narongrit Chotnuchittrakul** (Director and Group Chief Financial Officer)

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director **Mr. Komkris Prachakris** (Person nominated as new director to replace director whose term has expired)

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ **4.2 To consider the reduction in the number of director**

Reducing the number of director by 1 person, remaining 12 people.

- ☐ (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 5 To acknowledge the Directors' remuneration

(As this agenda is for acknowledgement, voting is not required.)

Agenda 6 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 7 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

- (6) 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.
- (7) 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 28th Annual General Meeting of Shareholders to be held on April 29, 2025 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_____

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Name of Director_____

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes

Name of Director_____

☐ Approve_____votes ☐ Disapprove_____votes ☐ Abstain_____votes