Ref. S.E.C. 010/2026

April 3, 2026

Re: Notice of the Annual General Meeting of Shareholders for the Year 2026

Attn: Shareholders

Whereas the Board of Directors Meeting of Sahaviriya Steel Industries Public Company Limited (the Company) resolved to convene the Annual General Meeting of Shareholders for the Year 2026 on April 29, 2026 at 14:00 hrs., via electronic means**, in accordance with the Emergency Decree on Electronic Meetings B.E.2563 (2020) and other related laws and regulations, to consider the following agenda:

Agenda 1 To acknowledge the Report of the Board of Directors concerning the Company operating performance for Year 2025

Board's Recommendation: The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the Company's Annual Report and other important information as disclosed in the Company's Annual Registration Statements / Annual Report 2025 (Form 56-1 One Report) in QR Code format together with the notice of this meeting.

Required Votes for Resolution: 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, 2025

Board's Recommendation: The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the financial statements for the year ended December 31, 2025, which have been reviewed by the Audit Committee and certified by the Company's Auditor, as detailed in the financial statements for the year ended December 31, 2025. Key highlights are shown as follows:

สำนักงานกรุงเทพ 28/1 อาคารประภาวิทย์ ชั้น 2-3 ถนนสุรศักดิ์ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
Head Office 28/1 Prapawit Bldg., 2-3 Fl., Surasak Rd., Silom, Bangrak, Bangkok 10500 Thailand
โรงงาน 9 หมู่ 7 ต.แม่รำพึง อ.บางสะพาน จ.ประจวบคีรีขันธ์ 77140
Plant Office 9 Moo 7 Maeramphueng, Bangsaphan, Prachuapkirikhan 77140 Thailand
http://www.ssi-steel.com
โทรศัพท์ (Tel.) +66 2 238 3063-82, 630 0280-6
โทรสาร (Fax) +66 2 236 8890, 236 8892, 236 7017, 630 0287
โทรศัพท์ (Tel.) +66 32 391 403-5, 691 412-5, 641 419-20
โทรสาร (Fax) +66 32 691 408, 691 416, 691 421
ทะเบียนเลขที่ (Registration No.) 0107537000688

Financial Information from Consolidated Financial Statements

Total Assets	20,345,820,020	Baht
Total Liabilities	40,586,758,678	Baht
Total Revenues	25,529,270,889	Baht
Total Expenses	26,031,003,052	Baht
Net Profit (Loss)	(1,609,884,030)	Baht
Earnings (Loss) per Share	(0.14)	Baht/Share

Financial Information from Separate Financial Statements

Total Assets	17,836,284,715	Baht
Total Liabilities	39,119,476,538	Baht
Total Revenues	24,455,117,303	Baht
Total Expenses	24,960,345,250	Baht
Net Profit (Loss)	(1,655,638,254)	Baht
Earnings (Loss) per Share	(0.14)	Baht/Share

Detailed financial statements are included in the Company's Annual Registration Statements / Annual Report 2025 (Form 56-1 One Report) in QR Code format together with the notice of this meeting.

Required Votes for Resolution: The resolution for this agenda shall be adopted by the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 3: To consider and approve the allocation of profit of the year 2025

Board's Recommendation: The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve that no allocation of the profit and no dividend payment shall be made for the operating results of the year 2025, as of December 31, 2025. Since the Company had accumulated deficit as of December 31, 2025 and, hence, shall not be able to declare dividend payment to shareholders as restricted by law. Details as disclosed in the Company's Annual Registration Statements / Annual Report 2025 (Form 56-1 One Report) in QR Code format together with the notice of this meeting.

Required Votes for Resolution: The resolution for this agenda shall be adopted by the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 4: To consider the election of directors replacing those who will retire by rotation

Board's Recommendation: Four directors who will retire by rotation are Mr. Yarnsak Manomaiphaiboon, Mr. Win Viriyaprapaikit, Mr. Nava Chantanasurakon, and Mr. Kittisak Mapanao Given their expertise and experience beneficial to the Company's operations, the Board recommends their re-election for another term. Details of which are enclosed with this notice.

Required Votes for Resolution: The resolution for this agenda shall be adopted by the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 5: To acknowledge the Directors' remuneration for the Year 2025

Board's Recommendation: The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the remuneration paid to the Company's directors for the Year 2025, with maintains the criteria, remuneration rate, and the annual bonuses as previously approved by the shareholders' meeting. Details of which are enclosed with this notice.

Required Votes for Resolution: As this agenda is for acknowledgement, voting is not required.

Agenda 6: To consider the appointment of the auditors and determine the audit fees for the Year 2026

Board's Recommendation: The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve appoint Miss Chonlakarn Chrityakierne Certified Public Accountant Registration No.10925 or Miss Kamolmett Chrityakierne Certified Public Accountant Registration No.10435 or Miss Somjintana Pholhirunrat Certified Public Accountant Registration No.5599 or Mr. Nopparoek Pissanuwong Certified Public Accountant Registration No.7764, of D I A International Audit Company Limited as the Company's auditor for the year 2026 with the audit fees as proposed by the Audit Committee. Details of which are enclosed with this notice.

Required Votes for Resolution: The resolution for this agenda shall be adopted by the majority votes of shareholders who attend the meeting and cast their votes.

Agenda 7: Other Businesses (if any)

All shareholders are hereby invited to attend the Meeting at the date and time mentioned above. In this regard, The Company will convene the shareholders' meeting via electronic means (E-AGM) only and has not arranged place / meeting room to support attendance by the shareholders. The Registration, vote casting, and vote counting of the Meeting will be carried out via electronic means (E-AGM) only. Shareholders or proxies who intend to attend the Meeting via electronic media are required to study and follow the Rules for attending the shareholders' meeting via electronic media (E-AGM). (Details as specified in supporting documents for attending the Meeting of shareholder No.1)

Any shareholder who is unable to attend the Meeting can appoint proxy to Independent Directors and President to attend the Meeting and vote on the shareholder's behalf. The Independent Directors proposed by the Company to act as Proxy for Shareholders include 1) Mr. Napong Sirikantayakul and 2) Mr. Twatchai Wongpaisarn (Details as provided in the supporting document for attending the Meeting of shareholders No.2). Please study details of each agenda before granting proxy according to the Rules for attending the shareholders' meeting via electronic media (E-AGM) as mentioned above. Shareholders are required to complete and sign Proxy Form B enclosed herewith, and submit the Proxy Form, including questions in respect of the agenda of the Annual General Meeting of Shareholders (if any) to the Company Secretary <u>by 12:00 hrs. on April 24, 2026</u>

The Company has determined its Book Closing Date on April 8,2026 to fix the date of determining the names of shareholders entitled to attend the Annual General Meeting of Shareholders for the Year 2026. Once the Company has verified the list and the correctness and completeness of the documents of the shareholders or proxies who will intend to attend the meeting, the Company will send username, password, and weblink to each shareholder via email address provided by the shareholder. The notice of the Annual General Meeting of Shareholders for the Year 2026 and the accompanying documents will be posted on the Company's website from April 11, 2026 onwards. Information on the Annual Registration

Statement / Annual Report 2025 (Form 56-1 One Report) and Financial Statement for the year ended December 31, 2025 can be retrieved via QR code attach herewith.

Yours faithfully,

Sahaviriya Steel Industries Public Company Limited

Surakit T.

(Mr. Surakit Thantananont)

Company Secretary

by the instruction of the Board of Directors

Remarks:

1. Shareholders can access the Notice of the Annual General Meeting of Shareholders for the Year 2026 and supporting documents for the Meeting on the Company's https://www.ssi-steel.com under "Investor Relation" ⇨ "Shareholder Information"
2. The Company has announced Personal Data Privacy Policy to notify shareholders of the details of collection, use, and disclosure of your personal information. Please see further information at http://www.ssi-steel.com

Company Secretary Office

e-mail address: agm2026@ssi-steel.com

To consider the election of directors replacing those who will retire by rotation

Curriculum vitae of persons proposed by the Board of Directors to be re-elected as directors of the Company

1. Mr. Yarnsak Manomaiphiboon

Name – Surname	:	Mr. Yarnsak Manomaiphiboon
Position	:	Director, Independent Director, Good Corporate Governance Committee Member and Chairman of the Audit Committee
Nationality	:	Thai
Age	:	62 years (Year 2025)
Family Relationship With Other Directors	:	- None -
Number of Shares	:	- None -
Education/Training	:	- M.B.A., Indiana University, Bloomington, U.S.A. - Bachelor Degree in Engineering ,(2nd Class Hons.), Chulalongkorn University - Director Accreditation Program (DAP 23/2004) Thai Institute of Directors Association - Director Certification Program (DCP 60/2005) Thai Institute of Directors Association - Capital Market Academy Leadership Program (CMA 5) Capital Market Academy - Public Director Certification Program (PDI 3) Public Director Institute
Work Experience	:	
2018 - 2024		- Director, ASCO Business Promotion Company Limited
2021 - 2023		- Director, CMDF Digital Infrastructure Company Limited
2013 - 2021		- Independent Director and The Chairman of Audit Committee, Principal Capital Public Company Limited
2012 - 2024		- Secretary General, Association of Thai Securities Companies
Proposed Candidate Positions	:	Director and Independent Director,
Criterion / Procedure	:	Consideration by Nomination and Remuneration Committee
Servicing Period	:	13 years and 10 months (from February 27, 2012 to December 31, 2025)
Meeting Attendance in year 2025	:	1. The Board of Directors Meeting = 12/13 times 2. Independent Directors Meeting = 2/2 times 3. The Audit Committee Meeting = 7/7 times 4. The Good Corporate Governance Committee = 4/4 times 5. The Shareholders' Meeting in 2025 = 1/1 times

Current Position in Other Organization

In listed companies	:	2024 - Present	- Independent Director and Audit Committee Member World Flex Public Company Limited
		2017 - Present	- Independent Director and Audit Committee Member Chememan Public Company Limited
In non-listed companies	:	2025 - Present	- Director, Thai Investors Association
			- Advisor, Krungsri Securities Public Company Limited
		2024 - Present	- Advisor, Association of Thai Securities Companies
			- Advisor, Federation of Thai Capital Market Organizations (FETCO)
		2023 - Present	- Director, Thai Listed Companies Association
		2018 - Present	- Director, National Digital ID Company Limited
In other organization that may cause any conflict of interest to SSI	:	- None -	

Criminal Record during the Past 10 Years	Status	
1. Never been sentenced by a judgment in criminal offence	☐ Yes	☑ No
2. Never been sentenced by a judgment to be bankrupt or insolvent	☐ Yes	☑ No

Punishment Record during the past 5 years related to the commission of offences under the provisions of the Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546 in the following cases :	Status	
1. Act in bad faith or with gross negligence.	☐ Yes	☑ No
2. Disclosure or providing the information or a false statement which may be misled, or concealing facts which should have been stated in materiality that may affect on the decision-making to shareholders, investors, or related persons	☐ Yes	☑ No
3. Unfair practices or taking advantage of investors in the trading of securities or derivatives, or being or having been participated in or supported such act.	☐ Yes	☑ No

Additional information on holding independent directors status:

Nature of Relationship	Status	
1. Being related to management, major shareholder of the Company or its subsidiaries	☐ Yes	☑ No
2. Being related to the Company, its subsidiaries, its associated companies, or a juristic entity that may have conflict of interest at present or the past 2 years	☐ Yes	☑ No
• Being director in roles of management, employees, or advisor who receives full time salary	☐ Yes	☑ No
• Providing professional service (i.e. auditor or legal counsel)	☐ Yes	☑ No
• Having significant business relationship with the Company in the manner that may interfere with the independent judgment	☐ Yes	☑ No

Conflict of Interest on agenda for the Annual General Meeting of Shareholders for year 2026:

- As director who will retire by rotation, it will be noted as conflict of interest on agenda of re-appointing director.

2. Mr. Win Viriyaprapaikit

Name – Surname : Mr. Win Viriyaprapaikit

Position : Director,
Group Chief Executive Officer,
Head of Upstream Business Group and
Head of Hot Rolled Business Group

Nationality : Thai

Age : 55 years (Year 2025)

Family Relationship With Other Directors : - None -

Number of Shares : 85,662,859 shares (0.748%)

Education/Training :
- M.B.A., Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor's degree in Industrial Engineering, Keio University, Tokyo, Japan
- Directors Certification Program (DCP 100/2008) Thai Institute of Directors Association
- The Role of The Chairman Program (RCP 20/2008) Thai Institute of Directors Association
- Capital Market Academy Leadership Program (CMA 5) Capital Market Academy

Work Experience :

2004 - 2021	- President, Sahaviriya Steel Industries Public Company Limited
2007 - 2020	- Director, Sahaviriya Steel Corporation Company Limited
1999 - 2020	- Director, Sahaviriya Inter Steel Holdings Company Limited

Proposed Candidate Positions : Director

Criterion / Procedure : Consideration by Nomination and Remuneration Committee

Servicing Period : 26 years and 6 months
(from June 30, 1999 to December 31, 2025)

Meeting Attendance in year 2025 :
1. The Board of Directors Meeting = 13/13 times
2. The Shareholders' Meeting in 2025 = 1/1 times

Current Position in Other Organization

In listed companies : - Director, Bangsaphan Barmill Public Company Limited

In non-listed companies : - Director and Chairman of the Board of Executive Directors, West Coast Engineering Company Limited

	- Director and Chairman of the Board of Executive Directors, Prachuap Port Company Limited
	- Director, Sahaviriya Group Corporation Limited
In other organization that may cause any conflict of interest to SSI :	- Director and Executive Directors, Sahaviriya Plate Mill Public Company Limited
	- Director, Sahaviriya Management Service Company Limited
	- Chairman of the Board of Directors, Thai Steel Sales Company Limited
	- Director, Prapawit Building Property Company Limited

Criminal Record during the Past 10 Years	**Status**	
1. Never been sentenced by a judgment in criminal offence	☐ Yes	☑ No
2. Never been sentenced by a judgment to be bankrupt or insolvent	☐ Yes	☑ No

Punishment Record during the past 5 years related to the commission of offences under the provisions of the Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546 in the following cases :	**Status**	
1. Act in bad faith or with gross negligence.	☐ Yes	☑ No
2. Disclosure or providing the information or a false statement which may be misled, or concealing facts which should have been stated in materiality that may affect on the decision-making to shareholders, investors, or related persons	☐ Yes	☑ No
3. Unfair practices or taking advantage of investors in the trading of securities or derivatives, or being or having been participated in or supported such act.	☐ Yes	☑ No

Conflict of Interest on agenda for the Annual General Meeting of Shareholders for year 2026:

- As director who will retire by rotation, it will be noted as conflict of interest on agenda of re-appointing director.

3. Mr. Nava Chantanasurakon

Name - Surname : Mr. Nava Chantanasurakon

Position : Director and President

Nationality : Thai

Age : 60 years (Year 2025)

Family Relationship With Other Directors : - None -

Number of Shares : - None -

Education/Training :

- Master of Public Administration (Public Policy & Project Management), National Institute of Development Administration (NIDA)
- Bachelor of Arts (Politics and Government) 1st Class Honor, Thammasat University
- Directors Certification Program (DCP 104/2008) Thai Institute of Directors Association
- Capital Market Academy Leadership Program (CMA 19) Capital Market Academy
- National Defense Program (NDC 57) National Defense College
- Top Executive Program in Commerce and Trade (TEPCoT 12) Commerce Academy
- Advanced Master of Management Program (AMM 5) National Institute of Development Administration (NIDA)
- Environmental Good Governance Certification Program for Top Executive, Ministry of Natural Resources and Environment

Work Experience :

2018 - 2024	- Director and Executive Director, Sahaviriya Plate Mill Public Company Limited
2017 - 2022	- Director, Thai Steel Sales Company Limited
2018 - 2021	- Senior Vice President Supervision - Group Government Affair Office Management - Commercial Division Sahaviriya Steel Industries Public Company Limited
2012 - 2021	- Director and Management Committee Member Thai Cold Rolled Steel Sheet Public Company Limited
2012 - 2018	- Director and Executive Director, Thai Coated Steel Sheet Company Limited
2014 - 2015	- Chairman of the Board of Directors, Thai Cold Rolled Steel Sheet Public Company Limited
2012 - 2015	- Chairman of the Management Committee, Thai Cold Rolled Steel Sheet Public Company Limited
2012 - 2014	- President Thai Cold Rolled Steel Sheet Public Company Limited
2003 - 2007	- Director, Corporate Affairs Division, Pikul-thong Lum-sum Group of Companies
1991 - 2003	- Deputy General Manager, Human Resources Department, Toyota Motor Thailand Company Limited

Proposed Candidate Positions	:	Director
Criterion / Procedure	:	Consideration by Nomination and Remuneration Committee
Servicing Period	:	10 years 6 months (from June 18, 2015 to December 31, 2025))
Meeting Attendance in year 2025	:	1. The Board of Directors Meeting = 12/13 times 2. The Shareholders' Meeting in 2025 = 1/1 times

Current Position in Other Organization

In listed companies	:	- None -
In non-listed companies	:	- None -
In other organization that may cause any conflict of interest to SSI	:	- None -

Criminal Record during the Past 10 Years	Status	
1. Never been sentenced by a judgment in criminal offence	☐ Yes	☑ No
2. Never been sentenced by a judgment to be bankrupt or insolvent	☐ Yes	☑ No

Punishment Record during the past 5 years related to the commission of offences under the provisions of the Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546 in the following cases :	Status	
1. Act in bad faith or with gross negligence.	☐ Yes	☑ No
2. Disclosure or providing the information or a false statement which may be misled, or concealing facts which should have been stated in materiality that may affect on the decision-making to shareholders, investors, or related persons	☐ Yes	☑ No
3. Unfair practices or taking advantage of investors in the trading of securities or derivatives, or being or having been participated in or supported such act.	☐ Yes	☑ No

Conflict of Interest on agenda for the Annual General Meeting of Shareholders for year 2026:

- As director who will retire by rotation, it will be noted as conflict of interest on agenda of re-appointing director.

4. Mr. Kittisak Mapanao

Name – Surname	:	Mr. Kittisak Mapanao
Position	:	Director, Senior Vice President, Chief Technology Officer and Head of Technology and Engineering Business Group
Nationality	:	Thai
Age	:	59 years (Year 2025)
Family Relationship With Other Directors	:	- None -
Number of Shares	:	65,467 shares (0.0005%)
Education/Training	:	- M.B.A., Chulalongkorn University - B. Eng. (Industrial Engineering), Khonkaen University - Directors Certification Program (DCP 104/2009) Thai Institute of Directors Association - Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives King Prajadhipok's Institute - The Pinnacle Leadership Program by L-NET (PLP) Suan Dusit University - The Executive Program in Energy Literacy for a Sustainable Future (TEA 20) Thailand Energy Academy - Police Administration in Digital Age (PADA 10)
Work Experience	:	
2012 - 2018		- Director and Executive Director, Prachuap Port Company Limited
2013 - 2015		- Director, Sahaviriya Steel Industries UK Limited
2010 - 2012		- Director and Management Committee Member Thai Cold Rolled Steel Sheet Public Company Limited
Proposed Candidate Positions	:	Director
Criterion / Procedure	:	Consideration by Nomination and Remuneration Committee
Servicing Period	:	7 years and 10 months (from February 15, 2018 to December 31, 2025))
Meeting Attendance in year 2025	:	1. The Board of Directors Meeting = 13/13 times 2. The Shareholders' Meeting in 2025 = 1/1 times

Current Position in Other Organization

In listed companies	:	- None -
In non-listed companies	:	2015 - Present - President, West Coast Engineering Company Limited

- Director and Executive Director,
  West Coast Engineering Company Limited

In other organization that may cause any conflict of interest to SSI : - None -

Criminal Record during the Past 10 Years	Status	
1. Never been sentenced by a judgment in criminal offence	☐ Yes	☑ No
2. Never been sentenced by a judgment to be bankrupt or insolvent	☐ Yes	☑ No

Punishment Record during the past 5 years related to the commission of offences under the provisions of the Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546 in the following cases :	Status	
1. Act in bad faith or with gross negligence.	☐ Yes	☑ No
2. Disclosure or providing the information or a false statement which may be misled, or concealing facts which should have been stated in materiality that may affect on the decision-making to shareholders, investors, or related persons	☐ Yes	☑ No
3. Unfair practices or taking advantage of investors in the trading of securities or derivatives, or being or having been participated in or supported such act.	☐ Yes	☑ No

Conflict of Interest on agenda for the Annual General Meeting of Shareholders for year 2026:

- As director who will retire by rotation, it will be noted as conflict of interest on agenda of re-appointing director.

To acknowledge the Directors' remuneration for the year 2025

Information for consideration

The directors' remuneration, approved by the Annual General Meeting of Shareholders, was as follows:

1. The remuneration of meeting allowances for the directors and the members of the committees appointed by the Board of Directors, as approved by the Meeting of Shareholders, can be summarised as follows:

(1)	(1.1)	Directors	25,000 Baht/month
	(1.2)	Audit Committee Chairperson	18,750 Baht/meeting
		Audit Committee Members	15,000 Baht/meeting
	(1.3)	Chairman of the Good Corporate Governance Committee	12,500 Baht/meeting
		Good Corporate Governance Committee Members	10,000 Baht/meeting
	(1.4)	Chairman of the Risk Management Committee	12,500 Baht/meeting
		Risk Management Committee Members	10,000 Baht/meeting
	(1.5)	Chairman of the Nomination and Remuneration Committee	12,500 Baht/meeting
		Nomination and Remuneration Committee Members	10,000 Baht/meeting

   (2) The Company's directors who are appointed as members of each committees as appointed by the Board of Directors shall also receive the remuneration as members of such committees due to additional job responsibilities and working times.

2. The Chairman of the Board of Directors and the Deputy Chairman of the Board of Directors shall be entitled to monthly remuneration for full-time performance of Baht 300,000 and Baht 200,000, respectively. They shall not be entitled to any meeting allowance to be paid to the Board of Directors and any committee appointed by the Board of Directors.

3. Audit Committee Chairperson shall receive remuneration for providing suggestions in relation to details of special audit as an extra remuneration to the normal audit given in the position of audit committee of the Company, in the amount of Baht 10,000 per month.

4. Directors who are also employees of the Company shall be entitled to receive compensation as employees only and shall not receive any remuneration to be paid to the directors.

5. Health, accident, and life insurance premiums shall not exceed Baht 20,000 per person. For any directors whom insurance companies decline to offer any or all insurance coverage and/or exclude coverage of certain types of illness in the case of health insurance for whatever reason, the Company shall be directly responsible for disbursement to such directors for an amount up to the claim or sum insured available from the health, accident and life insurance policies had the director been insured for the same insurance premium approved by the shareholders.

6. The directors' remuneration or annual bonuses
   (1) The directors' bonuses should be paid only when there is a dividend payment to the shareholders. If the Company has no dividend payment in any year, the directors will not receive the directors' bonuses for such year.
   (2) The directors' bonuses rates should account for 0.25% to 0.50% of the dividend payment to the shareholders. The Chairman of the Board of Directors and the Deputy Chairman of the Board of Directors should receive the directors' bonuses at 10% and 5% higher than those of the directors respectively.
   (3) The directors whose working period is less than one year should receive the directors' bonuses in proportion to their actual working period.

Remuneration shall be paid according to principle 1 to 6 mentioned above until the shareholders' meeting resolves otherwise.

The Nomination and Remuneration Committee Meeting No.1/2026, held on February 11, 2026 considered that the current payment rate was appropriate. Therefore, the existing criteria of directors' remuneration from principle 1 to 6 described above shall be maintained until the Meeting of Shareholders resolves otherwise.

On 29 April 2025, the 28th Annual General Meeting of Shareholders approved the setforth remunerations for the members of Board of Directors and sub-committes, and the payments of remunerations to each director and each member of the sub-committees appointed by the Board of Directors. The Meeting also acknowledged the directors' annual bonuses for the year of 2024 to be omitted due to an accumulated loss as of December 31, 2024 which caused the Company's unable to pay remuneration in the form of bonus for the year 2024 to the Company's directors pursuant to the criteria approved by the Shareholders' Meeting. The existing criteria of directors' remuneration from principle 1 to 6 described above shall be maintained until the Meeting of Shareholders resolves otherwise as proposed by the Nomination and Remuneration Committee.

Summary of 2025 Monetary Remuneration for the Directors of the Company and the Members of the Committees Appointed by the Board of Directors

Name and Position	Meeting Allowance from the Company (Baht)					Meeting Allowance from subsidiaries (Baht) *	Total Remuneration
	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Good Corporate Governance Committee	Risk Management Committee		
1. Mr. Kamol Juntima [1) 2)]	-	-	-	-	-	2,400,000	2,400,000
2. Mr. Siripol Yodmuangcharoen [3)]	300,000	-	62,000	40,000	-	-	402,000
3. Mr. Napong Sirikantayakul [4)]	300,000	105,000	50,000	-	50,000	-	505,000
4. Mr. Yarnsak Manomaiphiboon [5)]	300,000	131,250	-	40,000	-	-	471,250
5. Mr. Twatchai Wongpaisarn	300,000	105,000	-	-	30,000	480,000	915,000
6. Mr. Komkris Prachakris [6)]	201,668	-	10,000	-	30,000	-	241,668
7. Mr. Kontee Ruenklin [7)]	-	-	-	-	-	-	-
8. Mr. Sarunyu Asavanich [8)]	-	-	-	-	-	-	-
9. Mr. Win Viriyaprapaikit [9)]	-	-	-	-	-	-	-
10. Mr. Nava Chantanasurakon [10)]	-	-	-	-	-	-	-
11. Mr. Kittisak Mapanao [11)]	-	-	-	-	-	-	-
12. Mr. Narongrit Chotnuchittrakul [12)]	-	-	-	-	-	-	-
13. Mr. Somchai Pipitvijitkorn [13)]	100,000	-	40,000	-	10,000	-	150,000
Total	1,501,668	341,250	162,000	80,000	120,000	2,880,000	5,084,918

Remarks :

[1] Chairman of the Board of Directors, who is already entitled remuneration for their full-time performance, shall not receive the meeting allowance.
[2] Chairman of the Good Corporate Governance Committee
[3] Chairman of the Nomination and Remuneration Committee
[4] Chairman of the Risk Management Committee
[5] Chairman of the Audit Committee
[6] Mr.Komkris Prachakris was elected to the position of director by the 28th Annual General Meeting of Shareholders on April 29, 2025.
[7] Mr.Kontee Ruenklin, Director, declared their intention in writing that they would not accept remunerations as directors, regardless of whether in monetary remunerations or in any other form of benefits in the 27th Annual General Meeting of Shareholders.
[8] Mr.Sarunyu Asavanich, Director, declared their intention in writing that they would not accept remunerations as directors, regardless of whether in monetary remunerations or in any other form of benefits in the 27th Annual General Meeting of Shareholders.
[9] Mr.Win Viriyaprapaikit, Director, Group Chief Executive Officer, Head of Upstream Business Group, Head of Hot Rolled Business Group, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
[10] Mr.Nava Chantanasurakon, Director and President, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
[11] Mr.Kittisak Mapanao, Director, Senior Vice President, Chief Technology Officer, Head of Technology and Engineering Business Group, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
[12] Mr.Narongrit Chotnuchittrakul, Director, Senior Vice President, Chief Financial Officer, Group Chief Financial Officer, Head of Downstream Business Group, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
[13] Mr.Somchai Pipitvijitkorn, Director whose terms expired at the 28th Annual General Meeting of Shareholders on April 29, 2025.
* The directors' meeting allowance from subsidiaries includes the allowance of the Company's independence directors who held directorship in subsidiaries during 2025.

Remunerations for Full-time Performance of Chairman of the Board of Directors in 2025

Name and Position of Director		Remuneration for Full-time Performance (Baht)
Mr. Kamol Juntima	Chairman of the Board of Directors	3,600,000

Remuneration of Independent Directors of the Company who hold directorship in the Company's subsidiary in 2025

No.	Name of the Company's Independent Directors who hold directorship in the Company's subsidiary	Position in the Subsidiary	Meeting Allowance in 2025 (Baht)
West Coast Engineering Company Limited			
1.	Mr. Twatchai Wongpaisarn	Director	240,000
2.	Mr. Komkris Prachakris *	Director	192,903
Prachuap Port Company Limited			
1.	Mr. Twatchai Wongpaisarn	Director	240,000

Remarks : * Mr.Komkris Prachakris was appointed as Director of West Coast Engineering Company in the Board of Directors Meeting No.3/2025 held on March 12, 2025.

Summary of 2024 Monetary Remuneration for the Directors of the Company and the Members of the Committees Appointed by the Board of Directors

Name and Position	Meeting Allowance from the Company (Baht)					Meeting Allowance from subsidiaries (Baht) *	Total Remuneration
	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Good Corporate Governance Committee	Risk Management Committee		
1. Mr. Kamol Juntima [1) 2)]	-	-	-	-	-	2,400,000	2,400,000
2. Mr. Siripol Yodmuangcharoen [3)]	300,000	-	37,500	40,000	-	-	377,500
3. Mr. Napong Sirikantayakul [4)]	300,000	90,000	40,000	-	50,000	-	480,000
4. Mr. Yarnsak Manomaiphiboon [5)]	300,000	112,500	-	40,000	-	-	452,500
5. Mr. Twatchai Wongpaisarn	300,000	90,000	-	-	-	480,000	870,000
6. Mr. Somchai Pipitvijitkorn	300,000	-	40,000	-	40,000	-	380,000
7. Mr. Kontee Ruenklin [6)]	-	-	-	-	-	-	-
8. Mr. Sarunyu Asavanich [7)]	-	-	-	-	-	-	-
9. Mr. Win Viriyaprapaikit [8)]	-	-	-	-	-	-	-
10. Mr. Nava Chantanasurakon [9)]	-	-	-	-	-	-	-
11. Mr. Kittisak Mapanao [10)]	-	-	-	-	-	-	-
12. Mr. Narongrit Chotnuchittrakul [11)]	-	-	-	-	-	-	-
13. Mr. Tongchat Hongladaromp [12)]	287,096.77	-	-	-	20,000	230,000	537,096.77
14. Mr. Somchai Harnhirun [13)]	10,483.87	-	-	-	-	9,333.33	19,817.20
Total	1,797,580.64	292,500	120,000	80,000	130,000	3,119,333.33	5,516,913.97

Remarks :

1) Chairman of the Board of Directors, who is already entitled remuneration for their full-time performance, shall not receive the meeting allowance.

2) Chairman of the Good Corporate Governance Committee

3) Chairman of the Nomination and Remuneration Committee

4) Chairman of the Risk Management Committee

5) Chairman of the Audit Committee

6) Mr.Kontee Ruenklin, Director, declared their intention in writing that they would not accept remunerations as directors, regardless of whether in monetary remunerations or in any other form of benefits in the 27th Annual General Meeting of Shareholders.

7) Mr.Sarunyu Asavanich, Director, declared their intention in writing that they would not accept remunerations as directors, regardless of whether in monetary remunerations or in any other form of benefits in the 27th Annual General Meeting of Shareholders.

8) Mr.Win Viriyaprapaikit, Director, Group Chief Executive Officer, Head of Upstream Business Group, Head of Hot Rolled Business Group, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.

9) Mr.Nava Chantanasurakon, Director and President, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.

10) Mr.Kittisak Mapanao, Director, Senior Vice President, Chief Technology Officer, Head of Technology and Engineering Business Group, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.

11) Mr.Narongrit Chotnuchittrakul, Director, Senior Vice President, Chief Financial Officer, Group Chief Financial Officer, Head of Downstream Business Group, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.

12) Mr.Tongchat Hongladaromp resigned from Director, Independent Director and Risk Management Committee Member since December 16, 2024.

13) Mr.Somchai Harnhirun was appointed as Director, Independent Director and Risk Management Committee Member in the Board of Directors Meeting No.13/2024 held on December 19, 2024 and resigned from Director, Independent Director and Risk Management Committee Member since January 3, 2025.

* The directors' meeting allowance from subsidiaries includes the allowance of the Company's independence directors who held directorship in subsidiaries during 2023.

Remunerations for Full-time Performance of Chairman of the Board of Directors in 2024

Name and Position of Director		Remuneration for Full-time Performance (Baht)
Mr. Kamol Juntima	Chairman of the Board of Directors	3,600,000

Remuneration of Independent Directors of the Company who hold directorship in the Company's subsidiary in 2024

No.	Name of the Company's Independent Directors who hold directorship in the Company's subsidiary	Position in the Subsidiary	Meeting Allowance in 2024 (Baht)
West Coast Engineering Company Limited			
1.	Mr. Twatchai Wongpaisarn	Director	240,000
2.	Mr. Tongchat Hongladaromp [1]	Director	230,000
3.	Mr. Somchai Harnhirun [2]	Director	9,333.33
Prachuap Port Company Limited			
1.	Mr. Twatchai Wongpaisarn	Director	240,000

Remarks : [1] Mr.Tongchat Hongladaromp resigned from Director of West Coast Engineering Company Limited since December 16, 2024.

[2] Mr.Somchai Harnhirun was appointed as Director of West Coast Engineering Company in the Board of Directors Meeting No.12/2024 held on December 18, 2024 and resigned from Director of West Coast Engineering Company since January 3, 2025.

To consider the appointment of the auditor and determination of audit fees

Information for consideration

The Company's auditor for the year 2026 was Miss Chonlakarn Chrityakierne, Certified Public Accountant Registration No.10925 or Miss Kamolmett Chrityakierne, Certified Public Accountant Registration No.10435 Miss Somjintana Pholhirunrat, Certified Public Accountant Registration No.5599 or Mr. Nopparoek Pissanuwong, Certified Public Accountant Registration No.7764 of D I A International Audit Company Limited. As their term of service had expired, it was required that the Annual General Meeting of Shareholders for Year 2026 consider the appointment of the Company's auditor for the year 2026.

The Audit Committee meeting No.6/2025, held on November 11, 2025, considered information of D I A International Audit Company Limited and their service proposals for the audit works for the Company and its subsidiaries which included the list of auditors and proposed audit fees for the year 2026. The meeting resolved as follows:

1. Approval of the proposal for the Board of Directors to consider and propose to the Annual General Meeting of Shareholders the appointment of auditors from D I A International Audit Company Limited to be the auditors of the Company for the year 2025. The proposed auditors, all of whom are approved auditors by the SEC, are independent and have no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or related persons. The proposed auditors are as follows:

		CPA Registration Number		Years of auditing for the Company
1)	Miss Chonlakarn Chrityakierne	10925	or	2 years (2024-2025)
2)	Miss Kamolmett Chrityakierne	10435	or	---
3)	Miss Somjintana Pholhingkol	5599	or	---
4)	Mr. Nopparoek Pissanuwong	7764		---

One of these auditors shall review, audit and express an opinion on the Company's financial statements. In the event that the certified public accountant mentioned above is unable to perform their duties, D I A International Audit Company Limited shall appoint another certified public accountant from its firm to act on their behalf.

2. Approval of the 2026 audit fees for the review of the semi-annual financial statements and the audit of the statutory financial statements. The audit fee for the statutory financial statements is Baht 1,750,000 and the review fee for the semi-annual financial statements is Baht 500,000, bringing the total to Baht 2,250,000. This represents a discount of Baht 50,000 or 2.17% compare to the audit fees for the year 2025. Other expenses (Out-of-pocket Expenses) include a travel expense of Baht 700 per day per company, and other relevant expenses incurred will be charged at actual cost.

3. Preliminary approval of the 2026 audit fees proposed by D I A International Audit Company Limited for SSI and its subsidiaries, WCE and PPC, with a total amounts of Baht 3,570,000. This reflects a discount of Baht 50,000 or 1.38%, compared to the audit fees for the year 2025. Other expenses (Out-of-pocket Expenses) include a travel expense of Baht 700 per day per company, along with other relevant expenses incurred, which will be

charged at actual cost. The Company's subsidiaries will be informed accordingly for further action.

At the Board of Directors Meeting No.3/2026, held on February 27, 2026, the Board resolved to appoint Miss Chonlakarn Chrityakierne, Certified Public Accountant Registration No.10925 or Miss Kamolmett Chrityakierne, Certified Public Accountant Registration No.10435 or Miss Somjintana Pholhirunrat, Certified Public Accountant Registration No.5599 or Mr. Nopparoek Pissanuwong, Certified Public Accountant Registration No.7764 of D I A International Audit Company Limited (DIA Auditing Office) as auditors of Sahaviriya Steel Industries Public Company Limited for the year 2026. In the event that any of the above certified public accountants are unable to perform their duties, DIA Auditing Office shall appoint another certified public accountant from its firm to act on their behalf. The total audit fees for the year 2026 is not exceeding Baht 2,250,000 (which includes Baht 1,750,000 for the audit of statutory financial statements, and Baht 500,000 for the review of the semi-annual financial statements). Other expenses (Out-of-pocket Expense), including a travel expense of Baht 700 per day per company and other relevant expenses incurred, will be charged at actual cost. If there are any additional assignments beyond the annual financial audit, it is recommended that the Meeting of shareholders authorize the Management Committee to determine the remuneration for such services on a case-by-case basis. The actions of the auditors in the first quarter of the year 2026 shall be ratified. The Board of Directors resolved to submit this matter to the Annual General Meeting of Shareholders for Year 2026 for further consideration and approval.

The audit fees of D I A International Audit Company Limited, compared from 2023 to 2026, are as follows:

Comparison of Audit Fees for the Years 2024 - 2026 for SSI and Its Subsidiaries
by D I A International Audit Company Limited

(unit : Baht)

The audit fee for the statutory financial statements and the review fee for the semi-annual financial statements	Proposal			Changes (2) - (1)	
	Year 2024	Year 2025 (1)	Year 2026 (2)	Total	% Changes
SSI	2,400**	2,300	2,250	(50)	(2.17)
WCE	720**	720	720	-	-
PPC	600	600	600	-	-
Total Amount 1/	3,720 1.1/	3,620 1.1/	3,570 1.1/	(50)	(1.38)

Remark ** SSI has changed its method of preparing the consolidated financial statements by including Redcar Bulk Terminal (RBT) and HM303, which are subsidiaries of WCE, in the consolidated financial statements of the Company and its subsidiaries. This adjustment complies with Thai Financial Reporting Standards No. 10 (2018 Revision) on Consolidated Financial Statements (TFRS 10).

1/ Out-of-Pocket Expense are not included in the table above and will be charged based on actual expenses incurred.

1.1/ DIA proposed a travel expense of Baht 700 per day per company, and other relevant expenses, will be charged as incurred.

Conflicts of Interest of the Company's Auditors

The auditors proposed by management for consideration at the Meeting are independent and have no relationship and conflict of interest with Sahaviriya Steel Industries Public Company Limited, its subsidiaries, executives, major shareholders, or related persons. Additionally, the auditors of the Company and its subsidiaries are from the same auditing firm.

This matter is therefore submitted to The Annual General Meeting of Shareholders for Year 2026 for consideration and approval.

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within April 24, 2026. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent on April 25, 2026.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via E-mail or postal mail.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via E-mail or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 1) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
    - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
    - The Proxy (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
    - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
    - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the authorized person sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)

- o A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- o A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.

- If the proxy is assigned to attend the meeting on behalf of the proxy via electronic media (E-Meeting)
    - o The Proxy (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
    - o A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
    - o A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
    - o Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within April 24, 2026.
    - Email channel: agm2026@ssi-steel.com
    - Postal channels: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok

      10500 Thailand.

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual on April 25, 2026. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within April 26, 2026, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting
   Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
   Proxy: Proxy ID Card and Proxy's Mobile Number.

3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

   Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 2) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within April 24, 2026 via the following channels:

- By Email: agm2026@ssi-steel.com
- By mail: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20.- baht duty stamp affixed.
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form.
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy.
6. Submit information via the following channels:
   - By Email: agm2026@ssi-steel.com
   - By mail: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
   By Email: agm2026@ssi-steel.com
   By mail: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
   - Chat channel for text messages (Q&A);
   - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the following channels:
   By Email: agm2026@ssi-steel.com
   By mail: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.
3. In the event that shareholders are unable to send documents back by April 22, 2024, shareholders are requested to please contract the company through the following channels:
   - Email channel: agm2026@ssi-steel.com
   - Postal channels: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.
   - Telephone : 02-238-3063 – 82 ext. 1285

เอกสารแนบ 1

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท สหวิริยาสตีลอินดัสตรี จำกัด (มหาชน)

Acceptance for the invitation of online meeting of Sahaviriya Steel Industries Public Company Limited

วันที่.....................เดือน.....................พ.ศ.......................

Date Month Year

(1) ข้าพเจ้า..หมายเลขบัตรประชาชน/หนังสือเดินทาง..

I/We, Identification Card/Passport number

สัญชาติ.......................บ้านเลขที่.......................ถนน..ตำบล/แขวง....................................

Nationality Residing at No. Road Sub district

อำเภอ/เขต...จังหวัด...รหัสไปรษณีย์...................................

District Province Postal Code

(2) เป็นผู้ถือหุ้นของ **บริษัท สหวิริยาสตีลอินดัสตรี จำกัด (มหาชน)**

Being a shareholder of **Sahaviriya Steel Industries Public Company Limited**

โดยถือหุ้นรวมทั้งสิ้น .... หุ้น

Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2569

I would like to participate the E-AGM for the Annual General Meeting of Shareholders for Year 2026

☐ เข้าร่วมประชุมด้วยตัวเอง เบอร์โทรศัพท์มือถือ...(โปรดระบุ)

(Self-Attending) Mobile Number Please fil in the blank.

☐ มอบฉันทะให้ (นาย/นาง/นางสาว)..ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to attend the meeting.

เบอร์โทรศัพท์มือถือของผู้รับมอบฉันทะ..(โปรดระบุ เพื่อใช้ในการเข้าระบบ)

Proxy's Mobile Number Please fil in the blank.

(3) ข้อมูลในการจัดส่ง URL เพื่อเข้าประชุมและวิธีการเข้าร่วมประชุม

Please send the Link to join the meeting by below email

อีเมล...(โปรดระบุ)

E-Mail Please fil in the blank.

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 1 วิธีการเข้าร่วมประชุม **ภายในวันที่ 24 เมษายน 2569**

Please submit the required document per an attachment 1 by April 24, 2026

(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุ

Once you have verified, the company will send the Link to join the meeting via email

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed...ผู้ถือหุ้น/Shareholder

(...)

Particulars about the Independent Directors proposed by the Company to serve as Proxy for Shareholders

1. Mr. Napong Sirikantayakul

Position	:	Director, Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member and Chairman of the Risk Management Committee
Nationality	:	Thai
Age	:	69 years
Servicing Period	:	4 years and 5 months (from July 15, 2021 to December 31, 2025)
Address	:	110/34 Soi Ladprao 18, Ladprao Road, Chomphon Sub-district, Chatuchak District, Bangkok Metropolis, 10900
Education/Training	:	- M.S. (Development Economics), National Institute of Development Administration (NIDA) - B.S. (Accounting), Bangkok University - The National Defense Regular Course (Class 53), National Defense College - Advanced Audit Committee Program (AACP 18/2015) Thai Institute of Directors Association - Director Certification Program (DCP 75/2006) Thai Institute of Directors Association - Capital Market Academy Leadership Program (CMA 20) Capital Market Academy - The Programme of Senior Executives on Justice Administration Batch 18 Judicial Training Institute

Work Experience :

2021 - 2022	- Director, The Botanical Garden Organization
2019 - 2022	- Director and Chairman of the Audit Committee, Thailandpost Distribution Company Limited
2018 - 2021	- Director, Suvarnabhumi Airport Hotel Company Limited
2016 - 2017	- Director, Thailand Post Company Limited - Accountant, Advisory Level, The Comptroller General's Department, Ministry of Finance
2014 - 2017	- Director, The Sports Authority of Thailand

Current Position in Other Organization

*** in listed companies**	:	2022 - Present	- Independent Director and Audit Committee Member TVD Holdings Public Company Limited
*** in non-listed companies**	:	2016 - Present	- Audit Committee Member , Thailand Convention and Exhibition Bureau (Public Organization)

*** in listed companies or other organizations that may cause any conflict of interest to SSI**
: - None -

Number of Shares : - None -

Family Relation among Directors and Management : - None -

<u>Conflict/No conflict of Interest in all agenda of the 28th Annual General Meeting of Shareholders:</u>

- As director who will retire by rotation, it will be noted as conflict of interest on agenda of re-appointing director.

2. Mr. Twatchai Wongpaisarn

Position	:	Director, Independent Director, Risk Management Committee Member and Audit Committee Member
Nationality	:	Thai
Age	:	65 years
Servicing Period	:	3 year 5 months (from July 14, 2022 to December 31, 2025)
Address	:	140/58 Moo 6, Flora Wongsawang Village Soi 6, Krungthep-Nont Road, Tambon Bangkhen, Amphoe Muang Nonthaburi, Nonthaburi Province, 11000
Education/Training	:	- M.B.A., SASIN Graduate Institute of Business Administration, Chulalongkorn University - Bachelor of Engineering (Industrial Engineer), Chulalongkorn University - Directors Certification Program (DCP 138/2010) Thai Institute of Directors Association

Work Experience :

2016 - 2021	- Director, Center of Productivity Improvement / Substainability Development / Innovation Management SCG Packaging Public Company Limited
2014 - 2016	- Director, Integrated Business Excellence (IBE) Project SCG Paper Public Company Limited
2010 - 2014	- Managing Director, Thai Cane Paper Public Company Limited
2007 - 2010	- Director & General Manager (Navanakorn Plant) Thai Containers Limited
2004 - 2007	- Managing Director Siam Furukawa Company Limited Siam Furukawa Trading Company Limited
2001 - 2003	- General Manager, Corporate Planning Division Toyota Motors (Thailand) Company Limited
1997 - 2001	- Manager, Corporate Planning Office Electrical Products / Metal / Automotive Parts Group of The Siam Cement Public Company Limited
1996 - 1997	- Operation Improvement Project Team Leader Tile Cera Inc., U.S.A.
1994 - 1996	- Senior Analyst / Manager, Corporate Planning Office Construction Materials Group of The Siam Cement Public Company Limited
1992 - 1994	- Engineer / Manager, Engineering & Technical Department Siam Fiberglass Company Limited
1990 - 1992	- MBA. Study at SASIN (SCG Company Scholarship) / - Management Trainee, The Siam Cement Public Company Limited
1983 - 1990	- Engineer / Manager, Production / Production Support Section The Siam Nawaloha Foundry Company Limited

<u>Current Position in Other Organization</u>

*** in listed companies**	:	- None -
*** in non-listed companies**	:	2022 - Present - Director, West Coast Engineering Company Limited - Director, Prachuap Port Company Limited - Advisor, Liack Seng Trading Company Limited

*** in listed companies or other organizations that may cause any conflict of interest to SSI**
: - None -

<u>Number of Shares</u> : - None -

Family Relation among Directors and Management	:	- None -

Conflict/No conflict of Interest in all agenda of the 28th Annual General Meeting of Shareholders:

- As director who will retire by rotation, it will be noted as conflict of interest on agenda of re-appointing director.

Independent Director means directors with qualification as follows:

(A) Holds no more than 0.5% of total voting shares of the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company, including shares held by related persons of the independent director;

(B) Is not or has not ever been an executive director, employee, staff, advisor who receives full time salary or a controlling person of the Company, its parent company, its subsidiaries, its associated companies, the subsidiaries in same level, its major shareholder or controlling person of the Company unless the foregoing status has ended not less than 2 years prior to the date of appointment. The aforesaid prohibited qualifications do not include the case where the independent director was a government official of or an advisor to government unit who is major shareholder or controlling person of the Company;

(C) Is not a person related by blood or legal registration, such as father, mother, spouse, sibling and child, including spouse of the children, management, major shareholders, controlling persons, or persons to be nominated as management or controlling person of the Company or its subsidiaries;

(D) Has not or has not had a business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company, in the manner that may interfere with his independent judgment, or is not or has not ever been a significant shareholder or controlling person of any person having business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;

The term 'business relationship' aforementioned under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the Company or his counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the Company or Baht 20 million or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of 1 year prior to the date on which the business relationship with the person commences;

(E) Is not or has not ever been an auditor of the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company and is not a significant shareholder or partner of an audit firm which employs auditors of the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;

(F) Neither be nor have been any professional advisor including a legal advisor or financial advisor who receives an annual service fee exceeding Baht 2 million from the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company, and neither be nor have been a significant shareholder, controlling person or partner of the professional advisor unless the foregoing relationship ended not less than 2 years prior to the date of appointment;

(G) Not be a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder;

(H) Is not operate any business which has the same nature as and is in competition with the business of the Company, its subsidiaries or is not become a significant partner in a partnership or is not an executive director, employee, staff, advisor who receives full time salary or holds more than 1% of total voting share of any other company operating business which has the same nature as and is in competition with the business of the Company or its subsidiaries;

(I) Not have any other characteristics cause the inability to express independent opinions with regard to the Company's business operations.

After being appointed as independent directors with qualifications in accordance with clauses (A) to (I), the independent directors may be assigned by the board of directors to make decision on the business of the Company, its parent company, its subsidiaries, its associated companies, its subsidiaries in same level, its major shareholders or controlling person of the Company, in the form of collective decision.

Company's Articles of Association Relating to the Shareholders' Meeting

31. The Board of Directors shall hold the annual ordinary meeting of shareholders within four (4) months from the end of the accounting year of the Company, to transact to following business.
    (1) Acknowledgement of the report of the Board of Directors concerning the Company's operating performance during the preceding year;
    (2) Consideration and approval of the balance sheet and the profit and loss statement;
    (3) Consideration and approval of profit allocation;
    (4) Consideration and election of directors to replace those retired by rotation;
    (5) Consideration and appointment of an auditor and determine the amount of auditing fee of the Company;
    (6) Other business (if any).

    Meetings of shareholders other than that mentioned in the above paragraph shall be called extraordinary meetings. The Board of Directors may call an extraordinary meeting of shareholders whenever the Board deems appropriate.

    One or more shareholders holding shares totaling not less than ten percent of the total number of shares sold, may submit a written request signed thereby asking the Board of Directors to call an extraordinary general meeting of shareholders at any time, but they shall clearly state their reasons in such written request. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

    In case the Board of Directors fails to arrange for the meeting within such period under the third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days (45) from the date of expiration of the period under the third paragraph. In such case, the meeting is deemed to be a shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and provide reasonable facilitation therefor.

    In this regard, shareholders who request to call the meeting can send such notices to other shareholders via electronic means, if those shareholders have declared their preferences or consented to the Company or the Board of Directors in accordance with the laws, rules, regulations, announcements, requirements, or any other relevant criteria.

    In the case where, at the meeting called by the shareholders under the fourth paragraph, the number of the shareholders present does not constitute a quorum as prescribed by Article 33, the shareholders under the fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.

32. In calling a general meeting of shareholders, the Board of Directors shall send notices for the meeting specifying the place, date, time, agenda of the meeting, as well as the subject matters to be submitted to the meeting together with appropriate details stating clearly which matters will be for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in such matters, together with the relevant documents, to the shareholders and the Registrar not less than seven (7) days prior to the date such meeting. Publication of the notice of the meeting shall also be made in newspapers or via electronic means as prescribed by laws for a period of three (3) consecutive days, which must not be less than three (3) days prior to the date of the meeting. The notice of the meeting and relevant documents may be served via electronic means as prescribed by laws and shall be kept as evidence, which may be stored in electronic form.

    The place of the meeting to be held as specified in the first paragraph shall be in the locality where the head office of the Company is located or any other provinces around the Kingdom as the Board of Directors deems appropriate.

The Board of Directors may determine to hold the meeting by electronic means and it shall have the same effect as the meeting being held pursuant to a legally provided procedure, provided that such meeting shall be held in accordance with the laws, rules, regulations, announcements, requirements, or any other relevant criteria. In such case, the head office of the Company will be deemed the venue of the meeting.

33. In a Meeting of Shareholders, there shall be shareholders and proxies (if any) at a number of not less than twenty-five persons holding not less than one-third of the total number of shares sold, or shareholders and proxies (if any) at a number of not less than half of the total number of shareholders holding not less than one-third of the total number of shares sold to constitute a quorum.

If after one hour from the time fixed for the Meeting of Shareholders the number of shareholders present is still not enough to form a quorum in accordance with paragraph one, if such Meeting of Shareholders was convened at the request of shareholders, it shall be cancelled. If such a Meeting was not convened at the request of shareholder, the Meeting shall be called again and in a later case Notice calling for Meeting shall be sent to shareholders not less than seven (7) days before the date of Meeting. In the latter Meeting, a quorum is not compulsory.

34. Shareholders have the right to attend and vote at the general meeting of shareholders, and may authorize other persons with legal ability to attend and vote at any meeting of shareholders on their behalf, provided that the instrument appointing a proxy is made in the form specified by the Registrar and signed by the shareholder and the proxy. The instrument appointing a proxy shall be submitted to the Chairman of the Board of Directors or the person designated by the Chairman of the Board of Directors before the proxy attends the meeting.

Appointment of a proxy in accordance with the first paragraph can be carried out via electronic means as long as the method used are secure, and credible that such appointment has been duly made by a shareholders giving a proxy, according to the criteria specified by the Registrar and relevant laws.

35. In casing votes, one share shall be entitled to one vote and resolutions of the Shareholders' meeting shall comprise to following votes.

(1) In normal case, the resolution shall be adopted by the majority vote of the shareholders who attend the meeting and vote. In the case of a tie, the Chairman of the meeting shall have an additional casting vote.

(2) In the following cases, a vote of not less than three-fourths of the total number of votes of the shareholders present at the Meeting and who are entitled to vote.

(a) The sale or transfer of businesses of the Company, either in the entirety or in a certain essential part, to other persons;
(b) The purchase or acceptance of transfer of businesses of other companies or private companies to belong to the Company;
(c) The making, amending or cancellation of contracts relating to the leasing out of the businesses of the Company, either in the entirety or in a certain essential part;
(d) Entrusting other persons to manage the businesses of the Company;
(e) The amalgamation of a business with another person with an objective towards profit and loss sharing.
(f) The amendment of Memorandum or Articles of Association.
(g) The increase or decrease in the Company's capital or the issuance of debentures.

36. In the shareholders' meeting, the Chairman of the Board shall preside over the meeting. If the Chairman is not present or does not attend the meeting, the Vice-Chairman, if available, shall preside over the meeting. If there is no Vice-Chairman, or the Vice-Chairman is unable to perform his duty, the meeting shall elect one of the shareholders attending the meeting to preside over the meeting.

47. Sending notices or documents to the Company's directors, shareholders, or creditors, the Company may carry out via electronic means. In this regard, it shall be in accordance with the criteria specified by the Registrar and relevant laws.

48. Giving notifications, notices, advertisements or publication of any statement related to the Company through a newspaper, for the purpose of knowledge thereof by other persons or general public, may be published via electronic means according to the criteria specified by the Registrar and relevant laws.

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 Annual General Meeting of Shareholders for Year 2026 to be held on April 29, 2026, 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
( )

Signed__________________________________Proxy
( )

[Duty Stamp of Baht 20 is required]

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.

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 Sirikantayakul Independent Director, Chairman of Risk Management Committee, Audit Committee Member and Nomination and Remuneration Committee Member Age 69 years,
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 Risk Management Committee Member Age 65 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 Annual General Meeting of Shareholders for Year 2026 to be held on April 29, 2026, 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 Report of the Board of Directors concerning the Company operating performance for Year 2025

(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, 2025.

❑ (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 2025.
(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:

(1) ❑ To elect directors as a whole

❑ Approve ❑ Disapprove ❑ Abstain

(2) ❑ To elect each directors individually

Name of Director **Mr. Yarnsak Manomaiphiboon** Independent Director
❑ Approve ❑ Disapprove ❑ Abstain

Name of Director **Mr. Win Viriyaprapaikit** Director
❑ Approve ❑ Disapprove ❑ Abstain

Name of Director **Mr. Nava Chantanasurakon** Director
❑ Approve ❑ Disapprove ❑ Abstain

Name of Director **Mr. Kittisak Mapanao** Director
❑ Approve ❑ Disapprove ❑ Abstain

Agenda 5 To acknowledge the Directors' remuneration for the year 2025

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

Agenda 6 To consider the appointment of the auditors and determine the audit fee for the year 2026

❑ (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 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.

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
( )

Signed_________________________________Proxy
( )

[Duty Stamp of Baht 20 is required]

Signed_________________________________Proxy
( )

Signed_________________________________Proxy
( )

Remarks

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.

REGULAR CONTINUED PROXY FORM B

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

For the Annual General Meeting of Shareholders for Year 2026 to be held on April 29, 2026, 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:

❑ Approve ❑ Disapprove ❑ Abstain

❑ **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 ❑ Disapprove ❑ Abstain

❑ **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 ❑ Disapprove ❑ Abstain

❑ **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 ❑ 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

Name of Director______________________________

❑ Approve ❑ Disapprove ❑ Abstain

Name of Director______________________________

❑ Approve ❑ Disapprove ❑ Abstain

Name of Director______________________________

❑ Approve ❑ Disapprove ❑ Abstain

Name of Director______________________________

❑ Approve ❑ Disapprove ❑ Abstain

Name of Director______________________________

❑ Approve ❑ Disapprove ❑ Abstain

Name of Director______________________________

❑ Approve ❑ Disapprove ❑ Abstain

Name of Director______________________________

❑ Approve ❑ Disapprove ❑ Abstain

PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Written at ________________________________

Shareholder's Registration No…………………………

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, Audit Committee Member and Nomination and Remuneration Committee Member — Age 69 years,
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 Risk Management Committee Member — Age 65 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 Annual General Meeting of Shareholders for Year 2026 to be held on April 29, 2026, 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 Report of the Board of Directors concerning the Company operating performance for Year 2025.

(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, 2025.

❑ (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 2025.
(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:

(1) ❑ 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

(2) ❑ To elect each directors individually

Name of Director **Mr. Yarnsak Manomaiphiboon** Independent Director

❑ Approve____________votes ❑ Disapprove_____________votes ❑ Abstain____________votes

Name of Director **Mr. Win Viriyaprapaikit** Director

❑ Approve____________votes ❑ Disapprove_____________votes ❑ Abstain____________votes

Name of Director **Mr. Nava Chantanasurakon** Director

❑ Approve____________votes ❑ Disapprove_____________votes ❑ Abstain____________votes

Name of Director **Mr. Kittisak Mapanao** Director

❑ Approve____________votes ❑ Disapprove_____________votes ❑ Abstain____________votes

Agenda 5 To acknowledge the Directors' remuneration for the year 2025

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

Agenda 6 To consider the appointment of the auditors and determine the audit fee for the year 2026.

❑ (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
( )

Signed________________________________Proxy
( )

[Duty Stamp of Baht 20 is required]

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 Annual General Meeting of Shareholders for Year 2026 to be held on April 29, 2026 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

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❑ **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

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