Annexed to Notice of Department of Business Development Re: Form of Proxy (No.5) B.E.2550 (2007)		
Made at		
Date Mont	h Ye	ar
(1) I/We	, Tambol/Kwaeng	,
(2) being a shareholder of S 11 Group Public Company Li in total which are entitled to cast votes as ordinary shares: shares in total which are ordinary shares in total wh	follows: entitled to castvoi	tes; and
(3) I/We wish to appoint (1) age Road, Tambol/Kwaeng , Province , Postal Code , or	years, residing/located at Amphur/Khet	No,
(2) Mrs. Vachira Na Ranong Independent Dir Residing at No.256, Soi. Sukhimvit 55, Khlong Tan Nu	ector Age 69 Years ea, Watthana, Bangkok 10	110
(3) Dr.Thanisorn Dejthamrong Independent Dir Residing at No.709, Moo.15, Tambol Bangkaew, Amp		can 10540
(4) Mr.Thirawat Sarindu Independent Dir Residing at No.143/1, Soi.Sukhimvit 39, Khlong Tan N	ector Age 71 Years Nuea, Watthana, Bangkok 1	10110
any one of them as my/our proxy to attend and vote on my/or Meeting of Shareholders to be held on 4 April 2024 at 10.00 a.m. Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saima time and place as may be adjourned.	at the meeting room, 3 <sup>rd</sup> f	floor, no. 888
Any acts or performance caused by the proxy at the abo acts and performance in all respects.	ve meeting shall be deeme	ed as my/our
	Gr )	antor
Signed(	Gr )	antee

# Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

(Form of Proxy, Form B.  (Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details)  Annexed to Notice of Department of Business Development  Re: Form of Proxy (No.5) B.E.2550 (2007)				
	Made at			
	Date	Month	Y	ear
(1) I/Weresiding/located at NoAmphur/Khet	,	Road, Tambol/K	waeng	,
(2) being a shareholder of S 11 in total which are entitled to cast ordinary shares: preferred shares:	votes as follows: shares in total w	which are entitled to ca	astvo	otes; and
(3) I/We wish to appoint (1)Road, Tambol	l/Kwaeng	age years, resid , Amphur/Kh	ing/located at	No,
<ul> <li>(2) Mrs.Vachira Na Ranon Residing at No.256, Soi.Sul</li> <li>(3) Dr.Thanisorn Dejthamre Residing at No.709, Moo.1</li> <li>(4) Mr.Thirawat Sarindu Residing at No.143/1, Soi.S</li> </ul>	khimvit 55, Khlon ong Indeper 5, Tambol Bangka Indeper	ng Tan Nuea, Watthan ndent Director Age new, Amphur Bang Pl ndent Director Age	a, Bangkok 10 71 Years nli, Samut Pra 71 Years	kan 10540
any one of them as my/our proxy to Meeting of Shareholders to be held on Soi.Chatuchot 10, Chatuchot Road, Ao time and place as may be adjourned.	4 April 2024 at 1 Ngoen Sub-distri	0.00 a.m. at the meet ict, Saimai District, B	ing room, 3 <sup>rd</sup>	floor, no. 888
(4) I/We authorise my/our profollowing manners:	oxy to cast the vot	es on my/our behalf	at the above 1	meeting in the
Shareh  (a) The proxy is end  (b) The proxy must  Approve	olders ntitled to cast the votes in  Disa	s of the 2023 And votes on my/our behal accordance with the fapprove	f at its own di following instr Abstain	scretion. ructions:

Agenda			y fo	or the year 2023 ended 31		ial statement of the Company cember 2023 which has been
	e pro e pro	xy is entitled to	cast	the votes on my/our behes in accordance with the Disapprove		
<u>Agenda</u>			_			is legal reserve and non- the year 2023 ended 31
	e pro			the votes on my/our beh es in accordance with the Disapprove		
Agenda		rotation for the	year			lirectors who retired by
	_			es in accordance with the		
	App	oointment of all Approve	dire	ctors Disapprove		Abstain
	App	pointment of any	dire	ector(s)		
		ne of Director : Approve		Thosaporn Lerdbhan Disapprove		Abstain
	Nar	ne of Director : Approve	Mr.	Tay Christopher Charles Disapprove		Abstain
		me of Director: Approve		. Vachira Na Ranong Disapprove		Abstain
Agenda		the year 2024				ne Board of Directors for
	e pro			the votes on my/our beh es in accordance with the Disapprove		
Agenda						f External Auditor and
	e pro e pro	xy is entitled to	cast	uneration for the year 202 the votes on my/our beh es in accordance with the Disapprove	alf a	
Agenda						g debt instruments which
	e pro	xy is entitled to	cast	total value of not exceed the votes on my/our beh es in accordance with the Disapprove	alf a	t its own discretion.
	e pro e pro	xy is entitled to	cast	er business (if any) the votes on my/our beh es in accordance with the Disapprove		

- (5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
- (6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at its own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed		Grantor
	(	)
Signed		Grantee
<i>U</i>	(	)

### Remarks

- 1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

# Attachment to Proxy Form B.

A proxy is granted by a shareholder of S 11 Group Public Company Limited

For the 2024 Annual General Meeting of Shareholders to be held on 4 April 2024 at 10.00 a.m. at the meeting room,  $3^{rd}$  floor, no. 888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saimai District, Bangkok, or such other date, time and place as may be adjourned.

Agenda no re:
Agenda no. re:  (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 the following instructions:           Approve
Agenda no. re:  (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 the following instructions:  □ Approve □ Disapprove □ Abstain
Agenda no. re:  (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 the following instructions:           Approve
Agenda no re:  (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 the following instructions:  □ Approve □ Disapprove □ Abstain
Agenda no re:  (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 the following instructions:  □ Approve □ Disapprove □ Abstain
Agenda no re:

Agenda no.	re: Appointment of directors (C	ontinued)
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	$\square$ Disapprove	☐ Abstain
Name of Director	□ <b>D</b> '	
$\square$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	$\square$ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve		☐ Abstain

### Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No.5) B.E.2550 (2007)

Duty Stamp 20 Baht

	Made a	t	
		Month	
(1) We		Dood Tombol/V	
located at No, Amphur/Khet,			
in our capacity as the custodian for being a shareholder of S11 Group Public 0 are entitled to cast votes as for	Company Limi ollows:	ted, holding	shares in total which
ordinary shares:		which are entitled to ca	st votes; and
preferred shares:			
(2) We wish to appoint (1)Road, Tambol/Kwaeng	age	years, residing/loca	ted at No,
Province , Postal C	Code	, or	/
<ul> <li>(2) Mrs.Vachira Na Ranong Residing at No.256, Soi.Sukhimy</li> <li>(3) Dr.Thanisorn Dejthamrong Residing at No.709, Moo.15, Tax</li> <li>(4) Mr.Thirawat Sarindu Residing at No.143/1, Soi.Sukhi</li> </ul>	vit 55, Khlong Independen mbol Bangkae Independen	Tan Nuea, Watthana, I t Director Age w, Amphur Bang Phli, t Director Age	Bangkok 10110 71 Years Samut Prakan 10540 71 Years
any one of them as our proxy to attend a Shareholders to be held on 4 April 20 Soi.Chatuchot 10, Chatuchot Road, Ao-N time and place as may be adjourned.	024 at 10.00	a.m. at the meeting	room, 3 <sup>rd</sup> floor, no. 888
(3) We authorise our proxy to following manner:   The voting right in all the  The voting right in part	voting shares	held by us is granted to	
follows:  Ordinary shares:  Preferred shares:  Total: votes			to cast votes; and to cast votes,

manner:	
	Agenda 2 To acknowledge the Company's operating performance for the year 2023
	Agenda 3 To consider and approve the consolidated financial statement of the Company and its subsidiary for the year 2023 ended 31 December 2023 which has been audited by external auditor  (a) The proxy is entitled to cast the votes on our behalf at its own discretion.  (b) The proxy must cast the votes in accordance with the following instructions:  □ Approve with
	Agenda 5 To consider and approve the re-election of directors who retired by rotation for the year 2024  (a) The proxy is entitled to cast the votes on our behalf at its own discretion.  (b) The proxy must cast the votes in accordance with the following instructions:   Appointment of all directors
	☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	☐ Appointment of any director(s)
	Name of Director : Mr. Thosaporn Lerdbhan  ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mr. Tay Christopher Charles  ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mrs. Vachira Na Ranong  ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Agenda 6 To consider and approve the remunerations of the Board of Directors for the year 2024  (a) The proxy is entitled to cast the votes on our behalf at its own discretion.  (b) The proxy must cast the votes in accordance with the following instructions:  □ Approve with votes □ Disapprove with votes □ Abstain with votes
	<ul> <li>Agenda 7 To consider and approve the appointment of External Auditor and determine their remuneration for the year 2024</li> <li>(a) The proxy is entitled to cast the votes on our behalf at its own discretion.</li> <li>(b) The proxy must cast the votes in accordance with the following instructions: <ul> <li>Approve with</li></ul></li></ul>

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following

Form C

securities with a total value of not exceeding Baht 2,000 million  (a) The proxy is entitled to cast the votes on our behalf at its own discretion.  (b) The proxy must cast the votes in accordance with the following instructions:  Approve with votes   Disapprove with votes  Abstain with votes
Agenda 9 To consider any other business (if any)  ☐ (a) The proxy is entitled to cast the votes on our behalf at its own discretion.  ☐ (b) The proxy must cast the votes in accordance with the following instructions:  ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
(5) If the votes which the proxy casts on any agenda conflict with our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by us in our capacity as the shareholder.
(6) If our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on our behalf at its own discretion.
Any acts or performance caused by the proxy at the above meeting, except voting in contravention of our instruction, shall be deemed as our acts and performance in all respects.
SignedGrantor
SignedGrantee

To consider and approve the issuing and offering debt instruments which are

### Remarks

- 1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- 2. The necessary evidence to be enclosed with this proxy form is:

Agenda 8

- (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
- (2) A certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
- 3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

# Attachment to Proxy Form C.

A proxy is granted by a shareholder of S 11 Group Public Company Limited

For the 2024 Annual General Meeting of Shareholders to be held on 4 April 2024 at 10.00 a.m. at the meeting room,  $3^{\rm rd}$  floor, no. 888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saimai District, Bangkok, or such other date, time and place as may be adjourned.

Agenda no. re:  (a) The proxy is entitled to cast the votes on our behalf at its own discretion.  (b) The proxy must cast the votes in accordance with the following instructions:
☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes  Agenda no re:
<ul> <li>(a) The proxy is entitled to cast the votes on our behalf at its own discretion.</li> <li>(b) The proxy must cast the votes in accordance with the following instructions: <ul> <li>□ Approve with votes</li> <li>□ Disapprove with votes</li> <li>□ Abstain with votes</li> </ul> </li> </ul>
Agenda no re:
<ul> <li>(a) The proxy is entitled to cast the votes on our behalf at its own discretion.</li> <li>(b) The proxy must cast the votes in accordance with the following instructions: <ul> <li>□ Approve with</li></ul></li></ul>
Agenda no re:
<ul> <li>(a) The proxy is entitled to cast the votes on our benaif at its own discretion.</li> <li>(b) The proxy must cast the votes in accordance with the following instructions: <ul> <li>□ Approve with</li></ul></li></ul>
Agenda no. re:
<ul> <li>(a) The proxy is entitled to cast the votes on our behalf at its own discretion.</li> <li>(b) The proxy must cast the votes in accordance with the following instructions: <ul> <li>□ Approve with votes</li> <li>□ Disapprove with votes</li> <li>□ Abstain with votes</li> </ul> </li> </ul>
Agenda no re:
<ul> <li>(a) The proxy is entitled to cast the votes on our behalf at its own discretion.</li> <li>(b) The proxy must cast the votes in accordance with the following instructions: <ul> <li>□ Approve with votes □ Abstain with votes</li> </ul> </li> </ul>
Agenda no re:
<ul> <li>(a) The proxy is entitled to cast the votes on our behalf at its own discretion.</li> <li>(b) The proxy must cast the votes in accordance with the following instructions: <ul> <li>□ Approve with votes □ Disapprove with votes □ Abstain with votes</li> </ul> </li> </ul>
Agenda no re: Appointment of directors (Continued)
Name of Director votes □ Disapprove with votes □ Abstain with votes

Name of Director	
□ Approve with votes □ Disapprove with votes □ Abstain with votes	š
Name of Director	
☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes	3
Name of Director	
☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes	3
Name of Director	
☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes	3
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Name of Director	
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Name of Director	
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Name of Director	
☐ Approve withvotes ☐ Disapprove withvotes ☐ Abstain withvotes	3