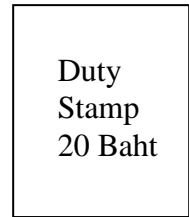


**Form of Proxy, Form A. (General Form)**  
**Annexed to Notice of Department of Business Development**  
**Re: Form of Proxy (No.5) B.E.2550 (2007)**



-----  
Made at .....

Date ..... Month ..... Year .....

(1) I/We ..... nationality .....  
residing/located at No. ...., ..... Road, Tambol/Kwaeng .....  
Amphur/Khet ....., Province ....., Postal Code .....

(2) being a shareholder of S 11 Group Public Company Limited, holding ..... shares  
in total which are entitled to cast ..... votes as follows:  
ordinary shares: ..... shares in total which are entitled to cast ..... votes; and  
preferred shares: ..... shares in total which are entitled to cast ..... votes,

(3) I/We wish to appoint

(1) ..... age ..... years, residing/located at No. ....,  
..... Road, Tambol/Kwaeng ....., Amphur/Khet .....,  
Province ....., Postal Code ....., or

(2) Mr.Chusak Salee Independent Director Age 72 Years  
Residing at No.212/226, Phet Kasem Rd, Wat Tha Phra, Bangkok Yai, Bangkok 10600

(3) Mr.Thirawat Sarindu Independent Director Age 72 Years  
Residing at No.143/1, Soi.Sukhimvit 39, Khlong Tan Nuea, Watthana, Bangkok 10110

any one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders to be held on 3 April 2025 at 10.00 a.m. at the meeting room, 3<sup>rd</sup> 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.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

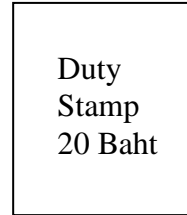
Signed ..... Grantor  
(.....)

Signed ..... Grantee  
(.....)

**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 ..... Year .....

(1) I/We ..... nationality .....  
residing/located at No. .... Road, Tambol/Kwaeng .....  
Amphur/Khet ....., Province ....., Postal Code .....

(2) being a shareholder of S 11 Group Public Company Limited, holding ..... shares  
in total which are entitled to cast ..... votes as follows:  
ordinary shares: ..... shares in total which are entitled to cast ..... votes; and  
preferred shares: ..... shares in total which are entitled to cast ..... votes,

(3) I/We wish to appoint

(1) ..... age ..... years, residing/located at No. ....  
..... Road, Tambol/Kwaeng ....., Amphur/Khet .....,  
Province ....., Postal Code ....., or

(2) Mr. Chusak Salee Independent Director Age 72 Years  
Residing at No.212/226, Phet Kasem Rd, Wat Tha Phra, Bangkok Yai, Bangkok 10600

(3) Mr.Thirawat Sarindu Independent Director Age 72 Years  
Residing at No.143/1, Soi.Sukhimvit 39, Khlong Tan Nuea, Watthana, Bangkok 10110

any one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders to be held on 3 April 2025 at 10.00 a.m. at the meeting room, 3<sup>rd</sup> 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.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda 1 To certify the minutes of the 2024 Annual General Meeting of Shareholders

- (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 2 To acknowledge the Company's operating performance for the year 2024

**Agenda 3** To consider and approve the consolidated financial statement of the Company and its subsidiary for the year 2024 ended 31 December 2024 which has been audited by external auditor

- (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 4** To consider and approve the profit allocation as legal reserve and dividend payment for the operating results of the year 2024 ended 31 December 2024

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.  
 (b) The proxy must cast the votes in accordance with the following instructions:  
 Approve                       Disapprove                       Abstain

**Agenda 5** To consider and approve the re-election of directors who retired by rotation for the year 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 the following instructions:

Appointment of all directors  
 Approve                       Disapprove                       Abstain

Appointment of any director(s)

Name of Director : Mr. Surasak Khemthongkum

Approve                       Disapprove                       Abstain

Name of Director : Mr. Jeremy Liau

Approve                       Disapprove                       Abstain

Name of Director : Mr. Thanisorn Dejthamrong

Approve                       Disapprove                       Abstain

**Agenda 6** To consider and approve the remunerations of the Board of Directors for the year 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 the following instructions:  
 Approve                       Disapprove                       Abstain

**Agenda 7** To consider and approve the appointment of External Auditor and determine their remuneration for the year 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 the following instructions:  
 Approve                       Disapprove                       Abstain

**Agenda 8** To consider and approve the issuing and offering debt instruments which are securities with a total value of not exceeding Baht 2,000 million

- (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 9** To consider any other business (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 the following instructions:  
 Approve                       Disapprove                       Abstain

(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  
(.....)

**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 2025 Annual General Meeting of Shareholders to be held on 3 April 2025 at 10.00 a.m. at the meeting room, 3<sup>rd</sup> 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 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: .....
- (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: .....
- (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: .....
- (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: Appointment 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

Name of Director .....  
 Approve                       Disapprove                       Abstain

Name of Director .....  
 Approve                       Disapprove                       Abstain

Name of Director .....  
 Approve                       Disapprove                       Abstain

Name of Director .....  
 Approve                       Disapprove                       Abstain

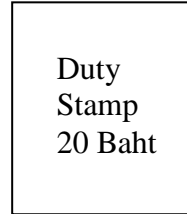
Name of Director .....  
 Approve                       Disapprove                       Abstain

**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)**



-----  
Made at .....

Date ..... Month ..... Year .....

(1) We .....  
located at No. ...., ..... Road, Tambol/Kwaeng .....,  
Amphur/Khet ....., Province ....., Postal Code .....  
in our capacity as the custodian for .....,  
being a shareholder of S11 Group Public Company Limited, holding ..... shares in total which  
are entitled to cast ..... votes as follows:

ordinary shares: ..... shares in total which are entitled to cast ..... votes; and  
preferred shares: ..... shares in total which are entitled to cast ..... votes,

(2) We wish to appoint

(1) ..... age ..... years, residing/located at No. ....  
..... Road, Tambol/Kwaeng ....., Amphur/Khet .....,  
Province ....., Postal Code ....., or

(2) Mr. Chusak Salee Independent Director Age 72 Years  
Residing at No.212/226, Phet Kasem Rd, Wat Tha Phra, Bangkok Yai, Bangkok 10600

(3) Mr.Thirawat Sarindu Independent Director Age 72 Years  
Residing at No.143/1, Soi.Sukhimvit 39, Khlong Tan Nuea, Watthana, Bangkok 10110

any one of them as our proxy to attend and vote on our behalf at the 2025 Annual General Meeting of Shareholders to be held on 3 April 2025 at 10.00 a.m. at the meeting room, 3<sup>rd</sup> 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.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
  - Ordinary shares: ..... shares in total, which are entitled to cast ..... votes; and
  - Preferred shares: ..... shares in total, which are entitled to cast ..... votes,Total: ..... votes

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

Agenda 1 To certify the minutes of the 2024 Annual General Meeting of Shareholders

- (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 2 To acknowledge the Company's operating performance for the year 2024

Agenda 3 To consider and approve the consolidated financial statement of the Company and its subsidiary for the year 2024 ended 31 December 2024 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 ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Agenda 4 To consider and approve the profit allocation as legal reserve and dividend payment for the operating results of the year 2024 ended 31 December 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

Agenda 5 To consider and approve the re-election of directors who retired by rotation for the year 2025

- (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. Surasak Khemthongkum
  - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes
  - Name of Director : Mr. Jeremy Liao
  - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes
  - Name of Director : Mr. Thanisorn Dejthamrong
  - 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 2025

- (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 7 To consider and approve the appointment of External Auditor and determine their remuneration for the year 2025

- (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 8** To consider and approve the issuing and offering debt instruments which are 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.

Signed ..... Grantor  
(.....)

Signed ..... Grantee  
(.....)

**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:
  - (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 2025 Annual General Meeting of Shareholders to be held on 3 April 2025 at 10.00 a.m. at the meeting room, 3<sup>rd</sup> 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.

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- 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: .....
- (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: .....
- (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: .....
- (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: .....
- (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: .....
- (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: Appointment of directors (Continued)
- Name of Director .....
- Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Name of Director .....  
 Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes