Form of Proxy, Form A. (Genera Annexed to Notice of Departmen Re: Form of Proxy (No.5) B.E.25	t of Business Develop			Duty Stamp 20 Baht
	Made at			
		Month		
(A) × 0× v				
(1) I/We				
		Road, Tambol/Kwaeng ,		
Amphur/Khet	Province	, I	Postal Code	
(2) being a shareholder of in total which are entitled to cast ordinary shares: preferred shares:	shares in total w	votes as follows: which are entitled to	o castvoi	tes; and
(3) I/We wish to appoint (1)Road, Tar	nbol/Kwaeng	, Amphur	esiding/located at	No,
Province , Postal Co	ode	, or		
(2) Mr.Chusak Salee Residing at No.212/226	Independent of the Independent of Ind			10600
(3) Mr.Thirawat Saring Residing at No.143/1, S				10110
any one of them as my/our prox Meeting of Shareholders to be held Soi.Chatuchot 10, Chatuchot Road time and place as may be adjourned	d on 3 April 2025 at 1, Ao-Ngoen Sub-distri	0.00 a.m. at the m	neeting room, 3 <sup>rd</sup> f	loor, no. 888
Any acts or performance of acts and performance in all respects		at the above meeti	ng shall be deem	ed as my/our
	Signed	(	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/Wenationalit	y,		
residing/located at No. Road, Tambol/Kwaeng	,		
residing/located at No. , Road, Tambol/Kwaeng			
(2) being a shareholder of S 11 Group Public Company Limited, holding in total which are entitled to cast votes as follows: shares in total which are entitled to cast v preferred shares: shares in total which are entitled to cast v	otes; and		
(3) I/We wish to appoint (1) age years, residing/located a Road, Tambol/Kwaeng , Amphur/Khet Province , Postal Code , or	t No,		
(2) Mr. Chusak Salee Independent Director Age 72 Years Residing at No.212/226, Phet Kasem Rd, Wat Tha Phra, Bangkok Yai, Bangkok	x 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 A Meeting of Shareholders to be held on 3 April 2025 at 10.00 a.m. at the meeting room, 3 <sup>rd</sup> Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saimai District, Bangkok, or stime and place as may be adjourned.	floor, no. 888		
(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above following manners:	meeting in the		
Agenda 1 To certify the minutes of the 2024 Annual General Shareholders  ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own d ☐ (b) The proxy must cast the votes in accordance with the following inst ☐ Approve ☐ Disapprove ☐ Abstain  Agenda 2 To acknowledge the Company's operating performance for	liscretion. tructions:		

	Agenda			y fo	or the year 2024 ended 31		ial statement of the Company cember 2024 which has been
		e proz	xy is entitled to	cast	the votes on my/our behing in accordance with the Disapprove		
	Agenda	C					on as legal reserve and the year 2024 ended 31
		e proz	xy is entitled to		the votes on my/our beh- es in accordance with the Disapprove		
	<u>Agenda</u>	r	otation for the	year	2025		lirectors who retired by
		_	-		the votes on my/our behind the in accordance with the		
			ointment of all Approve	dire			Abstain
		App	ointment of any	dir	ector(s)		
			ne of Director: Approve		Surasak Khemthongkum Disapprove		Abstain
			ne of Director: Approve	Mr.	Jeremy Liau Disapprove		Abstain
			ne of Director : Approve	Mr.	Thanisorn Dejthamrong Disapprove		Abstain
	<u>Agenda</u>		Γo consider and he year 2025	l app	prove the remunerations	of tl	ne Board of Directors for
			xy must cast the		the votes on my/our beh- es in accordance with the Disapprove		
	Agenda						f External Auditor and
	(a) Th				uneration for the year 202 the votes on my/our beh		t its own discretion.
	(b) Th	_	xy must cast the rove	vot	es in accordance with the Disapprove	e fol	lowing instructions: Abstain
	Agenda				prove the issuing and offetotal value of not exceed		g debt instruments which Baht 2.000 million
		e proz	xy is entitled to	cast	the votes on my/our behing in accordance with the Disapprove	alf a	at its own discretion.
П	Agenda		-		er business (if any)	o1 <b>f</b> o	t its own dispustion
		e proz	xy must cast the		the votes on my/our behind the sin accordance with the		lowing instructions:
	Ц	App	rove	Ш	Disapprove	Ш	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
Ü	(	)

#### 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,  $3^{rd}$  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 □ 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:
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:

Agenda no.	re: Appointment of directors (Continued)				
Name of Director					
☐ Approve	☐ Disapprove	☐ Abstain			
Name of Director					
$\Box$ Approve	☐ Disapprove	☐ Abstain			
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Name of Director		······			
$\Box$ Approve	$\Box$ Disapprove	$\Box$ 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)

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Duty Stamp 20 Baht

Ŋ	Made at			
			Year	
(1) We, located at No,	D	oad Tambol	Kwaana	
Amphur/Khet , Province	N	oad, Taillooi/	Postal Code	,
in our capacity as the custodian for, 110 vine	Č		, i ostai code	
being a shareholder of S11 Group Public Compan	v Limited	l. holding	shares in t	otal which
are entitled to cast votes as follows:	,	· · · · · · · · · · · · · · · · · · ·		
ordinary shares: shares in	total wh	ich are entitle	d to castvot	es; and
preferred shares: shares in	total wh	ich are entitle	d to castvot	es,
(2) We wish to appoint				
(1)				
Road, Tambol/Kwaeng				,
Province , Postal Code		, or		
(2) Mr. Chusak Salee Indep Residing at No.212/226, Phet Kasem Rd.				00
(3) Mr.Thirawat Sarindu Indep Residing at No.143/1, Soi.Sukhimvit 39.				10
1100101119 1011 1011, 20112 1111111111111	, 111110118	- uni 1 (00 un, 1)		
any one of them as our proxy to attend and vote Shareholders to be held on 3 April 2025 at Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Su time and place as may be adjourned.	10.00 a.r	n. at the me	eting room, 3 <sup>rd</sup> floo	or, no. 888
(3) We authorise our proxy to attend to following manner:		-		half in the
<ul><li>☐ The voting right in all the voting</li><li>☐ The voting right in part of the follows:</li></ul>		•	¥ •	e proxy as
☐ Ordinary shares: shar	es in tota	l, which are e	ntitled to cast	votes; and
☐ Preferred shares: shar				
Total: votes				

Page 1 of 5

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:
	<ul> <li>□ Appointment of all directors</li> <li>□ Approve with votes □ Disapprove with votes □ Abstain with votes</li> </ul>
	☐ 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 Liau  ☐ 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
	<ul> <li>Agenda 7 To consider and approve the appointment of External Auditor and determine their remuneration for the year 2025</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

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.
SignedGrantor
SignedGrantee

#### 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.

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## 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,  $3^{rd}$  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:  (a) The proxy is entitled to cast the votes on our behalf at its own discretion.
	(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:
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	Agenda no re:
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	(b) The proxy must cast the votes in accordance with the following instructions:
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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:
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	Agenda no. re:  (a) The proxy is entitled to cast the votes on our behalf at its own discretion.
	(a) The proxy is entitled to east the votes on our behalf at its own discretion.  (b) The proxy must cast the votes in accordance with the following instructions:
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Ш	(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
	Acondo no moi Amointment of directors (Continued)
	Agenda nore: Appointment of directors (Continued)  Name of Director
	☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Fr

Name of Director	
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