(with stamp duty 20 baht)
provided by the company

Proxy (Form B.)

Written at_____

Shareholders register no._____

Date ___ Month _____Year _____

(1) I/We _____ nationality_____

Address _____

(2) Being a shareholder of Siam Pan Group Public Company Limited ("Company")

Holding the ordinary share total amount of _____ shares

and have the right to vote equal to _____votes

(3) Hereby appoint _____age _____years , residing at_____

Road_____Tambol/Khwaeng _____ Amphur/Khet _____Province _____

or Appoint independent director name

☐ **1.** Mr. Chaiwat Damrongmongkolkul **or** ☐ **2.** Ms. Sommai Siriudomseth

as my/our proxy to attend and vote on my/our behalf at the meeting of the AGM of shareholders for the year 2026 on April 22,2026 at 10:30 o'clock at the Rachadramnern room, Royal Princess Hotel , No. 269 Larnluang Road, Pomprab Bangkok.

(4) The number of votes which I/we have granted to my/our proxy to attend this Meeting and vote therein will be as follows:

☐ equal to all of the number of shares held by me/us and have the right to vote in accordance with Clause (2)

☐ Partial : ☐ ordinary share _____shares and have the right to vote _____ votes

Totaling _____ votes

(5) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

Agenda Item 1 **To consider and approve the Minutes of the Annual Ordinary General Meeting of the Shareholders for the year 2025.**

☐ Approve_____votes ☐ Disapprove _____ votes ☐ Abstain_____ votes

Agenda Item 3 **To consider and approve the Company's Audited Statement of financial position and Statement of comprehensive income for the fiscal year 2025 ending December 31, 2025.**

☐ Approve_____votes ☐ Disapprove _____ votes ☐ Abstain_____ votes

Agenda Item 4 **To consider and approve the payment of dividend for the fiscal year 2025.**

☐ Approve_____votes ☐ Disapprove _____ votes ☐ Abstain_____ votes

Agenda Item 5 **To consider and approve the appointment of the Company's auditors and fixing the auditor's remuneration for the fiscal year 2026.**

☐ Approve_____votes ☐ Disapprove _____ votes ☐ Abstain_____ votes

Agenda Item 6 **To Consider the election of directors to replace those who have left their positions by the end of their terms and appoint an audit committee.**

6.1 Mr. Addisorn Rotrakarn, Director

☐ Approve_____votes ☐ Disapprove _____ votes ☐ Abstain_____ votes

6.2 Ms. Dusadee Rotrakarn, Director

☐ Approve_____votes ☐ Disapprove _____ votes ☐ Abstain_____ votes

6.3 Mr. Chaiwat Damrongmongkolkul, Independent Director and Audit Committee Member

☐ Approve_____votes ☐ Disapprove _____ votes ☐ Abstain_____ votes

6.4 Approval of the appointment of the audit committee

☐ Approve_____votes ☐ Disapprove _____ votes ☐ Abstain_____ votes

Agenda Item 7 **To consider and approve the directors' remuneration for the fiscal year 2026.**

☐ Approve_____votes ☐ Disapprove _____ votes ☐ Abstain_____ votes

(6) Other statements or evidences (if any) of the proxy _____

(7) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor
( )

Signed _____ Proxy
( )

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy.

3. For Agenda electing directors, the whole Board of Directors or certain directors can be elected. While the Company's Articles of Association specify that the shareholder may not allot his/her votes to elect any directors under Agenda 6 above unequally.In other words, the shareholder must divide the votes equally to each director he/she wishes to vote for.

4. If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting, he/she may mark the statement or provide evidence by specifying in clause (6).

5. Shareholders who wish to appoint the Company's independent directors as their proxies to attend the meeting on their behalf. You can use the Proxy Form B as attached or on the Company's website.

And please return it in advance by April 15, 2026 at the company's coordinator :

Miss Nontaya Bunnag
Siamphan Building, 488 Nakhon Sawan Road,
Si Yaek Mahanak Subdistrict, Dusit District
Bangkok 10300
Tel. 0-2280-0202-17 or Fax (662) 0-2280-6305 or
Send an email to spg.hr.spg@gmail.com