

**Forms, proxy requests and advance submission of questions**  
for the Annual General Meeting of Shareholders Year 2026

[Please propose before April 15,2026](#)

(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)  I would like the proxy form to be delivered to the address above.

(4) I would like to propose in advance the question for AGM :

.....  
.....  
.....  
.....  
.....

(5) The Company does not prepare the 56-1 One Report in printed form. You can study the information from the website of the Stock Exchange of Thailand and the Company at [https://www.siampangroup.com/th/investor\\_relation/news\\_and\\_publication](https://www.siampangroup.com/th/investor_relation/news_and_publication).

Signed .....

(.....)

Date.....

**Contact Person**

คุณสุทธิรัตน์ วรรณรัตน์ (เลขานุการบริษัท) บริษัท สยามภัณฑ์กรุ๊ป จำกัด (มหาชน) 488 ถนนนครสวรรค์ แขวงสี่แยกมหานาค เขตดุสิต กรุงเทพฯ 10300	หรือ	Mrs. Suthirat Wannarat ( Company Secretary) Siam Pan Group Public Co.; Ltd. 488 Nakornsawan Road, Si-Yak Mahanak, Dusit, Bangkok 10300	or
โทรสาร : คุณสุทธิรัตน์ วรรณรัตน์ 0-2975-2789	หรือ	Fax : Mrs. Suthirat Wannarat 0-2975-2789	or
e-mail address : <a href="mailto:suthirat.spg@gmail.com">suthirat.spg@gmail.com</a>			