



Proxy (Form A)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____ Road _____ Tambol/Khwaeng _____
Amphur/Khet _____ Province _____ Postal Code _____

(2) Being a shareholder of Siam Future Development Public Company Limited ("Company")
Holding the total amount of _____ shares with the voting rights or _____ votes as follows
Ordinary share _____ shares with the voting rights or _____ votes
Preference share _____ shares with the voting rights or _____ votes

(3) Hereby appoint either one of the following persons:

[] 1. Name _____ age _____ years, residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____ or

[] 2. Name Mr. Suthipak Chirathivat age 64 years, residing at 99
Road Ratchadapisek Tambol/Khwaeng Din Daeng Amphur/Khet Din Daeng
Province Bangkok Postal Code 10400 or

[] 3. Name Mr. Khemajit Choomwattana age 56 years, residing at 99
Road Ratchadapisek Tambol/Khwaeng Din Daeng Amphur/Khet Din Daeng
Province Bangkok Postal Code 10400 or

[] 4. Name _____ age _____ years, residing at _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
Province _____ Postal Code _____

As only one of my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 28 April 2026, at 13.30 hrs. via electronics means (e-AGM) or at any adjournment thereof.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Remark

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

