

Duty Stamp  
Baht 20

**Proxy (Form B)**

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

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 \_\_\_\_\_

Only one of them as my/our proxy to attend and vote in 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 to any other date, time, and venue.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

**Agenda item 1 To acknowledge the Company’s performance outcomes of 2025**

- The Proxy is entitled to acknowledge the Company’s performance outcomes of 2025.

**Agenda item 2 To consider and approve the audited financial statements for the year ended 31 December 2025**

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

**Agenda item 3 To consider and approve the non-payment of dividend against the 2025 performance outcomes**

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

**Agenda item 4 To consider and approve the appointment of directors in place of those who are due to retire by rotation in 2026**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.  
 (b) The Proxy must cast the votes in accordance with my following instructions:  
 **Vote for the entire nominated candidate as a whole**



**Regular Continued Proxy Form B**

Authorization on behalf of the Shareholder of **Siam Future Development Public Company Limited**

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 to any other date, time, and venue.

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instructions:

Approve

Disapprove

Abstain

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instructions:

Approve

Disapprove

Abstain

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instructions:

Approve

Disapprove

Abstain

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instructions:

Approve

Disapprove

Abstain

**Agenda** \_\_\_\_\_ **Appointment of directors**

**Director's name** \_\_\_\_\_

Approve

Disapprove

Abstain

**Director's name** \_\_\_\_\_

Approve

Disapprove

Abstain

**Director's name** \_\_\_\_\_

Approve

Disapprove

Abstain

**Director's name** \_\_\_\_\_

Approve

Disapprove

Abstain

**Director's name** \_\_\_\_\_

Approve

Disapprove

Abstain