

Stamp Duty 20 Baht
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**Proxy (Form B)**  
(Proxy Form containing specific details)

Written at.....

Date.....Month.....Year.....

(1) I/We .....Nationality.....  
Address.....Road..... Sub-District.....  
District .....Province.....Postal Code.....

(2) being a shareholder of **Siam Steel International Public Company Limited**

Holding ordinary share altogether.....shares and having the right  
to vote equal to.....votes

(3) Hereby appoint to Independent Director

Mr. Supong Chayutsahakij       Mr. Lec Sicoravit

Hereby appoint

(1).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....or

(2).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....or

(3).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....

Anyone of the above as my/our proxy to attend and vote at the 2022 Annual General Shareholders' Meeting on April 28, 2022 at 3.00 p.m. at head office 51 Moo 2 Poochaosamingprai Road., Bangyaparak, Phrapradaeng, Samutprakarn, or any adjournment at any date, time and place thereof.

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

**Agenda Item 1 To certify the minutes of the 2021 Annual General Shareholders' Meeting held on April 29, 2021**

(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:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 3 To consider for approval of the Financial Statements for the fiscal year ended December 31, 2021**

(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:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 4 To consider for approval of the dividend payment for the Company’s operation results for the fiscal year 2021**

- 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:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 5 To consider for election of directors in place of those who retired by rotation**

- (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:

Vote for an individual nominee.

1. The director’s name : Mr. Manu Leopairote

Approve .....vote     Disapprove.....vote     Abstain.....vote

2. The director’s name : Mr. Sakthip Krairiksh

Approve .....vote     Disapprove.....vote     Abstain.....vote

3. The director’s name : Mrs. Naphaporn Hoonthanasevee

Approve .....vote     Disapprove.....vote     Abstain.....vote

4. The director’s name : Mr. Surapol Kunanantakul

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 6 To consider fixing remuneration of directors and subcommittees for the year 2022**

- (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:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 7 To consider appointing auditors and fixing their remuneration for the year 2022**

- (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:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 8 To consider other matters (if any)**

- (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:

Approve .....vote     Disapprove.....vote     Abstain.....vote

(5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) 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 at said meeting except in case that the proxy dose not vote as I specifies in the proxy form shall be deemed as having been performed by myself/ourselves in all respects.

Signed..... Grantor  
(.....)

Signed..... Proxy  
(.....)

Signed.....Proxy  
(.....)

Signed..... Proxy  
(.....)

**Remark**

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 several proxies for splitting votes.
2. For Agenda appointing directors, to be vote for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting the proxy holder may use the Allonge of Proxy Form B, as attached.

**Allonge of Proxy Form B.**

The appointment of proxy by the shareholder of **Siam Steel International Public Company Limited**

At the 2022 Annual General Shareholders' Meeting on April 28, 2022 at 3.00 p.m. at the Company's head office located at No.51 Moo 2 Poochaosamingprai Road, Bangyaparak, Phrapradaeng, Samutprakarn, or any adjournment at any date, time and place thereof.

**Agenda Item.....Subject.....**

- (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:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item.....Subject.....**

- (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:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item.....Subject To approve the appointment of directors (Continued)**

1. Director's name.....

Approve .....vote     Disapprove.....vote     Abstain.....vote

2. Director's name.....

Approve .....vote     Disapprove.....vote     Abstain.....vote

3. Director's name.....

Approve .....vote     Disapprove.....vote     Abstain.....vote

I/We hereby certify that the content contained in the allonge of proxy from is completely correct and true in all respects.

Signed..... Grantor  
(.....)

Signed..... Proxy  
(.....)

Signed.....Proxy  
(.....)

Signed..... Proxy  
(.....)