



### Proxy Forms (Form A.)

Written at .....

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

(1) I/We ..... Nationality .....

Address ..... Road ..... Tambol/Kwaeng .....

Amphur/Khet ..... Province ..... Postal Code .....

(2) Being a shareholder of **Sabina Public Company Limited**("The Company")

holding the total amount of ..... shares and have the rights to vote equal to ..... votes as follows :

ordinary share ..... shares and have the right to vote equal to ..... votes

preferential share ..... shares and have the right to vote equal to ..... votes

(3) Hereby appoint

(1) Mr.Chakkris Utayoplas ..... Age ..... 63 ..... years, residing at 12 .....  
 Road ..... Arunamarin ..... Tambol/Kwaeng ..... Arunamarin ..... Amphur/Khet ..... Bangkoknoi  
 Province Bangkok ..... Postal Code ..... 10700 ..... or

(2) Miss.Pensri Suteerasan ..... Age ..... 57 ..... years, residing at 12 .....  
 Road ..... Arunamarin ..... Tambol/Kwaeng ..... Arunamarin ..... Amphur/Khet ..... Bangkoknoi  
 Province Bangkok ..... Postal Code ..... 10700 ..... or

(3) Miss Rawewan Piyayopanakul ..... Age ..... 78 ..... years, residing at 12 .....  
 Road ..... Arunamarin ..... Tambol/Kwaeng ..... Arunamarin ..... Amphur/Khet ..... Bangkoknoi  
 Province Bangkok ..... Postal Code ..... 10700 ..... or

(4) ..... Age ..... years, residing at .....  
 Road ..... Tambol/Kwaeng ..... Amphur/Khet .....  
 Province ..... Postal Code ..... or

(5) ..... Age ..... years, residing at .....  
 Road ..... Tambol/Kwaeng ..... Amphur/Khet .....  
 Province ..... Postal Code .....

Only one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders No. 1/2026 on April 23, 2026 at 2.00 pm. At the Branch of company, located at 7<sup>th</sup> Floor, Main Conference room, No. 12 Arunamarin Road, Kwaeng Arunamarin, Khet Bangkoknoi, Bangkok, Postal Code 10700 or such other date, time and place as the meeting may be adjourned.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects.

Signed.....Shareholder  
(.....)

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