



## Proxy Forms (Form B.)

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, Main Conference room, located at 7<sup>th</sup> Floor, 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.

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

**Agenda No.1 To certify the Annual General Meeting of shareholders No. 1/2025 on April 24, 2025**

(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                       Disapprove                       Abstain

**Agenda No.2 To acknowledge the reports of the Company's operating results for the year ended December 31, 2025**

(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                       Disapprove                       Abstain

**Agenda No.3 To consider and approve Statement of Financial Position , Profit and Loss Statement , and Statement of Comprehensive Income for the year ended December 31, 2025**

(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                       Disapprove                       Abstain

**Agenda No.4 To consider and approve the annual dividend payment and appropriation of statutory reserve for the year 2025**

(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                       Disapprove                       Abstain

**Agenda No.5 To consider and approve to re-appointment of directors who for retired term.**

(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 :

The appointment of all directors

Approve                       Disapprove                       Abstain

The appointment of certain directors

Name..... Mr.Bunchai ..... Punturaumporn.....

Approve                       Disapprove                       Abstain

Name..... Mrs.Suchanya ..... Thanalongkorn.....

Approve                       Disapprove                       Abstain

Name..... Ms.Vachirawan ..... Yamsri.....

Approve                       Disapprove                       Abstain

Name..... Ms.Rawewan ..... Piyayopanakul.....

Approve                       Disapprove                       Abstain

**Agenda No.6 To consider and approve the directors' remuneration**

(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                       Disapprove                       Abstain

**Agenda No.7 To consider and approve to appointment the auditors and the auditor 's remuneration**

(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                       Disapprove                       Abstain

**Agenda No.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                       Disapprove                       Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

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

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 shall not allocate the number of shares to several proxies to vote separately
2. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
3. In case there are agendas other than those specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed.

**REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of **Sabina Public Company Limited** For 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, Main Conference room, located at 7<sup>th</sup> Floor, 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.

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**Agenda** ..... **Re :** .....

(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                       Disapprove                       Abstain

**Agenda** ..... **Re :** .....

(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                       Disapprove                       Abstain

**Agenda** ..... **Re :** .....

(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                       Disapprove                       Abstain

**Agenda** ..... **Re :** .....

(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                       Disapprove                       Abstain

**Agenda** ..... **Re :** .....

- (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             Disapprove             Abstain

**Agenda** ..... **Re :** .....

- (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             Disapprove             Abstain

**Agenda** ..... **Re :** .....

- (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             Disapprove             Abstain

**Agenda** ..... **Re : Election of Directors (continued)**

Name of director .....

- Approve             Disapprove             Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain

Name of director.....

Approve       Disapprove       Abstain