

Proxy

According to the Notification of the Department of Business Development regarding the Prescription of Proxy Letter Forms (No.4) B.E. 2550, given on the 2nd February 2007, the meeting of share subscribers and the meeting of shareholders of public limited company must select one out of three following forms of proxy letters:

Form A is a general proxy letter form which is simple and not complicated

Form B is a proxy form which clearly specifies the items for which a proxy is granted

Form C is a form used only in the case of shareholder being a foreigner and has appointed a custodian in Thailand to act as a depositary and administrator of shares

The Company has submitted a proxy form B to entitle the shareholders who are unable to attend the shareholders meeting in person to appoint other persons or members of Independent Directors of the Company (according to the list of Independent Directors defined by the Company) as proxies to attend and vote in the shareholder's meeting. The proxy form must be returned to the company in advance at least 1 day before the meeting.

Procedures on Appointment of a Proxy

1. Proxy a person or an Independent Director of the Company according to the request of the shareholder by identifying the name and detail of proxy who is requested by the shareholder or give a check mark on the name of Independent Director given by the Company in the proxy form. The shareholder is entitled to appoint only one person to attend the shareholder meeting on his/her behalf
2. Affix the duty stamp of 20THB and cross out those duty stamp with that proxy date in order to properly and legally binding. The Company has facilitated the duty stamp to register the proxy to attend the meeting
3. Deliver the original copy of proxy form and enclosure documents via mail to the Company's address at least one day before the meeting date or by Thursday, April 2, 2026 in order to given times to the company's officer to verify the documents. The documents must be delivered to following address:

The Corporate Secretary Office

S P V I Public Company Limited

No.2 Premier Place 3rd floor, Soi Premier 2,

Srinakarin Road, Nong Bon Subdistrict,

Prawet District, Bangkok 10250

Regardless of the number of shares hold by a shareholder, it is not entitled the shareholder to divide the number of shares to appoint more than one proxy for more votes.