

Form of Proxy, Form B.

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Made at .....

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

(1) I/We ..... nationality .....  
residing/located at No. .... Road ..... Tambol/Kwaeng .....  
Amphur/Khet ..... Province ..... Postal Code .....

(2) being a shareholder of S.A.F. Special Steel Public Company Limited, holding.....shares  
in total which are entitled to cast.....votes as follows:

ordinary shares:.....shares in total which are entitled to cast.....votes; and

preferred shares:.....shares in total which are entitled to cast.....votes.

(3) I/We wish to appoint

(1) .....age .....years,  
residing/located at No....., Road ....., Tambol/Kwaeng .....,  
Amphur/Khet....., Province....., Postal Code ....., or

(2) .....age .....years,  
residing/located at No....., Road ....., Tambol/Kwaeng .....,  
Amphur/Khet....., Province....., Postal Code ....., or

(3) .....age .....years,  
residing/located at No....., Road ....., Tambol/Kwaeng .....,  
Amphur/Khet....., Province....., Postal Code .....

any one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 29 April 2026 at 1.00 p.m. at Ratchaphruek Ballroom, Park village Rama 2, No.1/1 Rama II Soi 56, Samae Dam Sub-District, Bangkhunthien District, Bangkok 10150, or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 To acknowledge the minutes of the 2025 Annual General Meeting of Shareholders

(The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda no.2 To acknowledge the Company's 2025 operating results

(The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda no. 3 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/our behalf at its own discretion.

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

Approve

Disapprove

Abstain

- Agenda no. 4 To consider and approve the non-appropriation of net profit as a legal reserve and the non-dividend payment derived from operating results of the year of 2025
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain
- Agenda no. 5 To consider and approve the determination of the director's remuneration for the year 2026
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain
- Agenda no. 6 To consider and approve the appointment of directors replacing those who retire by rotation
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appointment of all director
- Approve                       Disapprove                       Abstain
- Appointment of any director(s)
- Name of Director : Air Chief Marshal Maanat Wongwat
- Approve                       Disapprove                       Abstain
- Name of Director : Miss Leena Ariyadejwanich
- Approve                       Disapprove                       Abstain
- Name of Director : Police Captain Thakonsak Thakonwiroj
- Approve                       Disapprove                       Abstain
- Agenda no. 7 To consider and approve the appointment of the auditor, and their remuneration for the year 2026
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain
- Agenda no. 8 Other business (if any)
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve                       Disapprove                       Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

Signed..... Grantee  
(..... )

Signed..... Grantee  
(..... )

Signed..... Grantee  
(..... )

**Remarks**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of S.A.F. Special Steel Public Company Limited.

For the 2026 Annual General Meeting of Shareholders to be held on 29 April 2026 at 1.00 p.m. at Ratchaphruek Ballroom, Park village Rama 2, No.1/1 Rama II Soi 56, Samae Dam Sub-District, Bangkhunthien District, Bangkok 10150, or such other date, time and place as may be adjourned.

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Agenda no. .... re: .....

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

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

Approve                       Disapprove                       Abstain

Agenda no. .... re: .....

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

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

Approve                       Disapprove                       Abstain

Agenda no. .... re: .....

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

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

Approve                       Disapprove                       Abstain

Agenda no. .... re: .....

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

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

Approve                       Disapprove                       Abstain

Agenda no. .... re: Appointment of directors (Continued)

Name of Director .....

Approve                       Disapprove                       Abstain

Name of Director .....

Approve                       Disapprove                       Abstain