



**Proxy (form A)**

Written at.....  
Date.....Month.....Year .....

(1) I / We .....Nationality .....Residing at .....  
Road.....Tambol.....District.....Province..... Postal Code.....

(2) Being a shareholder of 2S Metal Public Company Limited Holding the total amount of ..... shares and have the rights to vote equal to .....votes as follows:

Ordinary share ..... shares and have the rights to vote equal to .....votes

(3) Hereby appoint  1. Name ..... Age.....yrs.  
Residing at..... Road.....Tambol.....  
District.....Province..... Postal Code..... or

Please check the only box – you wish to appoint.

2. Mr. Worawit Chailimpamontri, Nomination and Compensation Committee / Independent Director. Age 53 years. Residing at 308/20-21 Phaya Nak Road, Mahanak Intersection Subdistrict, Dusit District, Bangkok 10300

3. Gen. Phairat Phoubon, Chairman of Nomination and Compensation Committee / Independent Director. Age 66 years. Residing at 55/19 Klang-muang the Paris village sect.3 Kampeangpeth 6 Rd., Ladyao, Jatujak District, Bangkok 10900.

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 for the year 2023 on 19<sup>th</sup> April, 2023 at 10.30 a.m. via Electronic media only (E-AGM) with the following agenda.

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

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

Signed.....Witness                      Signed.....Witness  
(.....)

**Remark**

1. A shareholder shall appoint only on proxy to attend and vote at the meeting. The number of shares held by a shareholder can not divide into several portions to more than one proxy in order to divide the votes.
2. In Agenda of Directors' election, a proxy can vote all directors or each director.
3. In case there are any other than agenda set off, it is applicable to add in the Attachment to Proxy Form.
4. Shareholder can use the proxy form A or C instead of form B which can download from the Company's website [www.ss.co.th](http://www.ss.co.th)
5. In case that the proxy is unable to attend the meeting, The Company reserve the right to ignore count vote that the proxy have right to vote.
6. Once shareholder wish to appoint Independent Director to attend and vote, the proxy and attachment (certified ID copy) shall be sent to the Company **before April 15<sup>th</sup>, 2023**. At address below;

The Office of Board of Director

No.1788 Singha Complex (Regus) Flr.30, New Petchburi Rd., Bang gapi, Huaykwang, BKK 10310

Tel: (66) 2 0883618 / Email address : [pornnica@ss.co.th](mailto:pornnica@ss.co.th)