

**Proxy (form B)**

Written at.....

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

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

.....Country.....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<br>the only box –<br>you wish to<br>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.

(4) I hereby appoint a proxy to vote for me in the meeting as follows.

**Agenda 1** To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2022

- (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 intention as follows;
- Approve                       Disapprove                       Abstain

**Agenda 2** To consider and acknowledge the Company's operating results for the fiscal year 2022.

- (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 intention as follows;
- Approve                       Disapprove                       Abstain

**Agenda 3** To consider and approve the Company's financial statement 2021, for the fiscal year ended 31 December 2022

- (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 intention as follows;
- Approve                       Disapprove                       Abstain

**Agenda 4 To consider and approve the dividend payment of year 2022.**

- (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 intention as follows;
  - Approve                       Disapprove                       Abstain

**Agenda 5 To consider the election directors in replacement of those who are retired by expiration of 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 intention as follows;
  - The appointment of all directors
    - Approve                       Disapprove                       Abstain
  - The appointment of certain directors as follows:
    1. Dr. Kanchit Singсуwan
      - Approve                       Disapprove                       Abstain
    2. Mrs. Chintana Taechamontrikul
      - Approve                       Disapprove                       Abstain
    3. Mr. Tanatat Chavaldith
      - Approve                       Disapprove                       Abstain

**Agenda 6 To consider and approve director's remuneration for year 2023**

- (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 intention as follows;
  - Approve                       Disapprove                       Abstain

**Agenda 7 To consider the appointment of auditor and determination of the audit fee of 2023**

- (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 intention as follows;
  - Approve                       Disapprove                       Abstain

**Agenda 8 To consider and approve the amendments of the Company's Article of Association clause 22, 27, 37, 39, 40, 47, 48 and 64.**

- (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 intention as follows;
  - Approve                       Disapprove                       Abstain

**Agenda 9 Other business, (if nay).**

- (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 intention as follows;
  - Approve                       Disapprove                       Abstain

- (5) A proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.
- (6) If I/we do not specify my/our purpose to vote for any agenda or specify or in cast the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/We had specified in the proxy form, 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 one 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 [https://www.ss.co.th/general\\_meeting\\_th/](https://www.ss.co.th/general_meeting_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@2smetal.com](mailto:pornnica@2smetal.com)

**Preliminary information of Independent Directors who represent to be a proxy.**

1. 

**Name** : Mr. Worawit Chailimpamontri  
**Position** : Independent Director / Remuneration Committee  
**Age** : 53 Years  
**Address** : 308/20-21, Phayanak Rd., Mahanak Intersection, Dusit District, Bangkok 10300  
**Shareholding** -None-  
 (as of 10 February 2023)  
**Interest in the Agenda considered** : Agenda 6  
**Extra conflict of Interest** -none-
  
2. 

**Name** : Gen. Phairat Phoubon  
**Position** : Chairman of Nomination and Compensation Committee / Independent Director  
**Age** : 66 Years  
**Address** : at 55/19 Klang-muang the Paris village sect.3 Kampeangpeth 6 Rd., Ladyao, Jatujak District, Bangkok 10900  
**Shareholding** (as of 15 February 2022) -None-  
**Interest in the Agenda considered** : Agenda 6  
**Extra conflict of Interest** -none-

Defination of the Independent Directors

1. Holding shares no more than 1% of registered and paid-in capital of the Company and related companies, including shares held by related persons of the committee members;
2. Having neither conflict of interest with the Company and related companies nor gain/lost in terms of financial or business management either in the past or at the present, as well as not being a member of independent committee in such nature as,
  - An executive director, an employee, a staff, an advisor who receives salary, or an authorized person of the Company.
  - A professional such as auditor, law consultant, financial consultant, or asset appraiser
  - Any related person that has business relationship with the Company such as buy/sell product and service, buy/sell assets, give/receive financial support
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executives or controlling persons of the Company and its Subsidiary;
4. Having no business relationship with the Company, the Subsidiary, or juristic person who may have conflicts of interest, in the manner which may interfere with his/her independent judgment, and in a manner that prevents the committee member from presenting the opinion freely about the Company's operation;
5. Not being a member of the audit committee or any committee in other public companies such have type of business same the Company.