



Proxy (form A)

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

(1) I / WeNationalityResiding 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 tovotes as follows:

Ordinary share shares and have the rights to vote equal tovotes

(3) Hereby appoint 1. Name Age.....ปี

Residing at..... Road.....Tambol.....

District.....Province..... Postal Code..... or

2. Mr. Worawit Chailimpamontri, Independent Director. Age 52 years
Residing at 308/20-21 Phaya Nak Road, Mahanak Intersection Subdistrict, Dusit District,
Bangkok 10300

3. Mrs. Chintana Techamontrikul, Independent Director. Age 67 years
Residing at 84/37, Nonsi Road, Chong Nonsi, Yannawa, Bangkok 10120

Please check
the only box -
you wish to
appoint.

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 2022 on 21st April, 2022 at 10.30 a.m. via Electronic means (E-AGM).

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
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 16th ,2022. 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