



Proxy (form B)

Written at.....

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

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

Residing at..... Road.....Sub-district

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.....yrs.

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

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

2. Mr. Surapon Satimanont,, Chairman of Audit Committee / Independent Director. Age 63 years. Residing at 50/70 Soi Sukhumvit 11 (Chaiyot), North Klongtuey, Wattana District, Bangkok 10110

3. Mrs. Chintana Techamontrikul, Nomination and Compensation Committee / Independent Director. Age 69 years. Residing at 84/37 Nonsi Rd., Chong-nonsi, Yannawa District, 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 2024 on 23rd April, 2024 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 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 2 To consider and acknowledge the Company’s operating results for the fiscal 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 3 To consider and approve the Company's financial statement 2023, for the fiscal year ended 31 December 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 4 To consider and approve the dividend payment of 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 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. Mr. Sombat Leeswadtrakul
 - Approve Disapprove Abstain
 2. Mr. Sangrung Nitipawachon
 - Approve Disapprove Abstain
 3. Gen. Phairat Phoubon
 - Approve Disapprove Abstain
 4. Mr. Worawit Chailimpamontri
 - Approve Disapprove Abstain

Agenda 6 To consider and approve director's remuneration for year 2024

- (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 2024

- (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 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 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 17th, 2024**. 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