



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.....ปี

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

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

2. Pol, Gen. Phairat Phoubon, Independent Director Age 68 years Residing at 55/19 Klang Muang The Paris Villedge, Kumpeangpeth Rd., Lad-yao,, Jatujak District, Bangkok 10900

หรือ  3. Mr. Worawit Chailimpamontri, Independent Director Age 55 years Residing at 308/20-21 Phaya-nak Rd., si-yake mahanak, Dusit District, Bangkok 10300

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 2025 on 24 April, 2025 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 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 cannot be divided into several portions to more than one proxy in order to divide the votes.
2. In case there are any other than agenda set off, it is applicable to add in the Attachment to Proxy Form.
3. Shareholder can use the proxy form A or C instead of form B which can be downloaded from the Company's website [www.ss.co.th](http://www.ss.co.th)
4. In case that the proxy is unable to attend the meeting, The Company reserves the right to ignore the count vote that the proxy has the right to vote.
5. Once a shareholder wishes to appoint an Independent Director to attend and vote, the proxy and attachment (certified ID copy) shall be sent to the Company **before April 17th, 2025**. At the address below;

The Office of Board of Director

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

Tel: (66) 2 0883618 / Email address: [pornnica@2smetal.com](mailto:pornnica@2smetal.com)