



PROXY FORM A

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I / We \_\_\_\_\_ Nationality \_\_\_\_\_

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Post Code \_\_\_\_\_

am/are a shareholder of **STECON Group Public Company Limited**

by holding a total of \_\_\_\_\_ share(s) and shall hold \_\_\_\_\_ number of votes as follows:

Ordinary shares \_\_\_\_\_ share(s) and have the right to vote \_\_\_\_\_ votes

Preferred shares \_\_\_\_\_ share(s) and have the right to vote \_\_\_\_\_ votes

Hereby appoint

Name \_\_\_\_\_ Age \_\_\_\_\_ Years Residing at No. \_\_\_\_\_

Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Post Code \_\_\_\_\_

Or

Pol. Col. Pravesana Mulpramook Independent Director, Chairman of Nomination and Remuneration Committee and  
Audit Committee Member Age 66 Years

Address: 70/368, Soi Kanchanaphisek 7, Khannayao Sub-district, Khannayao District, Bangkok 10230, Thailand.

Or

Mrs. Monrudee Gettuphan Independent Director, Audit Committee Member and  
Nomination and Remuneration Committee Member Age 67 Years

Address: 145/1, Maneerin Exclusive Park Village, Rangsit-Pathum Thani Road, Ban Klang Sub-district, Mueang Pathum Thani District,  
Pathum Thani Province 12000, Thailand

to be my / our proxy to attend and vote on my / our behalf at **the Annual General Meeting of Shareholders for the year 2025 held on April 21, 2025 at 14.00 hours, at the Company's conference room No. 32/60 Sino-Thai Tower, 30<sup>th</sup> Floor, Sukhumvit 21 Road (Soi Asok), Klongtoei Nua Sub-district, Wattana District, Bangkok 10110.**

Any action of the proxy holder performed at the meeting, shall be deemed as my /our act.

Signed \_\_\_\_\_ Grantor

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

**Notes**

1. A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He /She cannot split his/her shares and assign to several proxies in order to obtain several proxy holders to vote for him/her in a meeting.
2. The shareholder may assign a proxy for all numbers of shares which belong to him/her; or may assign a proxy partly on his/her numbers of shares which may be less than the total shares he /she holds, however the number of shares assigned to the proxy which indicate the votes must be clearly identified.
3. The shareholder may split their vote freely amongst the number of shares held by him/her. That is to say, they may divide their vote in part approving, in part disapproving or in part abstaining from voting.