Af	fix stamp duty 20 Baht		PROXY FORM A		Enclosure No. 7
				Written at	
			Date	Month	Year
1/	We			Nati	ionality
Residing at N	0	Road		Sub-di	strict
District		Province		Post C	Code
			& Construction Public Cor shall hold		ber of votes as follows:
Ordi	inary shares	S	hare(s) and have the right	to vote	votes
Prefe	erred shares	sł	nare(s) and have the right	to vote	votes
Here	eby appoint				
Name		Age	Years Residing at No		
Road		Sub-district	District	Provir	nce
Post Cod	e				
Or	/Ir. Chamni Janchai	Chairman of t	the Audit Committee/Indep	pendent Director	Age 67 Years
A	.ddress: <u>66/13, Sukhu</u>	mvit 33, Klongton-Nua	a Sub-District, Wattana Dis	trict, Bangkok 10	0110
to be my / our	r proxy to attend and	vote on my / our behal	f at the Annual General M	eeting of Shareh	olders No. 30/2024 held on April 26^{th} , 2
t 14.00 hours	s. at the Company's o	conference room No. 3	2/60 Sino-Thai Tower, 30 ^t	^h Floor, Sukhum	vit 21 Road (Soi Asok). Klongtoev Nua

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

Signed _		Grantor
	(_)
Signed _		Proxy
	(_)

Notes

district, Wattana District, Bangkok 10110.

- 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.
- 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.

Affix stamp de 20 Baht	uty	PROXY F		
			Date Month	B.E
(1) I / WE		Nationality	Residing at No	Road
Tambol/Kwaeng	Amphu	ır / Khet	Province	Post Code
(2) Being a	a shareholder of <u>Sino-T</u>	hai Engineering & Constru	ction Public Company Limited	holding
share(s) and shall hold	I	number of vote(s) Ordina	ary share	share(s) and shall
hold	number of vo	ote(s)		
(3) Hereby	appoint			
		ade	vear Residing at No	Road
				Post Codeor
	2. Mr. Chamni Jancha		an of the Audit Committee ndent Director	Age 67 Years
	Address: <u>66/13, Sul</u>	<u>khumvit 33, Klongton-Nua S</u>	Sub-District, Wattana District, B	<u>angkok 10110</u>
to be my / our proxy to	attend and vote on my	/ our behalf at the Annual	General Meeting of Shareholde	ers No. 30/2024
be held on April 26 th , 2	2024 at the Company's	conference room No. 32/6	0 Sino-Thai Tower, 30 th Floor,	Sukhumvit 21 Road (Soi Asok),
Klongtoey Nua Sub-dis	strict, Wattana District,	Bangkok 10110.		
or at any adjournment	thereof			
(4) I hereb	v appoint the proxy hol	der to vote on mv / our beh	nalf at this meeting as follows:	
			-	st
Agenda		lge the report on the Comp nnual Report for 2023	pany's Operations as of Decem	ber 31°, 2023 and the
	Company's A			
		o Vote for this agenda		
Agenda	Ne	-	s financial statements for the fit	scal period ended December 31 st , 202
Agenda	Ne	and approve the Company's	have rights to consider and vote	scal period ended December 31 st , 202 e in all respects on my / our behalf as h
Agenda	No. 2 To consider a	and approve the Company's a) The proxy holder shall h / she deems appropriat	have rights to consider and vote	e in all respects on my / our behalf as h

Agenda No. 3 To consider and approve the declaration of dividend payment for the year 2023

(a)	The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate					
-	7 she deems appropriate					
(b)	The proxy holder shall vote as per my / our intentions as follows:					
	Approve Disapprove Abstain					

Agenda No. 4 To consider and approve the appointment of new directors in place of those retiring by rotation

To consider the	appointment of directors in place of those retiring by rotation
	The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate
(b)	The proxy holder shall vote as per my / our intentions as follows:
	The election of all directors Approve Disapprove Abstain
	The election of the individual director
	1. Mr. Pravesana Mulpramook Independent Director
	Approve Disapprove Abstain
:	2. Mrs. Monrudee Gettuphan Independent Director
	Approve Disapprove Abstain
:	3. Miss. Rapeepan Luangaramrut Independent Director
	Approve Disapprove Abstain
4	4. Mr. Apivut Thongkam Director
	Approve Disapprove Abstain

Agenda No. 5 To consider fixing the Remuneration of Directors, Members of the Audit Committee,

Members of the Nomination and Remuneration Committee, and any new sub-committee that may be established additionally in the future for the year 2024

(a)	The proxy holder shall have / she deems appropriate	rights to consider and vote in a	all respects on my / our behalf as he
(b)	The proxy holder shall vote a	as per my / our intentions as fo	llows:
	Approve	Disapprove	Abstain

Agenda No. 6	To consider an	and approve the appointment of the Company's Auditor and to fix the Auditor's remuneration				
	for 2024					
	(a)	The proxy holder shall have r / she deems appropriate The proxy holder shall vote as Approve	-	in all respects on my / our behalf as he s follows:		
Agenda No. 7 C	other business (i	f any)				
	(a)	The proxy holder shall have ri / she deems appropriate	ghts to consider and vote	in all respects on my / our behalf as he		
	(b)	The proxy holder shall vote as	per my / our intentions as	follows:		
	Agenda	Subject				
	(a)	The proxy holder shall have r / she deems appropriate	ights to consider and vote	in all respects on my / our behalf as he		
	(b)	The proxy holder shall vote as	s per my / our intentions as	s follows:		
		Approve	Disapprove	Abstain		
	Agenda	Subject				
	(a)	The proxy holder shall have ri / she deems appropriate	ghts to consider and vote	in all respects on my / our behalf as he		
	(b)	The proxy holder shall vote as	s per my / our intentions as	s follows:		
		Approve	Disapprove	Abstain		

(5) The vote of the Proxy in any agenda items which is not comply with this Proxy Form, shall be deemed that such vote is incorrect and is not my / our vote as the shareholders.

(6) In the case the I/we do not specify or unclearly specify the vote in any agenda items or in the case that the meeting considers or resolves additional matters, or in the case that the meeting considers or resolves other matters which are not included in the Agenda above, including any change or increase of any information, the proxy holder shall have the right to consider and give resolution on my / our behalf as he/she deems appropriate.

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

Signed	Appointer
Signed	Proxy holder
Date/	

- Remarks: 1. A shareholder shall designate 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. As for the appointment of directors, the shareholder is entitled to appoint all directors or the individual director.
 - 3. In case that there are any agenda items additional to the abovementioned agenda, please specify such in the Attachment of the Proxy Form B.

Attachment of the Proxy Form B

status of shareholde		

at the Annual General Meeting of Shareholders No. 30/2024 to be held on April 26th, 2024

at 14.00 hours at the Company's conference room No. 32/60 Sino-Thai Tower, 30th Floor, Sukhumvit 21 Road (Soi Asok),

Klongtoey Nua Sub-district, Wattana District, Bangkok 10110.

or at any adjournment ther	reof		
Agenda Subject			
(a)	The proxy holder shall have righ appropriate (nts to consider and vote in all res	spects on my / our behalf as he / she deems
(b)	The proxy holder shall vote as	per my / our intentions as follow	s:
	Approve	Disapprove	Abstain
AgendaSubject			
(a)	The proxy holder shall have righ appropriate	nts to consider and vote in all res	spects on my / our behalf as he / she deems
(b)	The proxy holder shall vote as	per my / our intentions as follow	S:
	Approve	Disapprove	Abstain
Agenda Subject			
(a)	The proxy holder shall have righ appropriate	nts to consider and vote in all res	spects on my / our behalf as he / she deems
(b)	The proxy holder shall vote as	per my / our intentions as follow	S:
	Approve	Disapprove	Abstain
Agenda Subject			
(a)	The proxy holder shall have righ appropriate	nts to consider and vote in all res	spects on my / our behalf as he / she deems
(b)	The proxy holder shall vote as	per my / our intentions as follow	s:
	Approve	Disapprove	Abstain

vgenda Subject
(a) The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate
(b) the proxy holder shall vote as per my / our intentions as follows:
Approve Disapprove Abstain
do hereby certify that the information detailed in this document is true and correct.
Signed

Sign	ed	 	Appointer	
Sign	ed	 	Proxy holder	
Date	e/			

Affix stamp duty 20 Baht		P	PROXY FORM C	
			Place	
			Date Month	B.E
	(1) I/We			
Residi	ing at No	Road	Tambol / Kwaeng	Amphur / Khet
Provin	ICE	Post Code		
On be	half of the custodian	of		
Being	a shareholder of Sir	no-Thai Engineering and Constructio	on Public Company Limited	
Holdin	ng	share(s)	and shall hold	number of vote(s)
	Ordinary sl	nareshare(s)	and shall hold	number of vote(s)
	Preferred s	hareshare(s)	and shall hold	number of vote(s)
	(2) Hereby ap	point		
	1. 1	Vame	ageyear Residing at No	o Road
Tambo	ol / Kwaeng	Amphur / Khet	Province	Post Code or
	2. N	Лr. Chamni Janchai	Chairman of the Audit Committee/	Age 67 Years
	/	Address: <u>66/13, Sukhumvit 33, Klonc</u>	Independent Director gton-Nua Sub-District, Wattana Distri	<u>ct, Bangkok</u>
		-	ne Annual General Meeting of Share 32/60 Sino-Thai Tower, 30 th Floor, S	holders No. 30/2024 be held on April 26 th , ukhumvit 21 Road (Soi Asok),
Klongt	toey Nua Sub-distric	t, Wattana District, Bangkok 10110.		
or at a	any adjournment ther	eof		
	(3) I hereby ap	ppoint the proxy holder to attend the	meeting and vote on my / our behalf	at this meeting as follows:
		he proxy holder shall have rights to o ropriate	consider and vote in all respects on	my / our behalf as he / she deems
	(b) t	he proxy holder shall vote as per my	/ our intentions as follows:	
		Ordinary Share	_ share (s) and shall hold	number of vote (s)
		Preferred Share	share (s) and shall hold	number of vote (s)

A total of shares hold	number of vote (s)
------------------------	--------------------

(4) I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

Agenda No. 1 To acknowledge the report on the Company's Operations as of December 31st, 2023 and the Company's Annual Report for 2023

No Vote for this agenda

Agenda No. 2	To consider and	approve the Company's financial statements for the fiscal period ended December 31 st , 2023
	(a)	The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate
	(b)	The proxy holder shall vote as per my / our intentions as follows:

Approve Disapprove Abstain

Agenda No. 3 To consider and approve the declaration of dividend payment for the year 2023

(a)	The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate				
(b)	The proxy holder shall vote as p	per my / our intentions as follo	ows:		
	Approve	Disapprove	Abstain		

Agenda No. 4 To consider and approve the appointment of new directors in place of those retiring by rotation

To consider the appointment of directors in place of those retiring by rotation

-	••	•		
(a)	The proxy holder shall have / she deems appropriate	rights to consider ar	nd vote in all res	spects on my / our behalf as he
(b)	The proxy holder shall vote	as per my / our inten	tions as follows:	
	The election of all directors			
	Approve	Disapprove		Abstain
	The election of the individua	l director		
	1. Mr. Pravesana Mulprar	nook	Independent Di	rector
	Approve	Disapprov	/e	Abstain
	2. Mrs. Monrudee Gettup	han	Independent Di	rector
	Approve	Disapprov	/e	Abstain
	3. Miss Rapeepan Luang	aramrut	Independent Di	rector
	Approve	Disapprov	'e	Abstain
	4. Mr. Apivut Thongkam		Director	
	Approve	Disapprov	'e	Abstain

Agenda No. 5	To conside	r fixina the	Remuneration	of Directors.	Members	of the	Audit Committee.

Members of the Nomination and Remuneration Committee, and any new sub-committee that may be established
additionally in the future for the year 2024

The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate The proxy holder shall vote as per my / our intentions as follows: Approve Disapprove Abstain d approve the appointment of the Company's Auditor and to fix the Auditor's remuneration
The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate The proxy holder shall vote as per my / our intentions as follows: Approve Disapprove Abstain
any)
The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate The proxy holder shall vote as per my / our intentions as follows: Approve Disapprove Abstain
The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate The proxy holder shall vote as per my / our intentions as follows: Approve Disapprove Abstain
Subject
The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate. The proxy holder shall vote as per my / our intentions as follows: Approve Disapprove Abstain

(5) The vote of the Proxy in any agenda items which is not comply with this Proxy Form, shall be deemed that such vote is incorrect and is not my / our vote as the shareholders.

(6) In the case the I/we do not specify or unclearly specify the vote in any agenda items or in the case that the meeting considers or resolves additional matters, or in the case that the meeting considers or resolves other matters which are not included in the

Agenda above, including any change or increase of any information, the proxy holder shall have the right to consider and give resolution on my / our behalf as he/she deems appropriate.

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

Signed	Appointer
Signed	Proxy holder
Date	

- Remarks: 1. A shareholder shall designate 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. As for the appointment of directors, the shareholder is entitled to appoint all directors or the individual director.
 - 3. In case that there are any agenda items additional to the abovementioned agenda, please specify such in the Attachment of the Proxy Form C.

Attachment of t	the F	Proxy	Form	С

Proxy granting	g status of sł	nareholder of Sino-Thai Engineeri	ng & Construction Public Con	npany Limited	
at the Annual	at the Annual General Meeting of Shareholders No. 30/2024 to be held on April 26 $^{ m th}$, 2024				
at 14.00 hours	s at the Com	pany's conference room No. 32/6	60 Sino-Thai Tower, 30 th Floor,	, Sukhumvit 21 Road (Soi Asok),	
Klongtoey Nu	a Sub-distric	et, Wattana District, Bangkok 1011	10.		
or at any adjo	ournment the	reof			
Agenda	. Subject				
	(a)	The proxy holder shall have righ appropriate.	nts to consider and vote in all r	respects on my / our behalf as he / she deems	
	(b)	The proxy holder shall vote as p		ws:	
Agenda	Subject	Approve	Disapprove	Abstain	
	(a)	The proxy holder shall have righ appropriate.	its to consider and vote in all r	respects on my / our behalf as he / she deems	
	(b)	The proxy holder shall vote as p	per my / our intentions as follo	ows:	
Agenda	. Subject	Approve	Disapprove	Abstain	
	(a)	The proxy holder shall have righ appropriate.	nts to consider and vote in all r	respects on my / our behalf as he / she deems	
	(b)	The proxy holder shall vote as p	per my / our intentions as follo	ows:	
		Approve	Disapprove	Abstain	
Agenda	Subject				
	(a)	The proxy holder shall have righ appropriate.	nts to consider and vote in all r	respects on my / our behalf as he / she deems	
	(b)	The proxy holder shall vote as p	per my / our intentions as follo	ws:	
		Approve	Disapprove	Abstain	

Agenda	Subject
	(a) The proxy holder shall have rights to consider and vote in all respects on my / our behalf as he / she deems appropriate.
	(b) the proxy holder shall vote as per my / our intentions as follows:

I do hereby certify that the information detailed in this document is true and correct.

Signed	Appointer	

Signed Proxy holder

Date/...../