



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 \_\_\_\_\_ vote

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

**Dr. Sunee Sornchaitanasuk** Independent Director, Chairman of the Audit Committee Age 64 Years

Address: 819/8, Soi Pariyanont Bang Phongphang Sub-district, Yannawa District Bangkok 10120, Thailand.

Or

**Mr. Apivut Thongkam** Independent Director, Chairman of the Risk and Sustainable Development Management Committee and Investment Committee Member Age 63 Years

Address: 27, Soi Inthamara 37, Intersection 2, Ratchadaphisek Sub-district, Din Daeng District Bangkok 10400, Thailand

to be my / our proxy to attend and vote on my / our behalf at **the Annual General Meeting of Shareholders for the year 2026 held on April 28, 2026, at 14.00 hours, at the Company's conference room No. 32/32 STECON Tower, 11<sup>th</sup> Floor, Sukhumvit 21 Road (Soi Asok), Klong Toei Nuea 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.