



PROXY FORM B

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

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, 11th Floor, Sukhumvit 21 Road (Soi Asok), Klongtoei Nua Sub-district, Wattana District, Bangkok 10110.**

or at any adjournment thereof

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 ended December 31, 2025, and the Company's Annual Report for the year 2025

No Vote for this agenda

Agenda No. 2 To consider and approve the Company's financial statements for the fiscal period ended December 31, 2025

- (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 the allocation of profits as legal reserve and the payment of dividends

- (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. 4 To consider and approve the appointment of directors in place of those who retire by rotation.

- (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:
- The election of all directors
- Approve Disapprove Abstain
- The election of the individual director
1. Mr. Vallop Rungkijvorasathien Director
- Approve Disapprove Abstain
2. Pol.Col.Pravesana Mulpramook Independent Director
- Approve Disapprove Abstain
3. Mrs. Monrudee Gettuphan Independent Director
- Approve Disapprove Abstain

Agenda No. 5 To consider fixing the Remuneration of Directors, all Sub-committees Members, any sub-committees that may be established for the year 2026

- (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. 6 To consider and approve the appointment of the Company's Auditor and to fix the Auditor's remuneration for the year 2026

- (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. 7 To consider and approve the issuance and offering of debentures within a limit not exceeding 20,000 million Baht

- (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. 8 Other business (if any)

- (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

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.

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.

SignedGrantor

SignedProxy 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.

The English translation is provided for informational purposes only.
In the case of a discrepancy, the Thai version will be effective.

Attachment of the Proxy Form B

Proxy granting status of shareholder of STECON Group Public Company Limited at the Annual General Meeting of Shareholders for the year 2026 to be held on April 28, 2026, at 14.00 hours, at the Company's conference room No. 32/32 STECON Tower, 11th Floor, Sukhumvit 21 Road (Soi Asok), Klongtoei Nua Sub-district, Wattana District, Bangkok 10110.
or at any adjournment thereof

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:
 - Approve Disapprove Abstain

Agenda Subject

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Agenda Subject

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Agenda Subject

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Agenda Subject

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- (b) The proxy holder shall vote as per my / our intentions as follows:
 - Approve Disapprove Abstain

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

Signed Grantor

Signed Proxy holder

Date/...../.....