		Affix stamp duty 20 Baht		PROXY FORM A		Enclosure N	o. 11		
					Written at				
				Date	Month	Y	ear		
		I / We			Nat	ionality			
Res	iding a	t No	Road		Sub-di	strict			
Dist	rict		Province		Post C	Code			
	а	m/are a shareholder	of Sino-Thai Engineering 8	Construction Public Co	mpany Limited				
by h	olding	a total of	share(s) and s	hall hold	num	ber of votes as follow	s:		
	С	ordinary shares	sh	are(s) and have the right	t to vote	vc	otes		
	Ρ	referred shares	sh	are(s) and have the right	to vote	V0	tes		
	F	lereby appoint							
	Name		Age	_ Years Residing at No					
	Road		Sub-district	District	Provii	nce			
	Post (Code							
	Or								
	-	Mr. Chamni Janch	ai	Chairman of the A /Independent Dire			Age	67	Years
		Address: <u>66/13, St</u>	ukhumvit 33, Klongton-Nua	Sub-District, Wattana Dis	<u>strict, Bangkok 10</u>)110			
	Or								
		Police General Jat	e Mongkolhutthi	Chairman of Rem	uneration and Co	mpensation	Age	70	Years
						mittee/Independent [)irecto	r	
	_	Address: <u>15 Soi Pa</u>	aholyotin 24 Avenue 12/3, J	<u>ompol Sub-District, Jatuj</u>	ak District, Bangk	<u>kok 10400</u>			
	Or								
		Mr. Suchai Poopic	chayapongs	Member of Audit (Committee/ Memb	ber of Remuneration	Age	75	Years
				And Compensatio	on Committee/ Inc	lependent Director			
		Address: 727 Paho	olyotin Road, Samsane-Nai	<u>Sub-District, Payathai Di</u>	<u>strict, Bangkok 1(</u>	0400			

to be my / our proxy to attend and vote on my / our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 held on February 15th, 2024 at 10.00 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.

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

Signed		Grantor
	(_)
Signed		_ Proxy
	(_)

<u>Notes</u>

- 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 duty 20 Baht	PROXY FORM B					
		Place					
		Date Month B.E					
	(1) I/WE	Nationality Residing at No Road					
Tambo	ol/Kwaeng	Amphur / Khet Province Post Code					
	(2) Being a s	hareholder of Sino-Thai Engineering & Construction Public Company Limited holding					
share(s) and shall hold	number of vote(s) Ordinary share share(s) and shall					
hold		number of vote(s)					
	(3) Hereby appoint						
	1.	Name Road age year Residing at No Road					
Tambo	ol / Kwaeng	ProvincePost CodePost Codeor					
	2.	Mr. Chamni Janchai Chairman of the Audit Committee Age 67 Years /Independent Director					
	Address: <u>66/13, Sukhumvit 33, Klongton-Nua Sub-District, Wattana District, Bangkok 10110</u> or						
		Police General Jate Mongkolhutthi Chairman of the Remuneration and Compensation Age 70 Years Committee/ Member of the Audit Committee/Independent Director					
		Address: <u>15 Soi Paholyotin 24 Avenue 12/3, Jompol Sub-District, Jatujak District, Bangkok 10400</u> or					
		Mr. Suchai Poopichayapongs Member of the Remuneration and Compensation Age 75 Years Committee/ Member of the Audit Committee/ Independent Director					
		Address: 727 Paholyotin Road, Samsane-Nai Sub-District, Payathai District, Bangkok 10400					

to be my / our proxy to attend and vote on my / our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024

be held on February 15th, 2024 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 thereof

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

Agenda No. 1 To consider and approve the restructuring of the group companies

	(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. 2	To consider and	approve the delisting of the Company's securities from being listed securities on the SET				
	(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 an Restructuring F	d approve the amendment of the Company's Articles of Association in accordance with the Plan				
	(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	Agenda No. 4 To consider and approve the Transfer of Subsidiaries and Associated Companies' Shares and Investments in Other Companies Held by the Company, including the shares of the company to be established to support the business expansion of the group companies, to the Hold Co. or the subsidiaries of the Hold Co. that are newly established					
	(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:				
Agenda No. 5	To consider and	approve the delegation of authority related to the Restructuring Plan				
	(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 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				

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
America	Quiting t
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

(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. 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

Provy granting status	s of shareholder of Sino-	Thai Engineering & (Construction Public (ompany Limited
TTONY Granting status		mai Engineening a c		

at the Extraordinary General Meeting of Shareholders No. 1/2024 to be held on February 15th, 2024

at 10.00 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.

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
AgendaSubject	
(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	
(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	
(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

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						
I 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 dut 20 Baht		PROXY FORM C	
			Place	
			Date Month	B.E
	(1) I/We			
Residi	ng at No	Road	Tambol / Kwaeng A	Amphur / Khet
Provin	ce	Post Code		
On be	half of the custodi	an of		
Being	a shareholder of S	Sino-Thai Engineering and Construction	on Public Company Limited	
Holdin	ıg	share(s)) and shall hold	number of vote(s)
	Ordinary	shareshare(s)) and shall hold	number of vote(s)
	Preferrec	shareshare(s)) and shall hold	number of vote(s)
	(2) Hereby a	ppoint		
	1.	Name	ageyear Residing at No	Road
Tambo	ol / Kwaeng	Amphur / Khet	ProvinceP	ost Code or
	2.	Mr. Chamni Janchai	Chairman of the Audit Committee/	Age 67 Years
		Address: <u>66/13, Sukhumvit 33, Klon</u>	Independent Director gton-Nua Sub-District, Wattana District, Bangk	<u>ok 10110</u> or
		, i i i i i i i i i i i i i i i i i i i	Chairman of the Remuneration and Compensat Committee/ Member of the Audit Committee/In ue 12/3, Jompol Sub-District, Jatujak District, F	dependent Director
		(Nember of the Remuneration and Compensatic Committee/ Member of the Audit Committee/ ndependent Director	on Age 75 Years
		Address: 727 Paholyotin Road, Sam	<u>nsane-Nai Sub-District, Payathai District, Bangl</u>	<u>kok 10400</u>

to be my / our proxy to attend and vote on my / our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 be held on February 15th, 2024 at 10.00 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 thereof

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



(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:

Orc	linary Share	share (s) and sha	ll hold	_ number of vote (s)
Pre	ferred Share	share (s) and shall	hold	number of vote (s)
A total of sh	ares hold	number of v	vote (s)	
(4) I hereby appoint the	ne proxy holder to vote or	n my / our behalf at this	meeting as follows:	
Agenda No. 1 To	o consider and approve t	he restructuring of the	group companies	
		r holder shall have right ms appropriate	s to consider and vote	in all respects on my / our behalf as he
	(b) The proxy	holder shall vote as pe	er my / our intentions as	s follows:
	App	prove	Disapprove	Abstain
Agenda No. 2 To	o consider and approve t	he delisting of the Corr	ipany's securities from	being listed securities on the SET
		v holder shall have right ms appropriate	s to consider and vote	in all respects on my / our behalf as he
			er my / our intentions as	s follows:
		prove	Disapprove	Abstain
-	o consider and approve	the amendment of the	Company's Articles of	Association in accordance with the
		holdor shall have right	to to consider and voto	in all respects on my / our behalf as he
		ms appropriate		in an respects of my / our benan as no
	(b) The proxy	holder shall vote as pe	er my / our intentions as	s follows:
	A	oprove	Disapprove	Abstain
C	ther Companies Held by	the Company, includir	ng the shares of the co	companies' Shares and Investments in mpany to be established to support the osidiaries of the Hold Co. that are newly
	/ she deer	ms appropriate	ts to consider and vote er my / our intentions as	in all respects on my / our behalf as he s follows:

Agenda No. 5 To consider and approve the delegation of authority related to the Restructuring Plan

	(a) (b)	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: Disapprove Disapprove Abstain
Agenda No. 6 Other busine	ss (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
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
	(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:

- (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

- 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. 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 the Proxy Form C

Proxy granting status of shareholder of Sino-Thai Engineering & Construction Public Company Limited

at the Extraordinary General Meeting of Shareholders No. 1/2024 to be held on February 15th, 2024

at 10.00 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 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	
	(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	
	(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.	
	(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.	
	(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:
l do hereby certif	y that the ir	formation detailed in this document is true and correct.

Signed	Appointer	

Signed Proxy holder