

## Proxy Form B.

Enclosure 7

(Form Specifying Various Particulars for Granting Proxy Containing Clear and Concise Details)

Annexed to Notification of Department of Business Development

Re: Determination of Proxy Form (No. 5) B.E. 2550 (2007)

Affix  
Baht 20  
duty stamp

Written at .....

Date ..... Month ..... Year .....

(1) I/ We ..... Nationality .....

Residing at No. .... Building ..... Road .....

Tambol/Sub-district ..... Amphur/District .....

Province ..... Postal code .....

(2) Being a shareholder of Somboon Advance Technology Public Company Limited,  
holding the total amount of ..... shares and having the right to vote equal to ..... votes,  
consisting of ..... ordinary shares, having the right to vote equal to ..... votes

(3) Hereby appoint any one of:

1. .... Age ..... Years

Residing at No. .... Road ..... Tambol/Sub-district .....

Amphur/District ..... Province ..... Postal code ..... or

2. .... Age ..... Years

Residing at No. .... Road ..... Tambol/Sub-district .....

Amphur/District ..... Province ..... Postal code ..... or

3. .... Age ..... Years

Residing at No. .... Road ..... Tambol/Sub-district .....

Amphur/District ..... Province ..... Postal code ..... or

☐ 4. Mr. Sansern Wongcha-um Independent Director Age 76 Years  
Residing at No. 1/83 The Park Chidlom, 17<sup>th</sup> Floor B1, Soi Chidlom, Lumpini Sub-district,  
Patumwan District, Bangkok 10330 or

☐ 5. Mr. Sobson Ketsuwan Independent Director Age 78 Years  
Residing at No. 88/55 Soi Phahon Yothin 7, Phahon Yothin Road, Phaya Thai Sub-district,  
Phaya Thai District, Bangkok 10110 or

☐ 6. Mr. Paitoon Taveebhol Independent Director Age 73 Years  
Residing at No. 580/401 Soi PhoPun 12, Asoke-Dindaeng Road, Dindaeng Sub-district,  
Dindaeng District, Bangkok 10400 or

☐ 7. Mr. Prayong Hirunyanich Independent Director Age 72 Years  
Residing at No. 712 Pradit Manutham Road, Khlong Chaokhun Sing Sub-district,  
Wangthonglang District, Bangkok 10310 or

☐ 8. Dr. Somchai Harnhirun Independent Director Age 66 Years  
Residing at No. 8/15 Vacharaphol Road, Khlong Thanon Sub-district,  
Sai Mai District, Bangkok 10220

as my/our sole proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on Monday, 29 April 2024 at 10.00 hours through electronic means in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the relevant laws and regulations or at any adjournment thereof to any other date, time and place.

(4) I/We hereby grant my/our proxy to vote on my/our behalf in this meeting as follows:

- Agenda 1 To consider and acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders  
This agenda is for acknowledgement of the Minutes. Voting is not required.
- Agenda 2 To consider and acknowledge the Company's operating result for the year 2023  
This agenda is for acknowledgement of the Company's operating result. Voting is not required.
- Agenda 3 To consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2023  
☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.  
☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):  
☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 4 To consider and acknowledge the payment of interim dividend  
This agenda is for acknowledgement of the payment of interim dividend. Voting is not required.
- Agenda 5 To consider and approve the appropriation of profit in respect of the year 2023 operating results and the dividend payment  
☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.  
☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):  
☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 6 To consider and approve the appointment of directors in place of those retiring by rotation  
☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.  
☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):  
☐ the appointment of all directors  
☐ Approve ☐ Disapprove ☐ Abstain  
☐ the appointment of certain directors  
1. Name of director: Dr. Suthad Setboonsarng Independent Director  
☐ Approve ☐ Disapprove ☐ Abstain  
2. Name of director: Mr. Nontigorn Kanchanachitra Director  
☐ Approve ☐ Disapprove ☐ Abstain  
3. Name of director: Mr. Yongkiat Kitaphanich Director  
☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 7 To consider and approve the director's remuneration for the year 2024  
☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.  
☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):  
☐ Approve ☐ Disapprove ☐ Abstain

- Agenda 8 To consider and approve the appointment of auditors and the remuneration for the year 2024
- ☐ (a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.
- ☐ (b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 Other businesses (if any)

For the shareholders to ask question and/or for the Board of Directors to answer and/or clarify matter to shareholders (if any), voting is not required.

- (5) The proxy's voting for any agenda that is not as specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (6) In case I/we do not specify my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matter other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as the proxy deems appropriate.

Any act undertaken by the proxy at the meeting, except where the proxy does not vote according to my/our intention as specified herein, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

- Remarks:**
1. The shareholder appointing the proxy must authorize only one proxy to attend and cast the vote at the meeting and may not split the number of shares to many proxies for splitting votes.
  2. In the agenda for appointment of directors, directors may be elected as a whole or individually.
  3. If there is any other agenda to be considered in the meeting other than those specified above, the attached Supplement to Proxy Form B. shall be used.

## Supplement to Proxy Form B.

The proxy is granted by a shareholder of Somboon Advance Technology Public Company Limited.

For the 2024 Annual General Meeting of Shareholders on Monday, 29 April 2024 at 10.00 hours through electronic means in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and the relevant laws and regulations or at any adjournment thereof to any other date, time and place.

<input type="checkbox"/>	Agenda .....	Re: .....
<input type="checkbox"/>	(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.	
<input type="checkbox"/>	(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):	
<input type="checkbox"/>	Approve	Disapprove      Abstain
<input type="checkbox"/>	Agenda .....	Re: .....
<input type="checkbox"/>	(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.	
<input type="checkbox"/>	(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):	
<input type="checkbox"/>	Approve	Disapprove      Abstain
<input type="checkbox"/>	Agenda .....	Re: .....
<input type="checkbox"/>	(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.	
<input type="checkbox"/>	(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):	
<input type="checkbox"/>	Approve	Disapprove      Abstain
<input type="checkbox"/>	Agenda .....	Re: .....
<input type="checkbox"/>	(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.	
<input type="checkbox"/>	(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):	
<input type="checkbox"/>	Approve	Disapprove      Abstain
<input type="checkbox"/>	Agenda .....	Re: .....
<input type="checkbox"/>	(a) The proxy is entitled to consider the matter and cast the vote on my/our behalf as deems appropriate in all respects.	
<input type="checkbox"/>	(b) The proxy is allowed to cast the vote in accordance with my/our following instruction(s):	
<input type="checkbox"/>	Approve	Disapprove      Abstain
<input type="checkbox"/>	Agenda .....	Re: To consider appointing directors (continued)
	Name of Director .....	
<input type="checkbox"/>	Approve	Disapprove      Abstain
	Name of Director .....	
<input type="checkbox"/>	Approve	Disapprove      Abstain
	Name of Director .....	
<input type="checkbox"/>	Approve	Disapprove      Abstain
	Name of Director .....	
<input type="checkbox"/>	Approve	Disapprove      Abstain
	Name of Director .....	
<input type="checkbox"/>	Approve	Disapprove      Abstain