

Proxy (Form B.)

Written at

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

(1) I/WeNationality.....
 Address.....Village No.....Lane.....Road.....
 Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

(2) Being a shareholder of Salee Colour Public Company Limited
 Have the total number of.....shares and have the right to vote equal to.....votes as follows:
 Ordinary share shares and have the right to vote equal to.....votes.

(3) Hereby would like to grant my/our Proxy to;

1. Name.....Age.....years
 Address.....Village No.....Lane.....Road.....
 Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

2. Name.....Age.....years
 Address.....Village No.....Lane.....Road.....
 Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

3. Name.....Age.....years
 Address.....Village No.....Lane.....Road.....
 Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

4. General Somatat Attanan Independent Director age 79 years.

Address : 99/9 Sukhothai Rd., Dusit Dusit, Bangkok, 10300 or

5. Pol. Lt. Gen. Dr. Rapheepat Palawong Independent Director age 72 years.

Address : 15/45 Soi 53 Rama 3 Rd. Bangpongpang Yannawa, Bangkok, 10120 or

6. Ms. Suwannee Limppanawongsaen Independent Director age 58 years.

Address : 1 Park Silom Floor 22 Convent Road, Silom Subdistrict, Bang Rak District

Either one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders No."1/2024 on April 26, 2024 at 10.30 a.m."at Salee Colour Public Company Limited, room No.301, 3rd Floor, 858 Moo 2, Soi 1C/1 Bangpu industrial Estate, Bangpumai, Muangsamutprakarn, Samutprakarn, or such other date, time and place as the meeting may be adjourned.

(4) During this Meeting. I/We grant my/our proxy to vote on my/our behalf as follows:

Agenda No.2: To certify the minute of the Annual General Meeting for 2023.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows;

Approve

Disapprove

Abstain

Agenda No. 3: To acknowledge the Board of Directors' annual report on the company and subsidiaries performances in previous for 2023.

- No casting of votes in this agenda.

Agenda No. 4: To consider and approve the financial yearly for the fiscal period ended 31 December 2023.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows;

Approve

Disapprove

Abstain

Agenda No.5: To consider and approve for dividends payments and more reserve allocation of the year 2023.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows;

Approve

Disapprove

Abstain

Agenda No. 6: To consider and approve the election of directors in place of those retiring by rotation.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows;
 - Election of all Directors.

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
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 - Election of each individual director as follows:

1. Mr. Suchart Chivapornthip:

- Approve
- Disapprove
- Abstain

2. Mr. Thanetphon Mongkolrat:

- Approve
- Disapprove
- Abstain

3. Mr. Peerapun Chivapornthip:

- Approve
- Disapprove
- Abstain

Agenda No. 7: To approve the 2024 board of director's remuneration.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows;

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
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Agenda No. 8: To consider and approve the appointment of the company's auditor and the auditor's remuneration 2024.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows;

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
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Agenda No. 9: To additional of the company's objective.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows;

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
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- (5) Vote of the proxy in any agenda which is not in accordance with this Form of Proxy form shall be invalidated and shall not be the vote of my/our Shareholder is right.
- (6) In case I/we have not specified my/our voting intention in any agendas or not clearly specified or during the meeting considers or passes resolutions in any agendas other than those specified above, including any amendments or addition information, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy during this meeting shall be deemed as the actions performed by myself/ourselves in all respects except the vote of the Proxy which is not in accordance to the right specified in this Proxy Form.

Signed Proxy
(.....)

Signed Attorney
(.....)

Signed Attorney
(.....)

Signed Attorney
(.....)

Remark

1. The shareholder may grant only one Proxy to attend and vote at the meeting and may not split the number of shares to grant more than one proxy for splitting votes.
2. For the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there is any further agenda apart from specified above brought into consideration during this meeting, the proxy holder may use the Supplemental Proxy Form as enclosed.