

Proxy (Form B.)

		Written at				
		Date Month	Year			
(1) I/We		Nationality				
AddressVillage N	oLane	Road				
Sub-district/Sub-area	District/Area	ProvinceP	ostal Code			
(2) Being a shareholder of Salee Colou	ır 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 r	ight to vote equal to	votes.			
(3) Hereby would like to grant my/our f	Proxy to;					
1. Name		Age	years			
AddressVillage No	Lane	Road				
Sub-district/Sub-area	District/Area	Province	Postal Code			
2. Name		Age	years			
AddressVillage No	Lane	Road				
Sub-district/Sub-area	District/Area	Province	Postal Code			
3. Name		AgeAge	years			
AddressVillage No	Lane	Road				
Sub-district/Sub-area	District/Area	Province	Postal Code			
	a 3/53 Rama 3 Rd. Bangpongpar		paral Masting of Chara			
Either one of them as my/our proxy to at	-	_	-			
holders No."1/2023 on April 25, 2023 at						
Soi 1C/1 Bangpu industrial Estate, Bang	jpumai, Muangsamutprakarn, Sa	mutprakarn, or such other date, t	ime and place as the			
meeting may be adjourned.						
(4) During this Meeting. I/We grant my	our proxy to vote on my/our beha	alf as follows:				
<u> </u>	ninute of the Annual General Me	-				
		r behalf as appropriate in all resp	ects.			
_	y to vote at my/our desire as follo	_				
☐ Approve	☐ Disapprove	☐ Abstain				
Agenda No. 3: To acknowled	ge the Board of Directors' annua	I report on the company and sub	sidiaries performances in			
previous for 2024.						
☐ (a) To grant my/our prox	y to consider and vote on my/ou	ır behalf as appropriate in all resp	pects.			
_	xy to vote at my/our desire as follo	_				
☐ Approve	☐ Disapprove	☐ Abstain				
Agenda No. 4: To consider a	Agenda No. 4: To consider and approve the financial yearly for the fiscal period ended 31 December 2024.					
(a) To grant my/our prox	(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.					
☐ (b) To grant my/our prox	y to vote at my/our desire as follo	ows;				
☐ Approve	☐ Disapprove	☐ Abstain				



	Agenda No.5: 10 consider a	genda No.5: To consider and approve for dividends payments and more reserve allocation of the year 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 pro	oxy to vote at my/our desire a	as follows;			
	☐ Approve	Disapprove		Abstain		
	Agenda No. 6: To consider	and approve the election of	directors in place of thos	e 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 Direct	tors.				
	☐ Approve	Disapprove		Abstain		
	☐ Election of each indi	ividual director as follows:				
	1. General Somdhat Att	anand:				
	☐ Approve	Disapprove		Abstain		
	2. Miss Suwannee Limp	oanavongsaen:				
	☐ Approve	Disapprove		Abstain		
	3. Mr. Rach Thongvanit	:				
	☐ Approve	Disapprove		Abstain		
	Agenda No. 7: To approve	the 2025 board of director's	remuneration.			
	(a) To grant my/our pro	xy to consider and vote on r	ny/our behalf as appropr	iate in all respects.		
	(b) To grant my/our pro	xy to vote at my/our desire a	s follows;			
	☐ Approve	Disapprove		Abstain		
	Agenda No. 8: To consider	and approve the appointmer	nt of the company's audit	or and the auditor's remuneration 2025		
	(a) To grant my/our pro	oxy to consider and vote on r	ny/our behalf as appropr	iate in all respects.		
	(b) To grant my/our pro	oxy to vote at my/our desire a	as follows;			
	☐ Approve	Disapprove		Abstain		
(5)	Vote of the proxy in any agenda	which is not in accordance w	ith this Form of Proxy for	m shall be invalided and shall not be th		
	vote of my/our Shareholder is righ	nt.				
(6)	In case I/we have not specified m	ny/our voting intention in any	agendas or not clearly s	pecified or during the meeting consider		
	or passes resolutions in any ager	ndas other than those specifi	ed above, including any	amendments or addition information, th		
	proxy shall have the right to cons	ider and vote on my/our beh	alf as he/she may deem a	appropriate in all respects.		
Any	actions performed by the proxy du	uring this meeting shall be de	emed as the actions perfo	ormed by myself/ourselves in all respect		
exp	ect the vote of the Proxy which is r	not in accordance to the right	specified in this Proxy F	orm.		
Siar	ned	Proxy	Signed	Attroney		
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Sigr	ned	Attroney	Signed	Attroney		
	()	()		
Ren	nark		•	,		
1.		one Proxy to attend and vote	e at the meeting and may	not split the number of shares to grant		
	more than one proxy for splitting	-	J 2 2 2.	, grant		
	, ,					

holder may use the Supplemental Proxy Form as enclosed.

In case there is any further agenda apart from specified above brought into consideration during this meeting, the proxy

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.