

(Affix Baht 20 duty stamp)

Proxy (Form A)

Shareholders Registration No.....

Written at.....

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

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

Address.....

.....

(2) being a shareholder of Serm Sang Power Corporation Public Company Limited (the "Company")

holding ordinary shares of..... shares and having the right to vote equal to.....votes.

(3) hereby appoint

☐ 1. Name.....Age.....years, residing at No.....
 Road.....Tumbon/Subdistrict.....Amphur/District.....
 Province.....Postal Code..... or

☐ 2. Name.....Mr. Kamthorn Wangudom..... Age.....77.....years, residing at No.....99/99.....Road.....Talat-Lark.....
 Tumbon/Subdistrict.....Bangkung..... Amphur/District.....Muangsurathani....Province.....Suratthani.....
 Postal Code.....84000..... or

(Conflict interest in the Agenda : (7) To consider and approve the determination of the remuneration of the Board of Directors of the Company for the year 2024)

☐ 3. Name..... Mr. Samrieng Mekkiengkrai..... Age.... 69.... years, residing at No....79/356....Road..... Phayathai.....
 Tumbon/Subdistrict.....ThanonPhayathai.....Amphur/District.....Ratchathevi.....Province.....Bangkok.....
 Postal Code.....10400.....

(Conflict interest in the Agenda : (7) To consider and approve the determination of the remuneration of the Board of Directors of the Company for the year 2024)

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting or Shareholders for the year 2024 on 26 April 2024 at 10:00 am, through electronic media (E-AGM) according to Emergency Decree on Electronic Meetings B.E. 2563 (2020).

All acts undertaken by the proxy holder at the meeting, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

Signed.....Proxy Grantor

()

Signed.....Proxy Holder

()

Signed.....Proxy Holder

()

Signed.....Proxy Holder

()

Remark

The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the meeting and may not split the number of shares to several proxy holders for splitting votes.