

### Proxy Form, Form B

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

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at .....

Date .....

1. I/ We.....Nationality .....

Residing at No. ....Road ..... Sub district.....

District.....Province .....Postal Code..... Country.....

2. Being a shareholder of SVI Public Company Limited holding a total number of ..... shares,  
Which are entitled to cast ..... votes as follows:

Ordinary shares ..... shares in total which are entitled to cast..... votes

Preferred shares ..... shares in total which are entitled to cast..... votes

3. Here by appoint.

Name..... Age.....years  
Address .....

Name..... Age.....years  
Address .....

Name Ms. Nitaya Direksathapon Age 68 years  
Address 141-142 Moo 5, Tiwanon Road, Bangkadi, Muang Pathumthani, Pathumthani 12000 Thailand.

Name Ms. Phonpimol Pathomsak Age 52 years  
Address 141-142 Moo 5, Tiwanon Road, Bangkadi, Muang Pathumthani, Pathumthani 12000 Thailand.

as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to convene on April 20, 2026 at 09:30 am. by electronics means (E-AGM) or at any adjournment there of the any other date, time and venue.

4. I/we hereby authorize the proxy to vote on my/our behalf at this meeting as follow:

**Agenda 1: To certify the Minutes of the Extraordinary General Meeting of the Shareholders No. 1/2026**

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain

**Agenda 2: To acknowledge the Company's operating result of the fiscal year 2025**

**Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 2025**

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve

Disapprove

Abstain

**Agenda 4: To consider and approve the election of Directors in substitution of retiring Directors** (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. (B) The proxy may consider the matters and vote on my/our behalf as follows;**Agenda 4.1: To consider and approve reappointment of Mr. Prasert Bunsumpun to be a Director for another term** Approve Disapprove Abstain**Agenda 4.2: To consider and approve reappointment of Mr. Petch Chinabutr to be a Director for another term.** Approve Disapprove Abstain **Agenda 5: To consider and approve the director remuneration for the year 2026** (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. (B) The proxy may consider the matters and vote on my/our behalf as follows; Approve Disapprove Abstain **Agenda 6: To consider and approve the appointment of Auditor for the fiscal year 2026 and fix their remuneration** (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. (B) The proxy may consider the matters and vote on my/our behalf as follows; Approve Disapprove Abstain **Agenda 7: To consider and approve for omitted dividend payment** (A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. (B) The proxy may consider the matters and vote on my/our behalf as follows; Approve Disapprove Abstain **Agenda 8: To consider and approve the amendment to the Company's Objectives by the addition of two (2) items** (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. (B) The proxy may consider the matters and vote on my/our behalf as follows; Approve Disapprove Abstain **Agenda 9: To consider and approve the amendment to Clause 3 of the Memorandum of Association to be in line with the Amendment to the Company's Objectives** (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. (B) The proxy may consider the matters and vote on my/our behalf as follows; Approve Disapprove Abstain **Agenda 10: To consider other issues (if any)** (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. (B) The proxy may consider the matters and vote on my/our behalf as follows; Approve Disapprove Abstain

5. Voting by the proxy in any agendas that not the same as specified in this proxy form. It will be the incorrect voting and that will not my/our voting as the shareholder.

6. If I/we do not specify or clearly specify my/our indication to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.



Attachment 7

Any acts undertaken by the proxy at such meeting shall be deemed as having been carried out by myself/ourselves exception in case of the Proxy has abstain vote as specified in this proxy form.

Signed.....Grantor  
( )

Signed..... Proxy  
( )

Signed..... Proxy  
(Ms. Nitaya Direksathapon)

Signed..... Proxy  
(Ms. Phonpimol Pathomsak)

**Remarks**

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. In respect of the agenda as to the appointment an election of the directors, either the whole set of the directors or only certain member may be voted for.
3. If the considered statements are more to made than the statements provided above, it can be made in the along form attached hereto.



**Along form attachment to Proxy form B**

Hereby appoint as a shareholder of SVI Public Company Limited at the 2026 Annual General Meeting of Shareholders  
to convene on April 20, 2026 at 09:30 a.m. by electronics means (E-AGM)  
or at any adjournment there of the any other date, time and venue.

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- Agenda no.** .....
- (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve                       Disapprove                       Abstain
  
- Agenda no.** .....
- (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve                       Disapprove                       Abstain
  
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- Agenda no.** .....
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  - Approve                       Disapprove                       Abstain
  
- Agenda no.** .....
- (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
- (B) The proxy may consider the matters and vote on my/our behalf as follows;
  - Approve                       Disapprove                       Abstain