

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

as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 1/2026 to convene on January 13, 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 2025 Annual General Meeting of Shareholders**

- ☐ (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 consider and approve the delisting of the Company's securities from being listed securities on the Stock Exchange of Thailand**

- ☐ (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 3: 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.

## Attachment 9

6. If I/we do not specify or clearly specify my/our indication to vote in any agenda, of 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.

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 many 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 Extraordinary General Meeting of Shareholders No. 1/2026 to convene on January 13, 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;
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- ☐ **Agenda no. ....**
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- ☐ (B) The proxy may consider the matters and vote on my/our behalf as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda no. ....**
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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