

PROXY FORM A: General Proxy Form (SIMPLE FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I / We..... Nationality with address at.....Road
Sub-District..... District..... Province..... Postal Code

(2) being a shareholder of Sahathai Printing & Packaging Public Company Limited holding the total amount
of.....shares with the voting rights of..... votes as follows:

ordinary share shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(3) do hereby appoint either one of the following persons:

1.AgeYears with address at.....Road
Sub-District..... District..... Province..... Postal Code or

2.AgeYears with address at.....Road
Sub-District..... District..... Province..... Postal Code or

3.AgeYears with address at.....Road
Sub-District..... District..... Province..... Postal Code

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2023 Annual General Meeting of
Shareholders to be held on April 25, 2023 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any
adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all
respects.

Signed..... Shareholder

(.....)

Signed..... Proxy

(.....)

Remarks: The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not
allocate the number of shares to several proxies to vote separately.

PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I / We..... Nationality with address at.....Road
Sub-District..... District..... Province..... Postal Code

(2) being a shareholder of Sahathai Printing & Packaging Public Company Limited holding the total amount
of.....shares with the voting rights of..... votes as follows:

ordinary share shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(3) do hereby appoint either one of the following persons:

1.AgeYears with address at.....Road
Sub-District..... District..... Province..... Postal Code or

2.AgeYears with address at.....Road
Sub-District..... District..... Province..... Postal Code or

3.AgeYears with address at.....Road
Sub-District..... District..... Province..... Postal Code

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2023 Annual General Meeting of
Shareholders to be held on April 25, 2023 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any
adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of shareholders
No.1/2022.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 2 To acknowledge the Board of Directors' report on the Company's Operating Results for the year
ending 31 December 2022.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 3 To consider and approve Balance Sheet and Profit and Loss Statements for the fiscal period
ending 31 December 2022.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 4 To consider and approve the allocation of Net Profit to be dividend payment and a reserve fund.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 5 To approve the appointment of new directors in place of those retiring by rotation.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve Disapprove Abstain

To elect each director individually

5.1 Mr.Thanadech Mahapokai Chairman of Audit Committee / Independent Director

Approve Disapprove Abstain

5.2 Mrs.Nisachol Chaiyawat Director / Executive Director / Authorized Director

Approve Disapprove Abstain

5.3 Mr.Prasert Rojwongjaras Director / Executive Director

Approve Disapprove Abstain

Agenda 6 To approve the Remuneration for the Company's Directors.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 7 To approve the appointment of the Company's auditor for 2023 and fixing of the auditor's remuneration.

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed..... Shareholder
(.....)

Signed..... Proxy
(.....)

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In 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 are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Sahathai Printing & Packaging Public Company Limited

For 2023 Annual General Meeting of Shareholders to be held on April 25, 2023 at 2.00 p.m. in electronic meeting (e-AGM) only one type, please or at any adjournment thereof.

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda.....Subject.....

(a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b)The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain