



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

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

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 2026 Annual General Meeting of Shareholders to be held on April 8, 2026 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.