

Proxy ( Form B.)

Affix  
20 Baht  
duty

Written at .....  
Date ... Month ..... Year .....

(1) I/We ..... Nationality .....  
Address ..... Street ..... Sub-district .....  
District ..... Province ..... Postal Code .....

(2) Being a shareholder of **M.C.S. Steel Public Co., Ltd.**

Holding shares at the total amount of ..... Shares  
Have the right to vote equal to ..... votes as follows :

Ordinary share ..... Shares and have the right to vote equal to ..... Votes  
Preference share ..... Shares and have the right to vote equal to ..... Votes

(3) hereby appoint

○ Name ..... Age ..... Years Address .....  
Street ..... Sub-district ..... District .....  
Province ..... Postal Code .....

Or ○ Name ..... Age ..... Years Address .....  
Road ..... Tambol / Khwaeng ..... Amphoe / Khet .....  
Province ..... Postal Code .....

Or ○ **Miss Penprapa Vongkovit Independent Director and Chairman of Nomination and Remuneration Committee** Age 65 Year Address : No. 100/36 Tedsaban Songkroh Road, Lad-yao, Chatuchak, Bangkok 10900 ,This person is not as a director that might cause conflicts of interest in this meeting except **Agenda 6** The topic of the remuneration of board director and sub committee.

Or ○ **Mr. Tinakorn Seedasomboon Audit Committee, member of Nomination and Remuneration Committee and Chairman of Risk Management Committee** Age 63 Year Address : No. 11/445 Soi Ramkhamhaeng 44 Ramkhamhaeng Road Huamark Bangkrapi, Bangkok 10240 ,This person is not as a director that might cause conflicts of interest in this meeting except **Agenda 6** The topic of the remuneration of board director and sub committee..

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the **2024 Annual General Meeting of shareholders held on April 9,2024 at 10.00-12.00 am. at Grand Ballroom ,Grand Hyatt Erawan Bangkok** No. 494 Rajdamri Road Lumpini Pathumwan Bangkok 10330 or on date at time and place as may be postponed or changed.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in the meeting as follows;

**Agenda No. 1** To consider certifying the Minutes of the Annual General Meeting of Shareholders on April 17,2023.

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;  
 Agree  Disagree  Abstain

**Agenda No. 2** To acknowledge the company 'operating results of 2023.

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;  
 Acknowledge

**Agenda No. 3** To consider and approve the financial statement for the accounting period ended December 31,2023.

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree       Disagree       Abstain

**Agenda No. 4** To consider and approve dividend payment

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree       Disagree       Abstain

**Agenda No. 5** To elect directors to replace those retired by rotation

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

The election of the set of the directors

Agree       Disagree       Abstain

The election of the individual director, namely ;

**1. General Titiwat Kamlang-Ek**

Agree       Disagree       Abstain

**2. Mr. Supoj Kaewmanee**

Agree       Disagree       Abstain

**3. Mr. Hideo Iwaki**

Agree       Disagree       Abstain

**Agenda No. 6** To approve the remuneration of the Committee and Sub-Committee

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree       Disagree       Abstain

**Agenda No. 7** To appoint the auditors and determine audit fees in 2024

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree       Disagree       Abstain

**Agenda No. 8** To Consider approval of additional amendments to the objectives of the company and amendment of the company's articles of association, Article 3 (Objectives).

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree       Disagree       Abstain

**Agenda No. 9** Other matters, if any.

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;

Agree       Disagree       Abstain

(5) The voting of the proxy holder in respect of any agenda in contrary to the manner set forth above shall be considered incorrect and shall not be deemed my/our vote.

(6) In the case where my/our designation for the proxy holder to vote in respect of any agenda is not specified or not clearly specified or if there is any agenda considered in the meeting other than those specified above, including any amendment or additional thereof, the proxy holder shall be authorized to consider the matters and vote on my/our behalf as the proxy holder deems appropriate in all respects.

Any act or thing carried out by the proxy holder in the meeting except the case that the proxy holder does not vote according to my/our intention as specified in proxy form shall be deemed as having been carried out by myself/ourselves in all respects.

Signed \_\_\_\_\_ Proxy Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Remark

1. The shareholder shall grant proxy to only one proxy holder to attend and vote at the meeting. The number of shares may not be divided to more than one proxy holder in order to divide the vote.
2. With respect to the agenda on the election of the Company's Board of Directors ,either the set of directors or individual director may be appointed.
3. In case there is any other agendas to be considered in addition to those specified in the above mentioned ,the proxy grantor may specify such agenda on the continued list of the proxy form C. attached hereto.

**The continued list of the Proxy Form B**

The proxy on behalf of the shareholder of **M.C.S. Steel Public Co., Ltd.**

At the 2024 Annual General Meeting of shareholders held on **April 09, 2024 at 10.00 am.** at  
Grand Ballroom , Grand Hyatt Erawan Bangkok No. 494 Rajdamri Road Lumpini Pathumwan Bangkok 10330

.....  
Agenda No. .... Subject .....

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;  
 Agree       Disagree       Abstain

Agenda No. .... Subject .....

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;  
 Agree       Disagree       Abstain

Agenda No. .... Subject .....

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;  
 Agree       Disagree       Abstain


Agenda No. .... Subject .....

(A) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(B) The proxy holder shall vote according to my/our intention as follows;  
 Agree       Disagree       Abstain

## Profiles of Directors to Appointment of Proxy

1)		
Name	Miss Penprapa Vongkvit	
Position	Independent Director and Chairman of Nomination and Remuneration Committee	
Age	65	
Nationality	Thai	
Term as Director	1 Period ( Since 2021 )	
Share Holding in MCS (include spouse and children)	0 share ( At 28 December 2023)	
Address	No. 100/36 Tedsaban Songkroh Road, Lad-yao, Chatuchak, Bangkok 10900	
Conflicts of interest in this meeting	<u>Agenda 6</u> the directors' remuneration and sub committee.	

2)		
Name	Mr. Tinakorn Seedasomboon	
Position	Independent Director / Member of Audit Committee/ Member of Nomination and Remuneration Committee/ Chairman of Risk Management Committee	
Age	63	
Nationality	Thai	
Term as Director	3 Period ( Since 2010 )	
Share Holding in MCS	0 share ( At 28 December 2023)	
Address	No. 85/25 Moo 1, Klongsuan, Phra Samut Chedi Samut Prakan 10290	
Conflicts of interest in this meeting	<u>Agenda 6</u> the directors' remuneration and sub committee.	