

Affix
20 Baht
duty

Proxy Form A.

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

(1) Name _____ Age _____ Years Address _____
Street _____ Sub-district _____ District _____
Province _____ Postal Code _____

(2) Name _____ Age _____ Years Address _____
Street _____ Sub-district _____ District _____
Province _____ Postal Code _____

any one of them to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2023 on 17th April 2023 at 10.00 hours, at Grand Ballroom, Grand Hyatt Erawan Bangkok Hotel No. 494 Rajdamri Road Lumpini Pathumwan Bangkok 10330 or any adjournment at any date, time and place thereof.

Any acts performed by the proxy at the said meeting 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 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.