

## PROXY FORM B (SPECIFIC DETAILS FORM)

According to the Notification of the Department of Business Development

RE: Prescription of Proxy Forms (No. 5) B.E. 2550

Written at .....

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We..... Nationality.....  
with address at.....

(2) being a shareholder of SCG Decor Public Company Limited  
holding a total 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:

Mr. Cholanat Yanaranop ..... Age 66 Years  
with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mr. Lucksananoi Punkrasamee ..... Age 73 Years  
with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mr. Chaovalit Ekabut ..... Age 67 Years  
with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mrs. Sirivipa Supantanet ..... Age 63 Years  
with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

Mrs. Malinee Panichapong ..... Age 61 Years  
with address at ..... 1 ..... Road Siam Cement ..... Sub-District Bangsue .....  
District Bangsue ..... Province Bangkok ..... Postal Code 10800 ..... or

..... Age ..... Years  
with address at ..... Road ..... Sub-District .....  
District ..... Province ..... Postal Code .....

As only one of my/our proxy to attend and vote on my/our behalf at the ~~Share Subscription Meeting/~~ 2026 Annual/the Extraordinary General Meeting of Shareholders (the 3<sup>rd</sup> Meeting) to be held on March 23, 2026 at 14:30 hours via Electronic Meeting in compliance with the Emergency Decree on Electronic Meetings, B.E. 2563 and the rules and regulations specified by the law relating to meetings via electronic media (e-Meeting) or at any adjournment thereof.

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

- Agenda 1: **To Acknowledge the Company's Annual Report 2025**  
 (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 Approve the Financial Statements for the Year Ended December 31, 2025~~

(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 Approve the Profit Allocation for 2025~~

(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 Elect Directors in Replacement of Those Who Are Due to Retire 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

4.1 Name of Director Mr. Wiroat Rattanachaisit.....

Approve                       Disapprove                       Abstain

4.2 Name of Director Mr. Pakorn Matrakul.....

Approve                       Disapprove                       Abstain

4.3 Name of Director Mr. Teeranun Srihong.....

Approve                       Disapprove                       Abstain

4.4 Name of Director Mr. Giovanni Grossi.....

Approve                       Disapprove                       Abstain

Agenda 5: ~~To Appoint the Auditors and Fix the Audit Fee for 2026~~

(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 6: ~~To Approve the Remuneration of the Directors and the Sub-Committee Members for 2026~~

(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 item 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 and 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  
(.....)

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

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 ..... **SCG Decor** ..... Public Company Limited

For the ~~Share Subscription Meeting~~/2026 Annual/~~the Extraordinary~~ General Meeting of Shareholders (the 3<sup>rd</sup> Meeting) to be held on ~~March 23, 2026~~ at 14:30 hours via ~~Electronic Meeting~~ in compliance with the ~~Emergency Decree on Electronic Meetings, B.E. 2563~~ and the rules and regulations specified by the law relating to meetings via electronic media (~~e-Meeting~~) or at any adjournment thereof.

.....  
 Agenda No.....: **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 No.....: **Subject**.....

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Approve                       Disapprove                       Abstain

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Agenda No.....: **Subject**.....

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Approve                       Disapprove                       Abstain

Agenda No. ....: Election of Directors (continued)

Name of Director.....

Approve                       Disapprove                       Abstain

**SCG**  
*decor*  
CREATE YOUR LIFE PASSION

บริการธุรกิจตอบรับ

### กรุณาส่ง

สำนักงานเลขานุการบริษัท  
อาคารเอสซีจี 100 ปี ชั้น 19  
บริษัทเอสซีจี เดคคอร์ด จำกัด (มหาชน)  
เลขที่ 1 ถนนปิ่นหินซอย 1  
แขวงบางซื่อ เขตบางซื่อ  
กรุงเทพฯ 10800

ใบอนุญาตเลขที่ 10800-C073 ปณศ.(พ)บางซื่อ  
ถ้าฝากในประเทศไม่ต้องแนบตราไปรษณียากร

