

Proxy Form B

Please
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revenue
stamp

20 Baht

Made at

Date

1. I/We, Nationality

Residing at House No. Road Sub-district

District Province Zip Code

2. Being a shareholder of **Buriram Sugar Public Company Limited**,
holding shares and vote as vote as follows.

Ordinary share shares and vote as vote

Preference share shares and vote as vote

3. Authorized

(1) Age year

Residing at House No. Road Sub-district

District Province Zip Code

(2) Age year

Residing at House No. Road Sub-district

District Province Zip Code or

(3) Mr. Surachai Kositsareewong, Independent Director, Chairman of Audit Committee Member, Chairman of Corporate Governance and Sustainability Committee and Chairman of the Nomination and Remuneration Committee, 63 years old, Contact Address: 128/77-78, 7th Fl., Phayathai Plaza, Phayathai Road, Thung Phaya Thai Subdistrict, Ratchathewi, Bangkok, 10400 or

(4) Mr. Tarate Poshyananda, Independent Director, Audit Committee Member, Corporate Governance and Sustainability Committee Member and Nomination and Remuneration Committee Member, 61 years old, Contact Address: 128/77-78 7th Fl., Phayathai Plaza, Phayathai Road, Thung Phaya Thai Subdistrict, Ratchathewi, Bangkok, 10400

Any one of them as my/our proxy to attend and vote on my/our behalf at 2026 Annual General Meeting of Shareholders to be held on 24 April 2026, at 10.00 hrs. through electronics means (E-AGM) in accordance with the criteria specified in the laws on electronic meeting or such other date, time, and place as may be adjourned.

In the event of a force majeure event, the independent director who has acted as my/our proxy is unable to present at the meeting. I hereby authorize that the aforementioned independent director shall be deemed to be acting on my/our behalf in all aspects.

4. I was authorized attorney is vote acting me in this meeting as follows:

Agenda 1 **Consideration of approving the minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on the 24 April 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 the following instructions:

Agree Disagree No vote

Agenda 2 **Acknowledgement of the Company's Operating Results for the Year 2025**

****No vote casting for this agenda as it is an acknowledgement agenda.****

Agenda 3 **Consideration and Approval of the reduction of the Company's registered capital and the amendment to Clause 4 of the Memorandum of Association**

(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 the following instructions:

Agree Disagree No vote

Agenda 4 **Consideration and Approval of the Company's Financial Statements for the Fiscal 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 the following instructions:

Agree Disagree No vote

Agenda 5 **Consideration and Approval of Dividend Payment for the Operating Results of the Fiscal Year Ended December 31, 2025, and Allocation of Net Profit as Legal Reserve**

(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 the following instructions:

Agree Disagree No vote

Agenda 6 **Consideration and Approval of the Appointment of Directors in Place of Those Retiring by Rotation for the Year 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 the following instructions:

The appointment of the entire board

Agree Disagree No vote

The appointment of the individual person

5.1 Name:.....Assoc. Prof. Dr. Schitt Laowattana.....

Agree Disagree No vote

5.2 Name:.....Mr. Surachai Kositsareewong.....

Agree Disagree No vote

5.3 Name:..... Mr. Tarate Poshyananda.....

Agree Disagree No vote

5.4 Name:..... Mr. Kitipat Chollavuth.....

Agree Disagree No vote

Agenda 7 **To consider and approve the remuneration of directors and sub-committees for the year 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 the following instructions:

Agree Disagree No vote

Agenda 8 **To consider and approve the appointment of auditors, and determination of auditors' remuneration for the year 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 the following instructions:

Agree Disagree No vote

Agenda 9 **To consider any other matter (if any)**

(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 the following instructions:

Agree Disagree No vote

5. The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

6. In case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all aspects.

Signed..... Grantor
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Remark:

- (1) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
- (2) The proxy may split the votes. In this regard, if the content is too long, it can be specified in the Enclosure to Proxy Form B.

Enclosure to Proxy Form B
A proxy is granted by a shareholder of Buriram Sugar Public Company Limited

For the 2026 Annual General Meeting of Shareholders held on 24 April 2026, at 10.00 hrs. through electronics means (E-AGM) in accordance with the criteria specified in the laws on electronic meeting or such other date, time, and place as may be adjourned.

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 the following instructions:

Agree

Disagree

No vote

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 the following instructions:

Agree

Disagree

No vote

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 the following instructions:

Agree

Disagree

No vote

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 the following instructions:

Agree

Disagree

No vote

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 the following instructions:

Agree

Disagree

No vote

Agenda No. Subject

Name:

Agree

Disagree

No vote

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 the following instructions:

Agree

Disagree

No vote

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 the following instructions:

Agree

Disagree

No vote

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 the following instructions:

Agree

Disagree

No vote