Stamp Duty
20 Baht

Form of Proxy, Form A

- - - - - - - - - - - - - - - -

Made at ....

Date .... Month .... Year ....

(1) I/We .... nationality ....

residing/located at No. .... Road .... Tambon/Kwaeng ....

Amphoe/Khet .... Province .... Postal Code ....

(2) being a shareholder of Starflex Public Company Limited, holding ....shares in total which are entitled to cast ....votes as follows:

ordinary shares: ....shares in total which are entitled to cast votes; ....and

preferred shares: ....shares in total which are entitled to cast votes, ...

(3) I/We wish to appoint

☐   1) .... age ....years, residing/located at No. ...., ...Road, Tambol/Kwaeng..., Amphur/Khet..., Province.., Postal Code ...., or

☐   2) Mr. Rong Hirunpanich (Audit Committee / Risk Committee / Corporate Governance and Sustainable Committee / Independent Director) age 63 years, residing/located at No. 222/269 , Road, - Tambon/Kwaeng Bang Bo, Amphoe/Khet, Bang Bo Province Samut Prakan , Postal Code 10560 , or

☐   3) Mr.Chairit Simaroj (Chairman of the Corporate Governance and Sustainable Committee / Independent Directors) age 59 years, residing/located at No. 1338/681 , Rama 3 Road, Tambon/Kwaeng Chong Nonsi Amphoe/Khet Yannawa Province Bangkok , Postal Code 10120

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on 11 April 2024 at 14.00 pm. At Meeting Room 211-213 Bangkok International Trade & Exhibition Centre: (BITEC) 88 Debaratna road, Bangna Tai, Bangna, Bangkok 10260, Thailand or such other date, time and place as may be adjourned.

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

Signed.. Grantor

(...)

Signed.. Grantee

(...)

Signed.. Grantee

(...)

Remarks A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.