

**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 .....

○ **Mr. Supoj Kaewmanee Audit Committee, member of Nomination and Remuneration Committee and Risk Management Committee** Age 66 Years old. Address : No. 11/445 Soi Ramkhamhaeng 44 (Lert Nimit) Ramkhamhaeng Road Huamark Bangkokkapi, 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 for the year 2026.

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the year **2026 Annual General Meeting of shareholders held on Wednesday, April 8,2026 at 10.00-12.00 am. at Grand Hall 2nd Floor, The Athenee Hotel , Bangkok** No. 61 Wireless 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 10,2025.
  - (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 2025.
  - (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 31,2025.
- (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 for the year 2025.
- (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. Dr. Naiyuan Chi**
- Agree       Disagree       Abstain
- 2. Pol. Gen. Dunrongsak Kittiprapas**
- Agree       Disagree       Abstain
- 3. Mr. Tinakorn Seedasomboon**
- Agree       Disagree       Abstain
- Agenda No. 6** To approve the remuneration of the Committee and Sub-Committee for the year 2026.
- (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 2026
- (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** 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 2026 Annual General Meeting of shareholders held on **Wednesday, April 8, 2026 at 10.00 am.** at Grand Hall 2<sup>nd</sup> Floor , The Athenee Hotel, a Luxury Collection Hotel, Bangkok No. 61 Wireless 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

Name	Mr. Supoj Kaewmanee	
Position	Independent Director / Member of Audit Committee/ Member of Nomination and Remuneration Committee/ Member of Risk Management Committee	
Age	66	
Nationality	Thai	
Term as Director	2 Period ( Since 2018 )	
Share Holding in MCS	0 share ( At 28 December 2025)	
Address	No. 11/445 Soi Ramkhamhaeng 44 (Lert Nimit) Ramkhamhaeng Road Huamark Bangkok, Bangkok 10240	
Conflicts of interest in this meeting	<u>Agenda 6</u> the directors' remuneration and sub committee for the year 2026.	