

Proxy (Form A)

(General Form)

Affix
Stamp Duty
20 Baht

Made at.....

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

1. I/We.....nationality.....
residing at.....road.....sub-district.....
district.....province.....postcode.....
Telephone number..... e-mail.....

2. I/We am/are a shareholder of **Star Petroleum Refining Public Company Limited**, holding the ordinary shares in the total amount of.....shares which are entitled to cast.....votes

3. We wish to appoint

(1).....age.....years,
residing at.....road.....sub-district.....
district.....province.....postcode.....
Telephone number..... e-mail.....; or

(2).....age.....years,
residing at.....road.....sub-district.....
district.....province.....postcode.....
Telephone number..... e-mail.....

any one of them as my/our proxy to attend and vote on my/our behalf at the **2025 Annual General Shareholders Meeting ("AGM")** to be held on **Thursday, 10 April 2025 at 10:00 hrs.** (Bangkok Time) through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed The Grantor
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(.....)

Remarks : A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and the number of shares held by such shareholder may not be divided among more than one proxy in order to separate the votes to grant more than one proxy.