

Proxy (Form B)

(This form prescribed matters for which the power is to be granted in full detail)

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. I/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.....; or

the independent director:

(3) **Ms. Kamonwan Wipulakorn**, age 63 years, residing at No. 1, I-3B Road, Map Ta Phut, Amphur Muang Rayong, Rayong Province 21150; or

(4) **Mr. Robert Stair Guthrie**, age 79 years, residing at No. 1, I-3B Road, Map Ta Phut, Amphur Muang Rayong, Rayong Province 21150; or

(5) **Mr. Panun Prachuabmoh**, age 62 years, residing at No. 1, I-3B Road, Map Ta Phut, Amphur Muang Rayong, Rayong Province 21150; or

any one of them as my/our proxy to attend and vote on my/our behalf at the **2026 Annual General Shareholders Meeting ("AGM")** to be held on **Friday, 10 April 2025 at 10:00 hrs.** (Bangkok Time) through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563.

4. I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows:
- (1) **Agenda Item 1: To acknowledge 2025 Company's performance**
- (2) **Agenda Item 2: To approve the financial statements for the year-ended 31 December 2025**
- (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy to vote on my behalf as follows:
- Approve Not approve Abstain
- (3) **Agenda Item 3: To acknowledge the interim dividend payment and approve the payment of annual dividend from 2025 performance**
- (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy to vote on my behalf as follows:
- Approve Not approve Abstain
- (4) **Agenda Item 4: To approve the directors' remuneration for year 2026**
- (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy to vote on my behalf as follows:
- Approve Not approve Abstain
- (5) **Agenda Item 5: To appoint an external auditor and determination of audit fee for year 2026**
- (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy to vote on my behalf as follows:
- Approve Not approve Abstain
- (6) **Agenda Item 6: To elect the directors for replacement of directors who will be retired by rotation**
- (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy to vote on my behalf as follows:
- Election of all nominee to the Board of Directors
- Approve Not approve Abstain
- Election of each nominee to the Board of Directors
- (1) **Mr. Brant Thomas Fish**
- Approve Not approve Abstain
- (2) **Mr. Herbert Matthew Payne II**
- Approve Not approve Abstain
- (3) **Mr. Thomas Chiew Wai Chang**
- Approve Not approve Abstain

(7) **Agenda Item 7: To approve the acceptance of the entire business transfer from Star Fuels Marketing Limited, which is the Company's subsidiary**

- (a) The proxy may consider the matter and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy to vote on my behalf as follows:
 - Approve Not approve Abstain

- 5. Any votes by the proxy in any agenda item not rendered in accordance with my/our intention specified herein shall be deemed incorrect and not considered as my/our votes as a shareholder.
- 6. If I/We do not specify or clearly specify my/our intention to vote in any agenda item, or if there is any agenda item considered or resolved in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our votes on my/our behalf as the proxy deems appropriate.
- 7. Any action taken by the Proxy at the meeting shall, unless the proxy does not cast the votes in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

SignedThe Grantor
(.....)

SignedThe Proxy
(.....)

SignedThe Proxy
(.....)

Remarks

- 1. 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.
- 2. For the agenda of director election, a proxy can vote for all nominees or each nominee for director.
- 3. If the matters to be considered are more than those specified above, the proxy grantor may use the Annex Proxy Form B as attached for such additional matters.

Annex Proxy Form B

Appointment of proxy by shareholders of Star Petroleum Refining Public Company Limited in connection with the **2026 Annual General Shareholders Meeting** ("AGM") to be held on **Friday, 10 April 2026 at 10:00 hrs.** (Bangkok Time) through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 to consider the following agenda;

(1) **Agenda Item**.....:

(a) The proxy may consider the matter and vote on my/our behalf
as the proxy deems appropriate in all respects.

(b) The proxy to vote on my behalf as follows:

Approve Not approve Abstain

(2) **Agenda Item**.....:

(a) The proxy may consider the matter and vote on my/our behalf
as the proxy deems appropriate in all respects.

(b) The proxy to vote on my behalf as follows:

Approve Not approve Abstain

(3) **Agenda Item**.....:

(a) The proxy may consider the matter and vote on my/our behalf
as the proxy deems appropriate in all respects.

(b) The proxy to vote on my behalf as follows:

Approve Not approve Abstain

(4) **Agenda Item**.....:

(a) The proxy may consider the matter and vote on my/our behalf
as the proxy deems appropriate in all respects.

(b) The proxy to vote on my behalf as follows:

Approve Not approve Abstain

(5) **Agenda Item**: Election of Directors

1) Name of the director:

Approve Not approve Abstain

2) Name of the director:

Approve Not approve Abstain

3) Name of the director:

Approve Not approve Abstain