

PROXY FORM A: General Proxy Form (SIMPLE FORM)  
According to Regulation of Department of Business Development  
Re: Form of Proxy (No. 5) B.E. 2550

(ปิดอากรแสตมป์ 20 บาท)  
(Duty Stamp Baht 20)

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) being a shareholder of Chaopraya Mahanakorn Public Company Limited.  
holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows;  
☐ ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
☐ preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

(3) do hereby appoint either one of the following persons:

☐ \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

☐ Mr. Somyos Choamchirungkorn Age 71 Years  
with address at 69/372 Moo 12 Road - Sub-District Salathammasop  
District Thawi wathan Province Bangkok Postal Code 10170 or

☐ Mrs. Ratana Anupasanant Age 68 Years  
with address at 134 Soi Phong Phet Road - Sub-District Wong Sawang  
District Bang Sue Province Bangkok Postal Code 10800

as only one of my / our proxy to attend and vote on my / our behalf at 2023 Annual General Meeting of Shareholders to be held on Wednesday, April 26, 2023, 10:00 hours via the electronic meeting (E-Meeting) format only, or at adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed \_\_\_\_\_ Shareholder  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

**Remarks:**

The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.