

PROXY FORM B (SPECIFIC DETAILS 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 _____

(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

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

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

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
Wendesday, April 26, 2023, 10:00 a.m. at via the electronic meeting (E-Meeting) format only or at adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 : To consider and adopt the Minutes of 2022 Annual General Meeting of Shareholders held on April 26,2022

- ☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 : To acknowledge the Company's performance for the year 2022

- ☐ (a)The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b)The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3 : To consider and approve the Financial Statements for the year ended December 31, 2022

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 : To consider and approve allocation of net profit and dividend payment for the Company's performance of year 2022

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 : To consider and approve decrease of registered capital of the Company for the portion unable to be allocated for stock dividend payment according to resolution of 2021 Annual General Meeting of Shareholders

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 : To consider and approve amendments to Clause 4. of the Company's Memorandum of Association to be in accordance with the decrease of registered

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 : To consider and approve increase of registered capital of the Company for stock dividend payment

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 : To consider and approve amendments to Clause 4. of the Company's Memorandum of Association to be in accordance with the increase of registered.

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 : To consider and elect the Directors in Replacement of those to be retired by Rotation

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ To elect directors as a whole
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ To elect each director individually
- 9.1 Prof. Emeritus Achara Chandrachai, Ph.D.
- ☐ Approve ☐ Disapprove ☐ Abstain
- 9.2 Mr. Satit Urai-Verotchanakorn, D.B.A.
- ☐ Approve ☐ Disapprove ☐ Abstain
- 9.3 Mr. Wichian Padhayanun
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 10 : To consider and approve the remuneration of the Company's Directors and Sub-Committee Members for the year 2023

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 11 : To consider and appoint the Auditors and fix the Audit Fees for the year 2023

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 12 : To consider other matters (if any)

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed.....Shareholder

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Remarks:

1. 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.
2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Chaopraya Mahanakorn Public Company Limited.

For the 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 any adjournment thereof.

Agenda No. ____ : **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No. ____ : **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No. ____ : **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No. ____ : **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No. ____ : **Subject**

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No. ____ : **Election of Directors (continued)**

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain