

Proxy Form A. (General Form)
Attachment to the Notification of Department of Business Development
Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)

Stamp duty of
Baht 20

Made at

Date

(1) I/we, Nationality,
 Residence No., Road, Tambol/Sub-district,
 Amphoe/District, Province, Postal code

(2) Being the shareholder of **Thai Group Holdings Public Company Limited**, holding a total number of ...
share(s), representing a total number ofvote(s) comprising:

..... ordinary share(s), representingvote(s);

..... preferred share(s), representingvote(s),

(3) Hereby appoint either one of the following persons:

☐ (1), Age Years,
 Residence No., Road,
 Tambol/Sub-district, Amphoe/District,
 Province, Postal code; or

☐ (2) **Mr. Yothin Pibulkasetkij**, Age **79** Years,
 Residence No. **315, Thai Group Building, 12th floor**, Road **Silom**,
 Tambol/Sub-district **Silom**, Amphoe/District **Bangrak**,
 Province **Bangkok**, Postal code **10500**.

☐ (3) **Pol. Gen. Jate Mongkolhutthi**, Age **72** Years,
 Residence No. **315, Thai Group Building, 12th floor**, Road **Silom**,
 Tambol/Sub-district **Silom**, Amphoe/District **Bangrak**,
 Province **Bangkok**, Postal code **10500**.

Individually, as my/our proxy to attend and vote at **the 2025 Annual General Meeting of Shareholders on Friday, April 25, 2025, at 10.00 hours through Electronic Meeting (E-AGM)** or at any adjournment thereof.

Any action (s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

Signed _____ Grantor
 (_____)

Signed _____ Proxy
 (_____)

Signed _____ Proxy
 (_____)

Signed _____ Proxy
 (_____)

Remark: Only one proxy shall be appointed by the authorizing shareholder to attend a meeting and vote as his representative. The shareholder shall not split his votes to be given to more than one proxy.