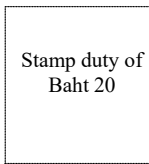


Proxy Form A. (General Form)
Attachment to the Notification of Department of Business Development
Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)



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 of vote(s) comprising:

..... ordinary share(s), representing vote(s);

..... preferred share(s), representing vote(s),

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

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

(2) Pol. Gen. Jate Mongkolhutthi, Age 69 Years,
 Residence No. 315, Southeast Building, 12th floor, Road Silom,
 Tambol/Sub-district Silom, Amphoe/District Bangrak,
 Province Bangkok, Postal code 10500

(3) Mr. Yothin Pibulkasetkij, Age 76 Years,
 Residence No. 315, Southeast Building, 12th floor, Road Silom,
 Tambol/Sub-district Silom, Amphoe/District Bangrak,
 Province Bangkok, Postal code 10500

(4) Mr. Padungdej Indralak, Age 67 Years,
 Residence No. 315, Southeast 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 Extraordinary General Meeting of Shareholders No.1/2022 on Friday, August 26, 2022, at 14.30 hours through Electronic Meeting (E-EGM)** 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.