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 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 .....; or

☐ (2) Mr. Yothin Pibulkasetkij , Age 80 Years,
Residence No. 315, Thai Group Building, 12th floor , Road Silom ,
Tambol/Sub-district Silom , Amphoe/District Bangrak ,
Province Bangkok , Postal code 10500 .

☐ (3) Mr. Anuwat Jongyindee , Age 68 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 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026, at 10.00 A.M. through Electronic Means (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.