

(Translation)

Registration form for attending the 2022 AGM through Electronic Method (E-Meeting)

Written at _____

Date ____ Month _____ Year _____

I/We _____ Nationality _____

Address _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

Email Address _____ Mobile _____

as a shareholder of The Erawan Group Public Company Limited (the "Company")

holding to total number of shares _____ shares

I hereby confirm to attend the meeting and cast the votes in the 2022 AGM on Tuesday, 26 April 2022 at 14.00 hrs. through Electronic Method (E-Meeting) by,

Attend the meeting in person,
please send Username and Password with Web Link to e-mail

Proxy to Mr./Mrs./Ms.
please send Username and Password with Web Link to e-mail.....

Sign _____ Shareholder

(.....)

Sign _____ Proxy Holder

(.....)

Remark: Kindly send this registration form which has been completely filled out and attached identification documents as required in "Enclosure No. 5 Guidelines for attending the AGM through Electronic Method (E-Meeting) and the Appointment of Proxy" to the Company within **22 April 2022 at 17.00 hours** via the following channels:

- Via Email address: Vassavee@theerawan.com
- Via Registered Mail:

The Registrar, Legal Department
 The Erawan Group Plc.
 Ploenchit Center, 6th Fl., 2 Sukhumvit Road,
 Kwang Klong Toey, Khet Klong Toey,
 Bangkok 10110 Thailand.