

(Translation)
Proxy Form A

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ nationality _____

Address _____ Road _____, Sub-District _____

District _____, Province _____ Zip Code _____

(2) being a shareholder of The Erawan Group Public Company Limited

Holding the total amount of _____ shares and the voting right
equals to _____ votes as follows Ordinary share _____ shares
equal to voting right _____ votes

(3) Hereby appoint.

(1) Mr./Mrs./Miss _____ Age _____ Years,

Address _____ Road _____ Sub-District _____

District _____ Province _____ Zip Code _____ or

(2) Mr./Mrs./Miss _____ Age _____ Years,

Address _____ Road _____ Sub-District _____

District _____ Province _____ Zip Code _____ or

(3) Mr./Mrs./Miss _____ Age _____ Years,

Address _____ Road _____ Sub-District _____

District _____ Province _____ Zip Code _____

anyone of the above as my/our proxy holder to attend and vote at the 2023 Annual General Meeting of Shareholders through Electronic Method (E-Meeting) on Tuesday, April 25, 2023 at 14.00 hours or on the date and at the place as may be postponed or changed.

I/We shall be fully liable for any action taken by the proxy holder at the meeting.

Signature _____ Proxy Grantor

(_____)

Signature _____ Proxy Holder

(_____)

Remark:

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.