

(Translation)

**Registration form for attending the 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 2023 AGM on Tuesday, 25 April 2023 at 14.00 hrs. through Electronic Method (E-Meeting) by,

- Attend the meeting in person,  
please send Username and Password with WebLink to e-mail .....
- Proxy to Mr./Mrs./Ms. ....  
please send Username and Password with WebLink 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 **24 April 2023 at 12.00 hours** via the following channels:

- Via Email address: [Vassavee@theerawan.com](mailto:Vassavee@theerawan.com)
- Via Registered Mail:

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