

(Translation)

**Proxy Form B**

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_, nationality \_\_\_\_\_

Address \_\_\_\_\_ Road \_\_\_\_\_, Sub-District \_\_\_\_\_

District \_\_\_\_\_, Province \_\_\_\_\_ Post 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 \_\_\_\_\_

or May grant proxy to ERAWAN Independent Directors as follows:

**Dr. Kulpatra Sirodom**, Chairman of the Audit Committee, age 67 years, residing at  
No. 619/2, Soi Santikham, Sukhumvit 109 Road, Tambon Samrong Nua, Amphor Muang Samutprakan,  
Samutprakan 10270

or  **Mr. Ekasith Jotikasthira**, Member of the Audit Committee, age 53 years, residing at  
No. 511/3, Sri-Ayudhaya Road, Kwaeng Tanonphayathai, Khet Rajdhevi, Bangkok 10400.

or  **Assoc. Prof. Dr. Somprawin Manprasert**, Member of the Audit Committee, age 48 years, residing at  
No. 48/12, Soi Sukhumvit 11 (Chaiyot), Kwaeng Klongtoey Nuea, Khet Wattana, Bangkok 10110.

or  **Mr. Banyong Pongpanich**, Independent Director, age 69 years, residing at  
No.16, Soi Inthamara 4, Suthisan Winitchai Road, Kwaeng Sam Sen Nai, Khet Phaya Thai, Bangkok 10400.

anyone of the above as my/our proxy holder to attend and vote at the 2024 Annual General Meeting of Shareholders through Electronic Method (e-Meeting) on Tuesday, April 23, 2024 at 14.00 hours or on the date and at the place as may be postponed or changed.

(4) I/We therefore would like to vote for each agenda item as follows:

Agenda 1 To acknowledge the 2023 AGM minutes.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve       Disapprove       Abstain

Agenda 2 To acknowledge the Company's operating results for the year 2023.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve       Disapprove       Abstain

Agenda 3 To consider and approve the Audited Financial Statements for the year ended December 31, 2023 including the auditor's report.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve       Disapprove       Abstain

Agenda 4 To consider and approve the 2023 net profit's allocation and annual dividend payment.

4.1 To consider and approve the allocation of the company's net profit as legal reserve.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve       Disapprove       Abstain

4.2 To consider and approve the dividend payment.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve       Disapprove       Abstain

Agenda 5 To consider and appoint directors.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.

Vote for an individual nominee.

- |                                |                                  |                                     |                                  |
|--------------------------------|----------------------------------|-------------------------------------|----------------------------------|
| 1. Mr. Supol Wattanavekin      | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 2. Dr. Pipat Luengnaruemitchai | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 3. Mr. Supatchara Wattanavekin | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

Agenda 6 To consider and approve the directors' remuneration for the year 2024.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve       Disapprove       Abstain

Agenda 7 To consider and appoint the auditors and approve the audit fee for the year 2024.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
- Approve       Disapprove       Abstain

Agenda 8 Others (If any). The proxy holder shall vote independently as to his/her consideration.

- (5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) In case I have not declared a voting intention in any agendas, or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment of addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/We specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature \_\_\_\_\_ Proxy Grantor  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

**Remarks:**

1. 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.
2. In agenda regarding the appointment of directors, the ballot can be either for all the nominate candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

Attachment to Proxy Form B

The Proxy of the shareholder of The Erawan Group Public Company Limited.

In the 2024 Annual General Meeting of Shareholders through Electronic Method (e-Meeting) on Tuesday, April 23, 2024 at 14.00 hours or on the date and at the place as may be postponed or changed.

Agenda\_Subject: \_\_\_\_\_

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
  - Approve       Disapprove       Abstain

Agenda\_Subject: \_\_\_\_\_

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
  - Approve       Disapprove       Abstain

Agenda\_Subject: \_\_\_\_\_

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.

Vote for an individual nominee.

- |          |                                  |                                     |                                  |
|----------|----------------------------------|-------------------------------------|----------------------------------|
| 1. _____ | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 2. _____ | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 3. _____ | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 4. _____ | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 5. _____ | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

I/We certified that the information contained in this Attachment to Proxy Form is complete and true.

Signature \_\_\_\_\_ Proxy Grantor

(\_\_\_\_\_)

Signature \_\_\_\_\_ Proxy Holder

(\_\_\_\_\_)