

## (Translation)

## Registration form for attending the AGM through Electronic Method (e-Meeting)

		Written at			
			Date	Month	Year
I/We			Nationality	<b>y</b>	
Address	Road		_Sub-district		
District		Province		Postal code	e
Email Address		M	obile		
as a sharehold	der of The Erawan Group Pub	lic Company Limited	(the "Compan	y")	
holding to tota	ıl number of shares			share	
hereby confirm	to attend the meeting and	cast the votes in the	ne 2025 AGM	on Tuesday, 22 A	April 2025 at 14.00 hrs.
through Electronic	Method (e-Meeting) by,				
☐ Attend the mee	eting in person,				
please send L	Jsername and Password with	WebLink to e-mail			
☐ Proxy to Mr./M	lrs./Ms				
please send L	Jsername and Password with	WebLink to e-mail			
		Sign			Shareholder
		(			1
		(			)
		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 18 April 2025 at 5 pm. via the following channels:

- Via e-mail address: <a href="mailto:vassavee@theerawan.com">vassavee@theerawan.com</a> or
- By post:

The Registrar, Legal Department

The Erawan Group Plc.

2, 6<sup>th</sup> Floor, Ploenchit Center Building, Sukhumvit Road,

Klongtoei Sub-district, Klongtoei District, Bangkok 10110

(Please attach a copy of ID card or passport with a certified true copy)