

(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 70 years, residing at
No. 619/2, Soi Santikhram, Sukhumvit 109 Road, Tambon Samrong Nua, Amphor Muang Samutprakan,
Samutprakan 10270

or **Mr. Ekasith Jotikasthira**, Member of the Audit Committee, age 56 years, residing at
No. 511/3, Sri-Ayudhaya Road, Kwaeng Tanonphayathai, Khet Rajdhevi, Bangkok 10400.

or **Dr. Pipat Luengnaruemitchai**, Member of the Audit Committee, age 48 years, residing at
No. 71/1 Pradiphat Soi 9 Road, Kwaeng Sam Sen Nai, Khet Phaya Thai, Bangkok, 10400.

or **Mr. Banyong Pongpanich**, Independent Director, age 72 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 2026 Annual General Meeting of Shareholders through Electronic Method (e-Meeting) on Tuesday, 28 April 2026 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 2025 AGM minutes. (A) The proxy holder shall vote independently 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 2025.

- (A) The proxy holder shall vote independently 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 31 December 2025 including the auditor's report.

- (A) The proxy holder shall vote independently 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 2025 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 independently 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 independently 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 independently 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. Dr. Kulpatra Sirodom | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 2. Mr. Ekasith Jotikasthira | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 3. Mrs. Arada Vongkusolkit | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 4. Mr. Youssef EL KHOMRI | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

Agenda 6 To consider and approve the Director's Compensation for the year 2026.

- (A) The proxy holder shall vote independently 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 2026.

- (A) The proxy holder shall vote independently 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. Regarding the election of directors, the ballot can be 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.

1. Attachment to Proxy Form B

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

In the 2026 Annual General Meeting of Shareholders through Electronic Method (e-Meeting) on Tuesday, 28 April 2026 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 independently 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 independently 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 independently 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. _____ Approve Disapprove Abstain
- 2. _____ Approve Disapprove Abstain
- 3. _____ Approve Disapprove Abstain
- 4. _____ Approve Disapprove Abstain

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

Signature _____ Proxy Grantor

(_____)

Signature _____ Proxy Holder

(_____)