

(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 _____ share

I hereby confirm to attend the meeting and cast the votes in the 2026 AGM on Tuesday, 28 April 2026 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 2026 by 5.30 p.m. via the following channels:

- Via e-mail address: vassavee@theerawan.com or
- By post:

The Registrar, Legal Department
 The Erawan Group Plc.
 2, 6 Floor, Ploenchit Center Building, Sukhumvit Road,
 Khlongtoei Sub-district, Khlongtoei District, Bangkok 10110

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