

Affix THB 20 of duty stamp

Proxy Form A

Written at

Date.....Month.....Year.....

(1) I/We..... Nationality..... Residing at.....Road.....Sub-District..... District..... Province..... Postal Code.....

(2) being a shareholder of Central Retail Corporation Public Company Limited

Holding the total number of shares with the voting rights of votes as follows; Ordinary share..... shares with the voting rights of votes Preferred share..... shares with the voting rights of votes

(3) do hereby appoint (please chose one option):

1. Name..... Age..... Years Residing at..... Road..... Sub-District..... District..... Province..... Postal Code.....

OR

Name..... Age..... Years Residing at..... Road..... Sub-District..... District..... Province..... Postal Code.....

Anyone of these persons

If choosing No.1, please mark [x] and provide details of the proxies

2. Appoint the Company's Independent Director as follows

- Mrs. Pratana Mongkolkul or; Dr. Atchaka Sibunruang or; Mrs. Patareeya Benjapolchai or; Mr. Sompong Tantapart or; Mr. Kanchit Bunajinda

If choosing No. 2, please mark [x] and select the Independent Director

In the case where the appointed independent director is unable to attend the meeting, the other independent directors shall be appointed as proxy. (Profiles of the independent directors prescribe in Attachment 5)

as my / our proxy ("Proxy") to attend and vote on my / our behalf at 2020 Annual General Meeting of Shareholders to be held on Wednesday, 26 August 2020 at 2.00 p.m. at World Ballroom, 23rd floor, at Centara Grand & Bangkok Convention Centre at CentralWorld, 999/99 Rama 1 Road, Pathumwan Sub-district, Pathumwan District, Bangkok or such other date, time and place as the meeting may be held.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed..... Grantor (.....)

Signed..... Proxy (.....)

Signed..... Proxy (.....)

Signed..... Proxy (.....)

Remarks:

The shareholder appointing the Proxy must appoint only one proxy to attend and vote at the meeting and shall not split the number of shares to several proxies to vote separately