

Affix THB 20
of duty stamp

Proxy Form A

Written at

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

(1) I/We..... Nationality.....

Address.....Road.....Tambol/Khwaeng.....

Amphur/Khet Province Postal Code.....

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

Holding the total amount of shares with the voting rights of votes as follows

Ordinary share..... shares with the voting rights ofvotes

Preferred share..... shares with the voting rights ofvotes

(3) Hereby appoint either one of the following persons:

In case of choosing
1, please mark ☒
and specify the
representative.

☐ 1. Name..... AgeYears with address at.....
Road..... Sub-District..... District
Province Postal Code.....
Email ***Telephone No. (for receiving OTP)***

OR

In case of choosing
2, please mark ☒
and specify 1 of the
independent
director

☐ 2. Appoint the Company's Independent Director as follows

- ☐ Mr. Roongrote Rangsiyopash **or;**
☐ Mrs. Pratana Mongkolkul **or;**
☐ Mrs. Patareeya Benjapolchai **or;**
☐ Mr. Sompong Tantapart **or;**
☐ Mr. Kanchit Bunajinda

In case of the appointed independent director cannot join the meeting, other independent director will be assigned as representative. (Profiles of the independent directors prescribe in Attachment 6)

as only one of my/our proxy to attend and vote on my/our behalf at 2023 Annual General Meeting of Shareholders to be held on Friday, 28 April 2023 at 02.00 p.m. only through electronic media ("e-AGM") or at any adjournment thereof.

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

(.....)

Remarks:

- The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- Please correctly and completely fill in the form, especially those specified with (*). Otherwise, the company shall not be able to send you the Username, Password and OTP used for logging-in to the electronic meeting system.