

Affix THB 20
of duty stamp

Proxy Form B

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 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) Hereby appoint either one of the following person:

If choosing No.1.
please mark ☒ and
provide details of
the proxies

☐ 1. Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....
Email *Telephone No. (for receiving OTP)*
OR

If choosing No. 2.
please mark ☒ and
select the
Independent
Director

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

<input type="checkbox"/>	Mr.	Roongrote	Rangsiyopash	or;
<input type="checkbox"/>	Mrs.	Pratana	Mongkolkul	or;
<input type="checkbox"/>	Mrs.	Patareeya	Benjapolchai	or;
<input type="checkbox"/>	Mr.	Sompong	Tantapart	or;
<input type="checkbox"/>	Mr.	Kanchit	Bunajinda	

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 6)

As only one of my/our proxy ("**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.

(4) I / We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda :1 Acknowledgement of the Company's performance of 2022

(Voting is not required as this agenda is for shareholders' acknowledgement)

Agenda :2 Approval of the audited financial statements for the year ended 31 December 2022

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- | | | |
|----------------------------------|-------------------------------------|----------------------------------|
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
|----------------------------------|-------------------------------------|----------------------------------|

Remark: 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.

Agenda 3: Approval of the profit allocation and dividend payment for 2022 performance

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4: Approval of the election of directors in replacement of the directors who are due to retire by rotation

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ To appoint the entire group of nominated directors
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ To appoint each nominated director individually
- (1) Dr. Prasarn Trairatvorakul
- ☐ Approve ☐ Disapprove ☐ Abstain
- (2) Mr. Sudhitham Chirathivat
- ☐ Approve ☐ Disapprove ☐ Abstain
- (3) Mr. Suthilaksh Chirathivat
- ☐ Approve ☐ Disapprove ☐ Abstain
- (4) Mrs. Pratana Mongkolkul
- ☐ Approve ☐ Disapprove ☐ Abstain
- (5) Mr. Sompong Tantapart
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5: Approval of the remuneration for the Board of Directors for the year 2023

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6: Approval of the appointment of the external auditors and determination of the audit fee for the year 2023

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7: Approval of the amendment of the Company's Article of Association in accordance with the Public Company Act

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8: Approval of the issuance and offering of debentures in the amount of not exceeding THB 50,000 million

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9: Other matters (if any)

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

- (5) Any vote by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our as a Shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matter and vote on my/our behalf as the Proxy deems appropriate

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 except in the event that the Proxy does not vote in accordance with this Proxy Form.

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

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

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

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

Remarks:

1. 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.
2. In the agenda relating to the appointment of directors, the shareholder may appoint the nominated directors as a group or appoint each nominated director individually.
3. In case there are agendas other than the agendas specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed.

Supplemental Proxy Form B

Authorization on behalf of the Shareholder of Central Retail Corporation Public Company Limited

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.

☐ Agenda No..... Subject.....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No..... Subject.....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No..... Subject.....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No..... Subject.....

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No..... Subject The appointment of director in place of those retired by rotation

Name of Director.....

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director.....

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director.....

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director.....

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director.....

☐ Approve

☐ Disapprove

☐ Abstain