The Company will conduct the meeting mainly in Thai language. For non-Thai speaker, the staff will ask question in the meeting room

on your behalf and send the answer to you via Q&A box later.

Procedures and Instructions for Attending the AGM and related Articles of Association Shareholder 1. Attend in Person 2. Attend by Proxy 3. Proxy to Independent Director Required document: Required documents: List of Independent Directors 1. Identification Card 1. Notice of Meeting (QR Code) Required documents: 2. Proxy (Recommended to use 1. Notice of Meeting (QR Code) Form B) 2. Proxy (Recommended to use 3. Supporting documents for the Form B) appointment of proxy 3. Supporting documents for the appointment of proxy Register by yourself Register by the Company Send all documents to the Company https://bit.lv/43hNeSD 1. Email to: crc_companysecretary@central.co.th or 2. Send by post to the Company Secretary Central Retail Corporation Public Company Limited Central Chidlom Tower 14th floor, 22 Soi Somkid Ploenchit Road, Lumpini, Pathumwan, Bangkok, 10330 from April 11, 2024 at 8 a.m. by April 19, 2024 The Company will inform The Company checks all The Company checks all Shareholder if document is information submitted. information submitted. invalid or incomplete. Approved Approved The Company sends Username & Password to registered email address. The Company will vote as specified in the proxy form. On e-AGM date, able to log-in from 12 p.m. at How to ask question https://portal.eservice.setgroup.or.th In case of shareholders or proxies wish to ask questions, you can type a question in Q&A box on each agenda. The Company will read the question and answer your question in order of agenda. Submit questions (if any) through DAP e-Shareholder Meeting System starting from 1:30 p.m. In case of shareholders or proxies wish to $\underline{\textit{ask questions on}}$ the microphone for each agenda, please process as follows: E-AGM starts at 2 p.m. Type the question and indicate that "I want to ask myself" When it comes to the sequence of your question, the staff will inform you to turn on microphone and camera. 3) Then, please inform your name, surname and specify that you are shareholder or proxy. Vote each agenda through DAP e-Shareholder Meeting System

For your convenience, kindly register in advance by April 24, 2024.

E-AGM adjourns