Affix THB 20 of duty stamp

Attachment 5

Proxy Form A

Written at ....

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

(1) I/We.. Nationality..

Address.............................Road..Sub-District..

District .... 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 of ....votes

Preferred share.. shares with the voting rights of ....votes

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

In case of choosing No. 1, please mark ☑ and specify the representative.

☐ 1. Name..Age ....Years with address at.............................

Road.. Sub-District.. District ....

Province .... Postal Code..

Email * ....**Telephone No. (for receiving OTP)*** ....

OR

In case of choosing No. 2, please mark ☑ and specify 1 of the independent director.

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

☐ Mrs. Pratana Mongkolkul ***or;***

☐ Mr. Sompong Tantapart ***or;***

☐ Mr. Kanchit Bunajinda ***or;***

☐ Mr. Kobsak Pootrakool ***or;***

☐ Ms. Parnsiree Amatayakul,

In case the appointed independent director is unable to attend the meeting, another independent director shall be appointed as a proxy. (Profiles of the independent directors are prescribed in Attachment 3)

as only one of my/our proxy ("**Proxy**") to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2025 to be held on Thursday, November 6, 2025, at 2.00 p.m. only through electronic means (E-EGM) 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.