Affix THB 20
of duty stamp

Proxy Form C

For Foreign Shareholders who have Custodians in Thailand only

Written at ....

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

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

In our capacity as the custodian for..

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

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

In case of choosing No.1. please mark ☑ and provide details of the

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

OR

In case of choosing No. 2. please mark ☑ and select 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.

(3) I / We authorize the Proxy to attend and vote on my/our behalf at the meeting as follows:

☐ Authorize the Proxy to vote equal to the total number of shares held.

☐ A part of the shares equal to:

☐ Ordinary share..shares and having the right to votes equal to...votes;

☐ Preference share...shares and having the right to votes equal to...votes;

Total votes are..votes.

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.

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

Agenda 1: Approval of the Connected Transactions and Disposal of Assets Related to the Rinascente Department Store Business

☐ (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..................................votes ☐Disapprove..................................votes ☐Abstain..................................votes

Agenda 2: 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..................................votes ☐Disapprove..................................votes ☐Abstain..................................votes

(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 vote 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 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 C

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

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.

☐ 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..................................votes ☐Disapprove..................................votes ☐Abstain..................................votes

☐ 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..................................votes ☐Disapprove..................................votes ☐Abstain..................................votes

☐ 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..................................votes ☐Disapprove..................................votes ☐Abstain..................................votes

☐ 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..................................votes ☐Disapprove..................................votes ☐Abstain..................................votes