



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 Pattana Public Company Limited (the “Company”)**
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:
- 1. Name _____ age _____ years, residing at _____ Road _____
Tambol/Khwaeng _____ Amphur/Khet _____ Province _____ Postal Code _____ or
 - 2. Name Mr. Rapee Sucharitakul age 64 years, residing at 999/9 Road Rama 1
Khwaeng Patumwan Khet Patumwan Province Bangkok Postal Code 10330 or
 - 3. Name Mr. Winid Silamongkol age 67 years, residing at 999/9 Road Rama 1
Khwaeng Patumwan Khet Patumwan Province Bangkok Postal Code 10330 or
 - 4. Name Mrs. Patareeya Benjapolchai age 71 years, residing at 999/9 Road Rama 1
Khwaeng Patumwan Khet Patumwan Province Bangkok Postal Code 10330 or
 - 5. Name Mr. Montree Sornpaisarn age 61 years, residing at 999/9 Road Rama 1
Khwaeng Patumwan Khet Patumwan Province Bangkok Postal Code 10330

as only one of my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 29 April 2026, at 2.00 p.m. through electronic means (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 Item 1 To Acknowledge the Company’s Performance Outcomes of 2025

The Proxy is entitled to acknowledge the Company’s performance outcomes of 2025

Agenda Item 2 To Consider and Approve the Audited Financial Statements for the Year Ended 31 December 2025

(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 Item 9 Other Businesses (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 votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda item, or if there is any agenda item considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matter and vote on my/our behalf as the Proxy deems appropriate.

Any action performed by the Proxy at the meeting shall, unless the Proxy does not cast the votes in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Remark

- 1. 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.
- 2. In the agenda relating the appointment of Directors, it is applicable to appoint either directors as a whole or appoint each nominated director individually.
- 3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy (Form B) as enclosed.

Regular Continued Proxy (Form B)

Authorization on behalf of the Shareholder of **Central Pattana Public Company Limited**

For the 2026 Annual General Meeting of Shareholders on 29 April 2026, at 2.00 p.m. through electronic means (e-AGM) or at any adjournment thereof.

Agenda Item _____ **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 Item _____ **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 Item _____ **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 Item _____ **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 Item _____ **Appointment of directors**

Director's name _____

Approve

Disapprove

Abstain

Director's name _____

Approve

Disapprove

Abstain