



Attachment No. 13

Proxy Form B.

(Form that clearly specifies various items to be granted as a proxy) At the end of the announcement of the Department of Business Development regarding specifying the proxy form (No. 5) B.E. 2007

Write at.....

date.....month.....year.....

(1) I, Nationality

Live at house number.....

(2) Being a shareholder of the company Chao Phraya Mahanakorn Public Company Limited ("the Company") Holding the total number of shares.....share and have the same voting rights as.....sound as follows

☐ Common shares.....share Vote equal to.....sound

☐ Preferred shares.....share Vote equal to.....sound

(3) I would like to give you a proxy.

☐ (1) Age years, resides at number.....

..... Road, Subdistrict/Subdistrict, District/Area.....

..... Province, postal code or

☐ (2) Prof. Emeritus Dr. Achara Chandrachai Age 76 years, living at home number

63 Soi Lat Phrao 102 (Piamchan) Road - Subdistrict/Subdistrict Phlapphla

..... District/District Wang Thonglang Province Bangkok.....

..... Postal Code 10310 or

☐ (3) Dr. Sathit Uraiwerajanakornage age 62 years old living at house

number 56 / 46 Village No 5 Road - Subdistrict / Subdistrict Sala

Thammasop District / District Thawi Watthana Province Bangkok

..... Postal Code 10170

Any one person as my representative to attend and vote on my behalf at the 2025 Annual General Meeting of Shareholders on Friday, April 25, 2025 at 10:00 a.m. in the form of an electronic meeting (E-Meeting) only, or as may be postponed to another date, time and place.

(4) I hereby authorize the proxy to vote on my behalf at this meeting as follows.



Agenda 1 : Consider certifying the minutes of the 2024 Annual General Meeting of Shareholders held on April 26 2024

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (B) Let the proxy vote according to my wishes as follows:
- ☐ Agree ☐ Don't agree ☐ abstain from voting

Agenda 2 Acknowledge the performance report for the year 2024.

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (B) Let the proxy vote according to my wishes. As follows:
- ☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 3 Consider and approve the financial statements for the year ending 31 December 2024

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (B) Let the proxy vote according to my wishes. As follows:
- ☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 4 Consideration of approval to suspend allocation of profits as legal reserves and to suspend payment of dividends from the Company's operating results for the year 2024

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (B) Let the proxy vote according to my wishes. As follows:
- ☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 5 Consider electing directors to replace those who are due to retire from office according to their terms.

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (B) Let the proxy vote according to my wishes. As follows:
- ☐ Appointment of the entire committee
- ☐ Agree ☐ Disagree ☐ Abstain from voting
- ☐ Appointment of individual directors
- 5 . 1 Associate Professor Dr. Pradit Wannarat
- ☐ Agree ☐ Disagree ☐ Abstain from voting
- 5 . 2 Mr. Somyot Jiamjirangkorn
- ☐ Agree ☐ Disagree ☐ Abstain from voting.
- 5 . 3 Miss Anonglak Patayanan
- ☐ Agree ☐ Disagree ☐ Abstain from voting.

Agenda 6 Consider and approve the determination of remuneration for company directors. and sub-committees for the year 2025

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (B) Let the proxy vote according to my wishes. As follows:
- ☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda 7 Consider appointing auditors and determining audit fees for the year 2025

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (B) Let the proxy vote according to my wishes. As follows:
- ☐ Agree ☐ Disagree ☐ Abstain from voting



Agenda 8 Other matters (if any)

☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

☐ (B) Let the proxy vote according to my wishes. As follows:

☐ Agree

☐ Disagree

☐ Abstain from voting

(5) Voting of the proxy in any agenda that is not as specified in this proxy form will be considered invalid and not my vote as a shareholder.

(6) In the event that I have not specified my intention to vote on any agenda or have not specified it clearly, or in the event that the meeting has considered or voted on any matter other than the matter specified above. Including cases where any facts have been changed or added. The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.

What business did the proxy do in the meeting? Except in the case where the proxy does not vote as I specify in the proxy form, it will be treated as if I had done so myself in every respect.

Sign.....Proxy

(.....)

Sign.....PProxy

(.....)

Note

1. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxies to separate votes.
2. The agenda for election of directors can be to elect the entire set of directors or elect individual directors.
3. In the event that there are more agenda items to be considered at the meeting than the agenda items listed above. The grantor can specify additional details in the proxy form. b as attached



Registration form, Proxy form B.

Granting a proxy as a shareholder of the company Chao Praya Mahanakorn Public Company Limited

2025 Annual General Meeting of Shareholders on Friday, April 25, 2025 at 10:00 a.m. In the form of a meeting via electronic media (E-AGM)
only or to be postponed to another day, time, and place.

Agenda No..... subject.....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda No..... subject.....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda No..... subject.....

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- ☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda No..... subject.....

- ☐ (a) The proxy has the right to consider and vote on my behalf in every respect as he deems appropriate.
- ☐ (b) Let the proxy vote according to my wishes as follows:
- ☐ Agree ☐ Disagree ☐ Abstain from voting

Agenda No..... subject: Election of directors (continued)

Director's name.....

- ☐ Agree ☐ Disagree ☐ Abstain from voting

Director's name.....

- ☐ Agree ☐ Disagree ☐ Abstain from voting

Director's name.....

- ☐ Agree ☐ Disagree ☐ Abstain from voting

Director's name.....

- ☐ Agree ☐ Disagree ☐ Abstain from voting

Director's name.....

- ☐ Agree ☐ Disagree ☐ Abstain from voting