



(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

Attachment No. 13

Proxy form Form A.

(General type which is simple and not complicated)

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.....

Lives at house numberThanon.....Subdistrict/ subdistrict

District/AreaProvincePostal Code.....

(2) Being a shareholder of the company Chao Phraya Mahanakorn Public Company Limited

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).....ageYear living at house numberRoad,Subdistrict/Subdistrict,District/AreaProvince,postal codeor

☐ (2) Prof. Emeritus Dr. Achara Chandrachai.....age.....76.....year living at house number.....63 Soi Lat Phrao 102 (Piamchan) RoadSubdistrict/SubdistrictPlai BangDistrict/DistrictBang KruaiProvinceNonthaburiPostal Code11130or

☐ (3) Dr. Sathit Uraiweronakornage.....age 62 years old living at house number56 / 46 Village No.5 RoadSubdistrict / SubdistrictSala ThammasopDistrict / DistrictThawi WatthanaProvinceBangkokPostal Code10170

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 day, time and place. Any action taken by the proxy at the meeting shall be deemed to have been taken by me in all respects.

sign The proxy grantor

signs Proxy recipient

(.....)

(.....)

note 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