



(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 number .....Thanon.....Subdistrict/ subdistrict

District/Area .....Province .....Postal 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 ).....age .....Year living at house number

.....Road, .....Subdistrict/Subdistrict, .....

.....District/Area .....Province, .....

.....postal code .....or

( 2 ) Mrs. Rattana Anupasanan, age 70, resides at 244/3, Soi Phaholyothin 40, Phaholyothin Road, Senanikom Subdistrict, Chatuchak District, Bangkok Thailand 10900. or

( 3 ) Mr. Somyot Jiamjirangkorn, age 74, resides at 69/372, Village No. 12, Street Name, Sala Thammasop Subdistrict/District, Thawi Watthana District, Bangkok Thailand, 10170,

Only one person shall be authorized to represent me at and vote on my behalf at the Annual General Meeting of Shareholders 2026, scheduled for Friday, April 24, 2026, at 10:00 AM, in the electronic meeting (E-Meeting) format only, or as it may be postponed to another date, time, and location.

Any action taken by the authorized representative at that meeting shall be deemed to have been done by me in every respect.

sign ..... The proxy grantor

signs ..... Proxy recipient

( ..... )

( ..... )

Note: Shareholders who appoint proxies must appoint only one proxy to attend the meeting and vote. Shares cannot be divided among multiple proxy holders for separate voting rights.

\*Shareholders may request the company to prepare documents related to the 2026 Annual General Meeting by notifying [comsec@cmc.co.th](mailto:comsec@cmc.co.th)