



(ปิดอากรแสตมป์ 20 บาท)

(Duty Stamp Baht 20)

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 ) 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, Sala Thammasop Subdistrict/District, Thawi Watthana District, Bangkok 10170, Thailand.

Only one person shall represent me to attend and vote on my behalf at the Annual General Meeting of Shareholders 2026, scheduled for Friday, April 24, 2026, at 10:00 AM, exclusively via electronic meeting (E-Meeting), or if the meeting is postponed to another date, time, and location..

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

Agenda 1 : Consider certifying the minutes of the 2025 Annual General Meeting of Shareholders held on April 25 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

Don't agree

abstain from voting



**Agenda 2 Acknowledge the performance report 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 3 Consider and approve the financial statements for the year ending 31 December 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 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 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 5 Consider and approve the determination of remuneration for company directors. and sub-committees for the year 2026**

- ( 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 6 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
- 6.1 Professor Emeritus Dr. Atchara Chanchai
- Agree                       Disagree                       Abstain from voting
- 6.2 Dr. Sathit Uraiverojanakorn
- Agree                       Disagree                       Abstain from voting
- 6.3 Mr. Wichien Patayanant
- Agree                       Disagree                       Abstain from voting

**Agenda 7 Consider appointing auditors and determining audit fees for the year 2026**

- ( 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

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