



(ปิดอากรแสตมป์ 20 บาท)
(Duty Stamp Baht 20)

Attachment No. 13

Power of Attorney Form C.

(This form is used only when the shareholder is a foreign investor and appoints a custodian in Thailand to hold and manage the shares.) Attached to the Announcement of the Department of Business Development Regarding the Prescribing Power of Attorney Forms (No. 5) B.E. 2550 (2007).

Write it at.....

Date.....Month.....Year.....

(1) (I').....(Nationality).....

(House number).....

(2) is a shareholder of Chaophraya Mahanakorn Public Company Limited ("the Company")

Holding a total of.....shares and having the right to vote equal to the..... following votes:

Common stock..... shares are entitled to a number of votes equal to the number of..... votes cast.

Preferred shares..... stocks Each person is entitled to a number of votes equal to.....votes.

(3) I hereby grant power of attorney. (The shareholder may appoint an independent director of the company as a proxy)

(1).....(Age).....(year) (House number).....(Street).....

(Sub-district/Ward).....(District/Zone).....(Province).....

(Postal).....(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 Jiamjirangkom,..... age 74,..... residing at house number 69/372, Village..... No. 12, - Road,..... Sala Thammasop Subdistrict/District,..... Thawi Watthana District,..... Bangkok, Thailand 10170

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 following proxy holders to cast their votes on my behalf at this meeting:

Grant my/our proxy the rights to vote in accordance with the total number of shares held and entitled to vote

Grant my/our proxy the rights to vote partially as follows

Ordinary share: Shares and having the rights to vote equal to votes.

Preference share: Shares and having the rights to vote equal to votes.

Preference share: Shares and having the rights to vote equal to votes.

Totaling votes.

(5) I/We authorize the proxy to attend the meeting and vote as follows:



Agenda Item 1: Consideration and approval of the minutes of the Annual General Meeting of Shareholders for the year 2025, held on April 25, 2025.

- (a) Authorize the proxy to consider and vote on my behalf in all matters as deemed appropriate.
- (b) Authorize the proxy to cast votes according to my wishes as follows:
 - In favor
 - Against
 - Abstain

Agenda Item 2: Acknowledgment of the operating results report for the year 2025.

- (a) The proxy holder shall have the right to consider and vote on my behalf in all matters as he deems appropriate.
- (b) The proxy holder shall cast his vote according to my wishes as follows:
 - Agree
 - Disagree
 - Abstain

Agenda Item 3: Consideration and Approval of the Annual Financial Statements as of December 31, 2025

- (a) The proxy holder shall have the right to consider and vote on my behalf in all matters as deemed appropriate.
- (b) The proxy holder shall cast votes according to my wishes as follows:
 - Agree
 - Disagree
 - Abstain

Agenda Item 4: Consideration and approval of the suspension of profit allocation to legal reserves and the suspension of dividend payments from the company's operating results for the year 2025.

- (a) Granting the proxy the right to consider and vote on my behalf in all matters as deemed appropriate.
- (b) Granting the proxy the right to cast votes according to my wishes as follows:
 - Agree
 - Disagree
 - Abstain

Agenda Item 5: Consideration and approval of the remuneration for company directors and sub-committees for the year 2026.

- ((a) The proxy holder shall have the right to consider and vote on my behalf in all matters as he deems appropriate.
- (b) The proxy holder shall cast his vote according to my wishes as follows:
 - Agree
 - Disagree
 - Abstain

Agenda Item 6: Consideration of the election of directors to replace those whose terms have expired.

- (a) The proxy holder shall have the right to consider and vote on my behalf in all matters as deemed appropriate.
- (b) The proxy holder shall cast the vote according to my wishes as follows:
 - Appointment of the entire board of directors.
 - Agree
 - Disagree
 - Abstain
 - Appointment of committee members on an individual basis.
 - 6.1 Professor Emeritus Dr. Atchara Chanchai
 - Agree
 - Disagree
 - Abstain
 - 6.2 Dr. Sathit Uraiverojanakorn
 - Agree
 - Disagree
 - Abstain
 - 6.3 Mr. Wichian Pathayanant
 - Agree
 - Disagree
 - Abstain

Agenda Item 7: Consideration of the appointment of auditors and determination of audit fees for the year 2026

- (a) To grant the proxy the right to consider and vote on my behalf in all matters as he deems appropriate.
- (b) I shall have my proxy cast the vote according to my wishes as follows:
 - Agree
 - Disagree
 - Abstain



Agenda Item 8. Other Matters (if any)

- (a) The proxy holder shall have the right to consider and vote on my behalf in all matters as he deems appropriate.
- (b) The proxy holder shall cast his vote according to my wishes as follows:
 - Agree Disagree Abstain

(5) Any vote cast by a proxy on any agenda item that does not conform to what is specified in this proxy shall be deemed invalid and not my vote as a shareholder.

(6) In the event that I have not specified my voting intention on any agenda item, or have not specified it clearly, or in the event that the meeting considers or votes on any matter other than that specified above, including any amendments, changes, or additions to the facts, the proxy has the right to consider and vote on my behalf in all respects as he deems appropriate.

Any action taken by the proxy at the meeting, except in cases where the proxy does not vote as I have specified in this proxy, shall be deemed as if I had done it myself in all respects.

Signed.....by the proxy.
 (.....)
 Signed.....Proxy
 (.....)

Note

1. This Proxy Form C is used only by any shareholder whose name is recorded in the shareholder register as a foreign investor who has appointed a custodian in Thailand as trustee of the shareholder's shares.
2. The following evidence must be enclosed to the proxy form:
 - (1)A power-of-attorney granted by the shareholder to the custodian authorizing the custodian to sign the proxy form on the shareholder's behalf.
 - (2)A letter confirming that the authorized signatory of the proxy form is licensed to operate the custodian business.
3. A shareholder who appoints a proxy must appoint only one proxy to attend and vote at the meeting and may not split his/her votes to different proxies to vote separately.
4. In the agenda relating the election of directors, the entire group of nominated directors, or any individual nominated directors, can be elected.
5. In case there are additional agenda items other than those specified above, the shareholder may fill in the Attachment to Proxy Form C as enclosed
6. Please present evidence as specified in Conditions, Rules and Procedures to Attend the Meeting Enclosure 8.

*Shareholders may request the company to prepare documents related to the 2026 Annual General Meeting by sending their request to comsec@cmc.co.th