

Proxy (Form A)

Written at.....

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

(1) I/We.....Nationality.....Address.....

Road.....Tambol/Sub-district.....Amphoe/District.....

Province.....Postal Code.....

(2) Being a shareholder of Srivichai Vejvivat Public Company Limited.

Holding the total amount of..... shares with the voting rights of..... votes
as follows:

Ordinary share..... shares with the voting rights of..... votes

Preference Shares..... shares with the voting rights of..... votes

(3) Hereby appoint

(1) NameNationality Age..... years
residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code..... or

(2) NameNationality Age..... years
residing at..... Road.....Tambol/Sub-district.....
Amphoe/District..... Province..... Postal Code.....

As only one of my / our proxy to attend and vote on my / our behalf of the General Meeting of Shareholders for the year 2025 to be held on April 21, 2025 at 9.00 a.m. via electronic meeting (E-AGM). The Company will broadcast the meeting at at Vichavej Conference Room Vichavej International Hospital Omnoi, 74/5 Moome 4, OmnoiSub-district, Krathumbaen District, Samutsakhon, or at any adjournment thereof to the date, time and venue. Any action of the proxy holder performed at the meeting, shall be deemed as my /our act.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Remarks: A Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares