



**Proxy Form A**

**General Form as attached supplementary in the Notification of the Department of Business Development  
Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)**

Written at .....

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

1. I/We..... Nationality..... residing at  
No..... Road..... Sub-district..... District.....  
Province..... Postal Code.....

2. As a shareholder of Muangthai Capital Public Company Limited and holding a total number of  
.....shares, with voting rights of ..... votes.

3. Hereby appoint :

(1) ..... Age.....years  
residing at No. .... Road..... Sub-district ..... District.....  
Province ..... Postal Code.....; or

(2) ..... Age.....years  
residing at No. .... Road..... Sub-district ..... District .....  
Province ..... Postal Code.....; or

(3) ..... Age.....years  
residing at No. .... Road..... Sub-district ..... District .....  
Province ..... Postal Code.....

Anyone of the above as my/our proxy holder to attend and vote on my/our behalf in the Annual General Meeting of Shareholders for the year 2026 on Wednesday 22<sup>nd</sup> April 2026, at 10.00 A.M. by Electronic Means (E-AGM) or at any adjournment thereof to any other date, time, and venue.

Any and all acts performed by the proxy holder at the meeting shall be deemed as my/our own acts in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....Mrs. Kongkeaw Piamduaytham.....)

Signed.....Proxy Holder

(.....)

**Remarks:**

A proxy grantor must appoint and authorize only one proxy holder to attend and vote at the meeting. The total number of shares held by such proxy grantor may not be split for more than one proxy in order to separate votes.