

(Duty Stamp Baht 20)

Proxy Form A (a simple non-complicated form)
Attachment to the Notification of the Department of Business Development
Re: Provision of Proxy Forms (No. 5) B.E. 2550 (A.D.2007)

Written at

Date

(1) I/We Nationality

Residing at No. Road Sub-district/ Kwang

District/ Khet Province Postal Code

(2) Being a shareholder of Siam Makro Public Company Limited
 holding the total number of shares, entitled to votes as follows:

ordinary share shares, entitled to votes

preferred share shares, entitled to votes

(3) I/We hereby appoint

....., years old, residing at No.
 Road Sub-district/ Kwang District/ Khet

Province Postal Code or

Mr. Ralph Robert Tye, 64 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

Adj. Prof. Rawat Chamchalerm, 78 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

Mrs. Kannika Ngamsopee, 66 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

Mr. Jukr Boon-Long, 65 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

Adj. Prof. Prasobsook Boondech, 77 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250

only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the Annual General Shareholders' Meeting for the year 2023 held on 20 April 2023 at 2.00 p.m., which will be held through electronic means pursuant to the criteria specified in the law related to Electronic Meeting or on the other date and at the other place as may be postponed or changed.

I/We shall be liable for any action taken by the proxy holder at the meeting in all respects.

Signed: Proxy Grantor
 (.....)

Signed: Proxy Holder
 (.....)

Signed: Proxy Holder
 (.....)

Signed: Proxy Holder
 (.....)

Remark:

The shareholder shall appoint only one proxy holder to attend and vote at the meeting. The number of shares may not be allocated to more than one proxy holder in order to separately vote.