

PROXY FORM A

Written at

Date Month Year

(1). I/We Nationality
Address Road Tambal/Sub-District
District Province Postcode

(2). being (a) shareholder of **CPL Group Public Company Limited**
holding total of shares and have a rights to Votes

(3) Hereby appoint May grant proxy to the Company's Independents Director of which details as shown in attachment 8

☐ 1. Name Age years

Address Road Tambal/Sub-District

District Province Postcode **Or**

Is not a conflict of interest in this Annual General Meeting Shareholder

☐ 2. Name Mr. Supapat Ongsangkoon (Independent Director) Age 63 years

Address 700 Moo 6 Road Sukhumvit Tambal/Sub-District Bangpoomai

District Munag Province Samutprakarn Postcode 10280 **Or**

Special Equity: Agenda 5

☐ 3. Name Pol. Lt. Gen Chayoot Thanataweeruch (Independent Director) Age 68 years

Address 700 Moo 6 Road Sukhumvit Tambal/Sub-District Bangpoomai

District Munag Province Samutprakarn Postcode 10280 **Or**

Is not a conflict of interest in this Annual General Meeting Shareholder

☐ 4. Name Dr. Mongkon Laoworapong (Independent Director) Age 55 years

Address 700 Moo 6 Road Sukhumvit Tambal/Sub-District Bangpoomai

District Munag Province Samutprakarn Postcode 10280

Is not a conflict of interest in this Annual General Meeting Shareholder

Only one of them as my/our proxy to be my representative to join and vote in the 2025 Annual General Meeting of Shareholders (E-AGM) on Monday, April 28, 2025 at 2.00 P.M. CPL Group Public Company Limited Meeting Room 3rd Floor, No.700 Moo.6 Sukhumvit Road, Bangpoo-Mai, Muang, Samutprakarn 10280 or which will be postponed to other date, time and place as the meeting may be adjourned.

Signature Grantor

(.....)

Signature Proxy

(.....)

Remarks

Shareholders appointing a proxy may appoint only one person to attend and vote at the meeting, and may not divide shares amongst more than one proxy in order to split votes. Votes may be cast in favor of the appointment of all proposed directors or of certain proposed director(s) only