

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 64 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

3. Name Pol. Lt. Gen Chayoot Thanataweeruch (Independent Director) Age 69 years
Address 700 Moo 6 Road Sukhumvit Tambal/Sub-District Bangpoomai
District Munag Province Samutprakarn Postcode 10280 **Or**

Special Equity: Agenda 5

4. Name Dr. Mongkon Laoworapong (Independent Director) Age 56 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 2026 Annual General Meeting of Shareholders (E-AGM) on Tuesday, April 28, 2026 at 2.00 P.M. CPL Group Public Company Limited Meeting Room 3rdFloor, 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