

Proxy Form A

(General Standard/Non Complicated Form)

**As the declaration of the Department of Business Development
on the Standard Form of Proxy (No. 5) B.E. 2550**

Revenue stamp
20 Bath ad here

Written at.....

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

(1) I/We.....Nationality.....
Residing at No. Road..... Tambon/Sub-district.....
Amphoe/District..... Province..... Postcode.....

(2) Being a shareholder of Dhipaya Group Holdings Public Company Limited, holding the total amount of.....shares and have the right to vote equal tovotes as follows:

(3) Hereby appoint

(Mr./Mrs./Miss).....Age.....Years
Residing at No..... Road.....Tambon/Sub-district.....
Amphoe/District..... Province..... Postcode.....

Mr. Prasit Damrongchai, aged 85 years, residing at Dhipaya Group Holdings Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

Mr. Yuttana Yimgarund, aged 64 years, residing at Dhipaya Group Holdings Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

As only one person to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 14:00 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

Any acts executed by the proxy holder in the meeting shall be deemed to be the acts executed by myself/ourselves.

Signed.....Proxy Grantor
(.....)

Signed.....Proxy Holder
(.....)

Remark

The shareholder appointing proxy must authorize only one proxy holder to attend and vote in the meeting and may not split the number of shares to a number of proxies for splitting votes.

Please mark only one name of the proxy holder’s name with an (✓)



Proxy Form B

(Specific requirement applicable to items in proxy)
As the declaration of the Department of Business Development
on the Standard Form of Proxy (No. 5) B.E. 2550

Revenue stamp
20 Bath ad here

Written at.....

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

- (1) I/We.....Nationality.....
 Residing at No. Road..... Tambon/Sub-district.....
 Amphoe/District..... Province..... Postcode.....
- (2) Being a shareholder of Dhipaya Group Holdings Public Company Limited, holding the total amount of.....shares and have the right to vote equal tovotes as follows:

(3) Hereby appoint

(Mr./Mrs./Miss).....Age.....Years
 Residing at No..... Road.....Tambon/Sub-district.....
 Amphoe/District..... Province..... Postcode.....

Mr. Prasit Damrongchai, aged 85 years, residing at Dhipaya Group Holdings Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

Mr. Yuttana Yimgarund, aged 64 years, residing at Dhipaya Group Holdings Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

As only one person to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 14:00 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows

Agenda Item 1 To acknowledge the report of 2025 operating results

Authorize the proxy holder to acknowledge the report of 2025 operating results on my behalf.

Agenda Item 2 To consider and approve the financial statements for the year ended 31 December 2025

(a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve Disapprove Abstain

Please mark only one name of the proxy holder's name with an (✓)



Agenda Item 3 To consider and approve the appropriation of profit and payment of dividends

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- Approve Disapprove Abstain

Agenda Item 4 To consider and elect directors to replace those who are due to retire by rotation

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- To elect all members of the Board of Directors
- Approve Disapprove Abstain
- To elect an individual member of the Board of Directors.
- (1) Captain Dr. Charkrit Soucksakit
- Approve Disapprove Abstain
- (2) Mrs. Orakul Suebsiri
- Approve Disapprove Abstain
- (3) Miss Panida Makaphol
- Approve Disapprove Abstain
- (4) Mr. Songpol Chevapanyaroj
- Approve Disapprove Abstain

Agenda Item 5 To consider and approve the directors' remuneration for 2026

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- Approve Disapprove Abstain

Agenda Item 6 To consider and appoint the auditors and fix the audit fee for 2026

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
- Approve Disapprove Abstain



Agenda Item 7 To consider and approve the issuance and offering for sale of debentures in a total amount of not exceeding THB 3,000 million.

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve Disapprove Abstain

Agenda Item 8 Other matters (if any)

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve Disapprove Abstain

- (5) Any vote casting of the proxy holder in any agenda which is not in accordance with those specified in the proxy shall be deemed invalid and not counting as my/our vote casting as a shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or in the event of the meeting shall consider or pass resolutions in any matter other than those specified above including any amendment or modification of any fact, the proxy holder shall be authorized to consider and vote on my/our behalf as he/she deems appropriate.

Any act executed by the proxy holder in the meeting shall, unless the proxy holder did not cast the votes as specified herein, be deemed as being done by myself/ourselves in all respects.

Signed.....Proxy Grantor
(.....)

Signed.....Proxy Holder
(.....)

Remarks

1. The shareholder appointing proxy must authorize only one proxy holder to attend and vote in the in the meeting and may not split the shares to many proxies in splitting votes.
2. The agenda pertaining to the Appointment of Directors allows the shareholders to vote for the whole Board of Directors or individual member of the Board of Directors.
3. In case there is any other agenda to be considered in addition to those specified in the above mentioned, the proxy grantor may additionally specify such agenda in the Supplemental Proxy Form as attached hereto.



The Supplemental Proxy Form B

The proxy is granted by a shareholder of Dhipaya Group Holdings Public Company Limited

For the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 14:00 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

Agenda Item..... Subject.....

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve Disapprove Abstain

Agenda Item..... Subject.....

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve Disapprove Abstain

Agenda Item..... Subject.....

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve Disapprove Abstain

Agenda ItemSubject: Appointment of Directors (Continued)

Director name.....

- Approve Disapprove Abstain

Director name.....

- Approve Disapprove Abstain

Director name.....

- Approve Disapprove Abstain



Proxy Form C
(Applicable to foreign shareholder appointing a custodian
in Thailand to act on his/her behalf)
As the declaration of the Department of Business Development
on the Standard Form of Proxy (No. 5) B.E. 2550

Revenue stamp
20 Bath ad here

Written at.....

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

(1) I/We.....Nationality.....
 Residing at No. Road..... Tambon/Sub-district.....
 Amphoe/District..... Province..... Postcode.....
 As a custodian of.....

(2) Being a shareholder of Dhipaya Group Holdings Public Company Limited, holding the total amount of.....shares and have the right to vote equal tovotes as follows:

- (3) Hereby appoint
- (Mr./Mrs./Miss).....Age.....Years
 Residing at No..... Road.....Tambon/Sub-district.....
 Amphoe/District..... Province..... Postcode.....
 - Mr. Prasit Damrongchai, aged 85 years, residing at Dhipaya Group Holdings Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120
 - Mr. Yuttana Yimgarund, aged 64 years, residing at Dhipaya Group Holdings Plc. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

As only one person to be my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 14:00 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

- (4) I/We authorize the proxy holder to attend and vote in this meeting as follows:
- Grant proxy in accordance with the total amount of shares holding and have the right to vote.
 - Partially grant proxy namely
 - Ordinary shares.....shares and have the right to vote equal to.....votes
 - Preference shares.....shares and have the right to vote equal to.....votes
 Total voting rightsvotes

Please mark only one name of the proxy holder’s name with an (✓)



I /We hereby authorize the proxy holder to attend and vote on my/our behalf in this meeting as follows:

Agenda Item 1 To acknowledge the report of 2025 operating results

Authorize the proxy holder to acknowledge the report of 2025 operating results on my behalf.

Agenda Item 2 To consider and approve the financial statements for the year ended 31 December 2025

(a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 3 To consider and approve the appropriation of profit and the dividend payments

(a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 4 To consider and elect directors to replace those who are due to retire by rotation

(a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.

(b) The proxy holder is entitled to vote at my/our desire as follows :

To elect all members of the Board of Directors

Approve.....votes Disapprove.....votes Abstain.....votes

To elect an individual member of the Board of Directors.

(1) Captain Dr. Charkrit Soucksakit

Approve.....votes Disapprove.....votes Abstain.....votes

(2) Mrs. Orakul Suebsiri

Approve.....votes Disapprove.....votes Abstain.....votes

(3) Miss Panida Makaphol

Approve.....votes Disapprove.....votes Abstain.....votes

(4) Mr. Songpol Chevapanyaroj

Approve.....votes Disapprove.....votes Abstain.....votes



Agenda Item 5 To consider and approve the directors’ remuneration for 2026

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 6 To consider and appoint the auditors and fix the audit fee for 2026

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 7 To consider and approve the issuance and offering for sale of debentures in a total amount of not exceeding THB 3,000 million

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 8 Other matters (if any)

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve.....votes Disapprove.....votes Abstain.....votes

- (6) Any vote casting of the proxy holder in any agenda which is not in accordance with those specified in the proxy shall be deemed invalid and not counting as my/our vote casting as a shareholder.
- (7) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or in the event of the meeting shall consider or pass resolutions in any matter other than those specified above including any amendment or modification of any fact, the proxy holder shall be authorized to consider and vote on my/our behalf as he/she deems appropriate.

Any act executed by the proxy holder in the meeting shall, unless the proxy holder did not cast the votes as specified herein, be deemed as being done by myself/ourselves in all respects.

Signed.....Proxy Grantor
(.....)

Signed.....Proxy Holder
(.....)



Remarks

1. *The Proxy Form C is only applicable to a shareholder whose name appears in the shareholder registration book as a foreign investor and has appointed a custodian in Thailand to be responsible for safeguarding his/her shares only.*
2. *Evidence of documents required attaching to the proxy form are:*
 - (1) *A Power of Attorney executed by the shareholder authorizing the custodian to sign the proxy form on his/ her behalf*
 - (2) *A Letter confirming that the person executing the proxy form has obtained a license to act as custodian*
3. *The shareholder appointing the proxy must authorize only one proxy holder to attend and vote in the meeting and may not split the number of shares to many proxy holders in splitting votes.*
4. *The agenda pertaining to the Appointment of Directors allows the shareholders to vote for the whole Board of Directors or individual member of the Board of Directors.*
5. *In case there is any other agenda to be considered in the meeting other than those specified above, the proxy grantor may additionally specify it in the Supplementary Proxy Form C attached hereto.*



The Supplementary Proxy Form C

The proxy is granted by a shareholder of Dhipaya Group Holdings Public Company Limited

For the 2026 Annual General Meeting of Shareholders to be held on 23 April 2026 at 14:00 hrs., via an electronic platform (E-AGM) or such other date, time and place as may be adjourned.

Agenda Item..... Subject.....

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item..... Subject.....

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item..... Subject.....

- (a) The proxy holder is entitled to cast the votes on my behalf as deemed appropriate in all respects.
- (b) The proxy holder is entitled to vote at my/our desire as follows :
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda ItemSubject: Appointment of Directors (Continued)

Director name.....

- Approve.....votes Disapprove.....votes Abstain.....votes

Director name.....

- Approve.....votes Disapprove.....votes Abstain.....votes

Director name.....

- Approve.....votes Disapprove.....votes Abstain.....votes

