

# PROXY

Written at .....

Date .....

1. I/We ..... nationality .....  
resident at .....

2. am/are a shareholder of **EASON & CO PUBLIC COMPANY LIMITED**  
holding altogether ..... shares, and can cast votes equaling ..... votes, as follow:

- Ordinary ..... shares, which can cast votes equaling ..... votes,
- Preferred - shares, which can cast votes equaling - votes.

3. Hereby appoint;

(1) ..... age ..... years,  
resident at ..... or,

(2) ..... age ..... years,  
resident at ..... or,

(3) **Mr. Jane Wong-isariyakul \***, age **70** years

Resident at **19 Pattanakarn Soi 74, Pravate, Bangkok 10250** or,

(4) **Prof. Dr. Tharapong Vitidsant \*\***, age **66** years

Resident at **1 Ramkamheang 24 Yak 6, Bangkapi, Bangkok 10240**

as my/our proxy to attend and vote on my/our behalf at the meeting of **the Annual General Meeting of Shareholders**  
on **April 28, 2023** at **10.00** a.m., at **Multipurpose Building, Eason & Co Public Company Limited**  
**312, 402/3-6 Phaholyothin 32, Chankasem, Chatuchak, Bangkok 10900** or at any adjournment thereof

\* Mr. Jane Wong-isariyakul is the Independent Director, Audit Committee, and Nomination and Remuneration Committee

\*\* Prof. Dr. Tharapong Vitidsant is the Independent Director

4. I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (B) The proxy shall vote as per my/our intention as follows:

**Agenda No. 1** To consider and certify the minutes of the AGM 2022 which was held on April 22, 2022

Approve  Disapprove  Abstain

**Agenda No. 2** To consider and acknowledge the report on the result of business operation for the year 2022

Approve  Disapprove  Abstain

**Agenda No. 3** To consider and approve financial statement of the company for the fiscal year ended December 31, 2022

Approve  Disapprove  Abstain

**Agenda No. 4** To consider and approve the allocation of net profit for legal reserve, and dividend payment for the year 2022

Approve  Disapprove  Abstain

**Agenda No. 5** To consider and approve the appointment 3 directors for the replacement of the directors who retired by rotation, the appointment the new director, and to consider directors remuneration for the year 2023

**5.1 Appoint 3 directors**

(a) Mrs. Pismai Boonyakiat

Approve  Disapprove  Abstain

(b) Ms. Thipawan Uthaisang

Approve  Disapprove  Abstain

(c) Mr. Sanan Eksangkul

Approve  Disapprove  Abstain

**5.2 Director's remuneration**

Approve  Disapprove  Abstain

**Agenda No. 6** To consider for appointment the auditor and determine audit fee for the year 2023

Approve  Disapprove  Abstain

**Agenda No. 7** To consider and approve the amendment of the articles of association by amending articles 22, 26, 27, 35, 36, 37, 39, 40, 47 and 48 to improve the methods for convening the e-meeting efficiently, to reduce unnecessary expenses, and more convenient for shareholders

Approve  Disapprove  Abstain

**Agenda No. 8** To consider any other business (if any)

Approve  Disapprove  Abstain

5. In case, I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Remark

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The shareholder must grant all of the shares specified in Clause (2) and may not grant only a portion of the shares less than those specified in Clause (2) to the proxy.
3. If there are more agendas requiring the proxy to make any vote, in this regard, it can be specified in the attached allonge of the proxy form.

**ALLONGE OF PROXY**

The appointment of proxy by the shareholder of **Eason & Co Public Company Limited**

In the meeting of **the Annual General Meeting of Shareholders**

on **April 28, 2023** at **10.00** a.m., at **Multipurpose Building, Eason & Co Public Company Limited**  
**312, 402/3-6 Phaholyothin 32, Chankasem, Chatuchak, Bangkok 10900** or at any adjournment thereof.

-----

Agenda No.....Subject.....

Approve                       Disapprove                       Abstain

Agenda No.....Subject.....

Approve                       Disapprove                       Abstain

Agenda No.....Subject.....

Approve                       Disapprove                       Abstain

Agenda No.....Subject.....

Approve                       Disapprove                       Abstain

I/We hereby certify that the content contained in the allonge of proxy form is completely correct and true in all respects.

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

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