

## Proxy Form A

(General and Simple Form)

Written at .....  
Date ..... Month ..... Year.....

1. I/We.....Nationality.....  
.....Residing at .....
2. Being a shareholder of **Dusit Thani Public Company Limited** holding a total number of.....shares and having rights to vote equivalent to .....votes as follows:  
Ordinary share for..... shares and having rights equivalent to ..... votes  
Preferred share for..... shares and having rights equivalent to ..... votes
3. Hereby authorize: (Please choose only one)

If choosing No. 1, please mark ☒ in front of the number, and provide details of the proxy (proxies)

- ☐ 1. Name .....age.....  
Residing at.....;or,  
Name .....age.....  
Residing at.....;or,  
Name .....age.....  
Residing at.....;or,  
Anyone of these persons **or**

If choosing No. 2, please mark ☒ in front of the number, and choose one of the Independent Directors.

- ☐ 2. The Independent directors of the Company as follows  
☐ Mrs. Pranee Phasipol **or**  
☐ Mr. Teerapol Chotichanapibal **or**  
☐ Ms. Piyaporn Phanachet

(Information of the above Independent Directors is in Attachment No. 10)

Anyone of the above to be my/our Proxy to attend and vote in the Annual General Meeting of Shareholders No. 32/2025 which will be held on Wednesday, May 28, 2025 at 10.00 hrs. (which was postponed from the meeting on Friday, April 25, 2025) via electronic media (E-Meeting) only or on any changes in date, time and at other venue.

Any acts performed by said Proxy Holder at the aforementioned meeting shall be deemed as my/our act.

Signed ..... Proxy Grantor  
( )

Signed ..... Proxy Holder  
( )

Signed ..... Proxy Grantor  
( )

Signed ..... Proxy Holder  
( )

Remark: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of the shares to many proxies for splitting votes.