

Proxy Form B

(Form with fixed and specific details authorizing proxy)

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 ofshares and having rights to vote equivalent tovotes 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. Nameage.....
Residing at.....;or,
Nameage.....
Residing at.....;or,
Nameage.....
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.

4. I/We hereby authorize the proxy to vote on my/our behalf at this Meeting, as follows;

Agenda 1 To acknowledge the annual report and the Board of Directors' report of the 2024 performance

Since the Board of Directors had asked the Management to report the 2024 performance in the Annual General Meeting of Shareholders No. 32/2025 on Friday, April 25, 2025 and shareholders already acknowledged it, **this agenda will no longer be proposed to the shareholders for considering in the Annual General Meeting of Shareholders No. 32/2025 on Wednesday, May 28, 2025.**

Agenda 2 To consider and approve the Audited Financial Statements and the auditor's report for the year ended December 31, 2024

Since this agenda was already voted in the Annual General Meeting of Shareholders No. 32/2025 on Friday, April 25, 2025, **this agenda will no longer be proposed to the shareholders for considering in the Annual General Meeting of Shareholders No. 32/2025 on Wednesday, May 28, 2025.**

Agenda 3 To consider and approve the omission of dividend payment for the 2024 performance and the allocation of profit as a legal reserve

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve the election of directors to replace those retiring by rotation

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- The appointment of the whole set of Directors.
- ☐ Approve ☐ Disapprove ☐ Abstain
- The appointment of individual Director(s) as follows;
- 1. Mr. Arsa Sarasin**
- ☐ Approve ☐ Disapprove ☐ Abstain
- 2. Mrs. Pranee Phasipol**
- ☐ Approve ☐ Disapprove ☐ Abstain
- 3. Mr. Pakhawat Kovithvathanaphong**
- ☐ Approve ☐ Disapprove ☐ Abstain
- 4. Mr. Somprasong Boonyachai**
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To determine and approve the directors' remuneration for the year 2025

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve the appointment of auditor and the fixing of audit fee for the year 2025

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To consider and approve the change of Dividend Payment Policy

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 To consider other matters (if any)

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

5. If the proxy holder does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
6. In case I/we have not declared a voting intention in any agenda or have not clearly specified or in case the meeting considers or passes resolution in agenda other than those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to reasonably consider and vote as to his/her consideration.

I/We shall be fully liable for any action taken by proxy holder at the meeting, unless the proxy holder abstain vote according to me/us specified in the proxy.

Signed _____ Proxy Grantor
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Holder
()

Remarks:

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 the shares to many proxies for splitting votes.
2. In respect of the agenda regarding the appointment of the directors, the appointment can be made for all directors or for individual director.
3. In excess of the agendas stipulated above, additional agendas can be specified in the Attachment to Proxy Form B, as enclosed.

Attachment to Proxy Form B

The proxy as Shareholder of **Dusit Thani Public Company Limited**

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.

- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

AgendaTo elect Directors (continued)

Name.....
☐ Approve ☐ Disapprove ☐ Abstain

Name.....
☐ Approve ☐ Disapprove ☐ Abstain

Name.....
☐ Approve ☐ Disapprove ☐ Abstain

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☐ Approve ☐ Disapprove ☐ Abstain

Name.....
☐ Approve ☐ Disapprove ☐ Abstain