

# 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  
☐ Professor Emeritus Dr. Khunying Suchada Kiranandana **or**  
☐ Mr. Teerapol Chotichanapibal **or**  
☐ Ms. Piyaporn Phanachet

(Information of the above Independent Directors is in Attachment No. 9)

Anyone of the above to be my/our Proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 1/2025 which will be held on Thursday, December 4, 2025 at 14.00 hrs. (which was postponed from the meeting on Friday, September 26, 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  
( )

- 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. Since the Extraordinary General Meeting of Shareholders is being convened pursuant to Section 100 of the Public Limited Companies Act B.E. 2535 (as amended), based on the request submitted by the shareholder to the Board of Directors. Therefore, the meeting must be limited to the matters specified in the shareholder's request only. Shareholders attending the meeting may not propose additional agenda for consideration. This is in line with the opinion of the Council of State, Opinion No. 879/2561, regarding the implementation of Section 100 of the Public Limited Companies Act B.E. 2535, as amended by Order No. 21/2560 of the Head of the National Council for Peace and Order concerning the Amendment of Laws to Facilitate the Conduct of Business.