

# Proxy Form B

(Form with fixed and specific details authorizing proxy)

Duty Stamp  
THB 20

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 Friday, September 26, 2025 at 15.00 hrs. 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 votes on my/our behalf at this Meeting, as follows;

**Agenda 1 To adopt the minutes of the Annual General Meeting of Shareholders No. 32/2025**

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

- ☐ (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 3 To consider and approve the removal of Mr. Chanin Donavanik as a director of the Company**

- ☐ (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 increase in numbers of directors, the appointment of new directors, and the amendment of the directors' signing authority as follows:**

**Agenda 4.1 To elect four directors in replacement of those retiring by rotation. The candidates nominated for the positions are as follows:**

- ☐ (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. Dr. Parnpree Bahiddha-nukara (Independent Director)\***

☐ Approve ☐ Disapprove ☐ Abstain

**2. Mr. Kulit Sombatsiri (Independent Director)**

☐ Approve ☐ Disapprove ☐ Abstain

**3. Mr. Thaweelap Rittapirom (Independent Director)**

☐ Approve ☐ Disapprove ☐ Abstain

**4. Miss Ajarin Pattanapanchai (Independent Director)**

☐ Approve ☐ Disapprove ☐ Abstain

\*Note: Dr. Parnpree Bahiddha-nukara submitted a letter to the Company dated September 3, 2025, notifying his withdrawal from being nominated as a candidate for election as a director of Dusit Thani Public Company Limited. The details are provided in the information disclosed in the Notice of the Extraordinary General Meeting of Shareholders of the Company.

**Agenda 4.2 To consider and approve the increase in the number of directors and independent directors from currently twelve to eighteen directors by electing five more candidates nominated for the position of director and one candidate nominated for the position of new independent director, totalling six candidates as follows:**

- ☐ (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. Dr. Krisada Kaweeyarn (Director)**

☐ Approve ☐ Disapprove ☐ Abstain

**2. Mr. Sek Wannamethee (Director)**

☐ Approve ☐ Disapprove ☐ Abstain

**3. Mr. Pandit Mongkolkul (Director)**

☐ Approve ☐ Disapprove ☐ Abstain

**4. Mr. Poom Osatananda (Director)**

☐ Approve ☐ Disapprove ☐ Abstain

**5. Mr. Supasak Chirasavinuprapand (Director)**

☐ Approve ☐ Disapprove ☐ Abstain

**6. Mr. Pichai Dusdeekulchai (Independent Director)**

☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 4.3 To consider and approve the amendment of the directors' signing authority on behalf of the Company from "Name and number of directors authorized to sign on behalf of the Company: Mr. Chanin Donavanik, Mrs. Sinee Thienprasiddhi, Mrs. Suphajee Suthumpun, any two of such three directors jointly sign and affix the company seal" To "Name and number of directors authorized to sign on behalf of the Company: Mrs. Sinee Thienprasiddhi, Dr. Krisada Kaweeyarn, Mr. Supasak Chirasavinuprapand, any two of such three directors jointly sign and affix the company seal"**

☐ (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 5 To consider and approve the registration of the amendments regarding the increase in number of directors and the directors' signing authority to the Registrar of the Office of the Company and Partnership Registration, Department of Business Development and other relevant governmental agencies, as well as to consider granting authority to the directors to proceed with such registrations**

☐ (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 Other matters (if any)<sup>1</sup>**

☐ (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

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<sup>1</sup> Since the Extraordinary General Meeting of Shareholders is being convened pursuant to Section 100 of the Public Limited Companies Act B.E. 2535 (and its amendments), 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.

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 Extraordinary General Meeting of Shareholders No. 1/2025 which will be held on Friday, September 26, 2025 at 15.00 hrs. via electronic media (E-Meeting) only or on any changes in date, time and at other venue.

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- ☐ 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

☐ Agenda .....To elect Directors (continued)

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

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

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

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