

Proxy Form A  
(General Form)

20 Baht  
duty  
stamp

Place.....

Date.....Month.....Year.....

(1) I/We..... Nationality.....

Residing at .....Road..... Tambon/ Khwaeng.....

Amphoe/ Khet.....Province.....Postal Code.....

(2) Being a shareholder of **Kiatnakin Phatra Bank Public Company Limited**,

holding the shares in the total amount of .....shares and having voting rights equivalent to.....votes  
as described below :

Ordinary shares.....shares, having voting rights equivalent to.....votes

Preferred shares.....shares, having voting rights equivalent to.....votes

(3) I/ We hereby authorize and appoint either one of the following persons:

(1) Assoc. Prof. Dr. Chayodom Sabhasri.....Age.....61.....years,

residing at .....No. 11, Soi Ramkhamhaeng 21 (Nawasri) Road.....Tambon/Khwaeng.....Phlapphla.....  
Amphoe/Khet .....Wang Thonglang.....Province .....Bangkok.....Postal Code .....10310.....;or

(2) Ms. Punnee Chaiyakul.....Age.....66.....years,

residing at .....No. 822/103 Noble Ora, Soi Sukhumvit 55.....Road .....Sukhumvit.....Tambon/Khwaeng.....Khlong Tan Nuea.....  
Amphoe/Khet .....Wattana.....Province .....Bangkok.....Postal Code .....10110.....;or

(3).....Age.....years,

residing at .....Road.....Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....;or

(4).....Age.....years,

residing at .....Road.....Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....;or

(5).....Age.....years,

residing at .....Road.....Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....

any one of the above as my/our proxy holder to attend and vote at the 2025 Annual General Meeting of Shareholders to be held on Thursday, April 24, 2025, at 10:00 a.m. via electronic means, in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and other relevant laws and regulations, or on the date and at the place as may be postponed or changed.

Any act (s) undertaken by the proxy at such meeting shall be deemed as my /our own act (s) in every respect.

Signature.....Proxy Grantor

(.....)

Signature.....Proxy Holder

(.....)

Signature.....Proxy Holder

(.....)

Signature.....Proxy Holder

(.....)

Notes: A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

The proxy holder under Notification of Capital Market Supervisory Board No. TorJor. 79/2564 (proxy solicitations) will proceed as specified by the shareholder who grants the proxy. If the proxy holder does not proceed accordingly, any shareholder who suffers damage from such action can exercise his or her right to legal proceedings.

The shareholder/proxy holder acknowledges and agrees that the Bank is entitled to collect, use, and/or disclose personal data for the purpose relating to this proxy form and shareholders' meeting. The shareholder/ proxyholder has thoroughly read and acknowledged the details of the latest privacy notice published on Kiatnakin Phatra Financial Group's website ([www.kkpfg.com/dataprotection](http://www.kkpfg.com/dataprotection)) or any other website of the companies under the Kiatnakin Phatra Financial Group. In case the shareholder/proxy holder provides any third party's personal data to the Bank, the shareholder/proxy holder represents and warrants that it has lawful authorization to disclose such personal data to the Bank.