

**Proxy Form B**  
*(Voting is clearly and definitely specified)*

.....  
 Place.....

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

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

Residing at .....Road.....Tambon/ Khwaeng.....  
 Amphor/ 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 .....Watthana.....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.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda No. 1 To acknowledge the Board of Directors' report regarding the Bank's operating results for the year 2024

Agenda No. 2 To consider and approve the financial statements for the year ended December 31, 2024

(a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/ our intention as follows:

Approve       Not approve       Abstain

Agenda No. 3 To consider and approve the allocation of profit and dividend payment for the year 2024

(a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/ our intention as follows:

Approve       Not approve       Abstain

- Agenda No. 4 To consider and elect directors to replace those who will retire by rotation**
  - (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my/ our intention as follows:
    - Vote for all the nominated candidates as a whole.
      - Approve       Not approve       Abstain
    - Vote for each nominated candidate
      - (1) Mr. Supol Wattanavekin
        - Approve       Not approve       Abstain
      - (2) Mr. Chalee Chantanayyingyong
        - Approve       Not approve       Abstain
      - (3) Dr. Asoke Wongcha-um
        - Approve       Not approve       Abstain
      - (4) Ms. Thitinan Wattanavekin
        - Approve       Not approve       Abstain
- Agenda No. 5 To consider and approve the directors' remuneration**
  - (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my/ our intention as follows:
    - Approve       Not approve       Abstain
- Agenda No. 6 To consider and appoint auditors and fix their remuneration for the year 2025**
  - (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my/ our intention as follows:
    - Approve       Not approve       Abstain
- Agenda No. 7 Other matters (if any)**
  - (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my/ our intention as follows:
    - Approve       Not approve       Abstain

(5) Voting of proxy holder in any agenda that is not in accordance with this proxy shall be considered as invalid and not my/ our voting as a shareholder.

(6) In case I/we have not indicated my/our voting intention in any agenda or my intention is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or additional facts be given, the proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate.

Any act (s) undertaken by the proxy at such meeting, unless the proxy holder does not vote as I/we specified herein, 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:

1. 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.
2. In the agenda item regarding the appointment of directors, the voting can be either for all the nominated candidates as a whole or for each nominated candidate.
3. In case there is any further agenda, apart from those specified above, brought into consideration in the meeting, the proxy holder may use the Annex to the proxy form B as attached.
4. 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.
5. 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/proxy holder 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.

## Annex to Proxy Form B

Granting of a proxy as a shareholder of Kiatnakin Phatra Bank Public Company Limited

At the 2025 Annual General Meeting of Shareholders 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 at any adjournment thereof to any other date, time, and venue.

**Agenda No.**..... Subject.....

(a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.  
 (b) The proxy holder shall vote in accordance with my/ our intention as follows:  
     Approve    Not approve    Abstain

**Agenda No.**..... Subject.....

(a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.  
 (b) The proxy holder shall vote in accordance with my/ our intention as follows:  
     Approve    Not approve    Abstain

**Agenda No.**..... Subject.....

(a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.  
 (b) The proxy holder shall vote in accordance with my/ our intention as follows:  
     Approve    Not approve    Abstain

**Agenda No.**..... Subject.....

(a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.  
 (b) The proxy holder shall vote in accordance with my/ our intention as follows:  
     Approve    Not approve    Abstain

**Agenda No.**..... Subject.....

(a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.  
 (b) The proxy holder shall vote in accordance with my/ our intention as follows:  
     Approve    Not approve    Abstain

**Agenda No.**..... Election of Director (Continued)

Director's name.....

Approve    Not approve    Abstain

Director's name.....

Approve    Not approve    Abstain