

**Proxy Form A
(General Form)**

20 Baht duty stamp

Place.....

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

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

Residing atRoad.....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 ofshares 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).....Age.....years,
residing atRoad.....Tambon/Khwaeng.....
Amphoe/Khet.....Province.....Postal Code.....; or

(2) Associate Professor Dr. Chayodom Sabhasri Age 62 years,
residing at No. 11, Soi Ramkhamhaeng 21 (Nawasri) Road Phlapphla
Amphoe/Khet Wang Thonglang Province Bangkok Postal Code 10310 ; or

(3) Ms. Punnee Chaiyakul Age 67 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

(4).....Age... ..years,
residing atRoad.....Tambon/Khwaeng.....
Amphoe/Khet.....Province.....Postal Code.....; or

(5).....Age... ..years,
residing atRoad.....Tambon/Khwaeng.....
Amphoe/Khet.....Province.....Postal Code.....

any one of the above as my/our proxy holder to attend and vote at the 2026 Annual General Meeting of Shareholders to be held on Thursday, April 23, 2026, at 10:00 a.m. via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related 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:

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. 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.
3. The shareholder/proxy holder acknowledges and agrees that the Bank may collect, use, and/or disclose his or her personal data for purposes related to the proxy form and the relevant shareholders' meeting. The shareholder/proxyholder has read and acknowledged the details regarding personal data protection and his or her rights under the Personal Data Protection Law, as stated in the latest Privacy Notice available on the website at www.kkpfq.com/dataprotection or by scanning the QR Code shown below. In the event that the shareholder/proxy holder provides the Bank with personal data of other individuals, the shareholder/proxy holder certifies that he or she has the lawful authority to disclose such data to the Bank.

QR Code for accessing the Privacy Notice

