

20 Baht duty stamp

Proxy Form B
(Voting is clearly and definitely specified)

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..... Tambon/Khwaeng 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.

(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 on the Bank's operating results for the year 2025

Agenda No. 2 To consider and approve the financial statements for the year ended December 31, 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. 3 To consider and approve the allocation of profit and the dividend payment 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. 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. Suvit Mapaisansin**
 - Approve Not approve Abstain
 - (2) **Professor Dr. Anya Khanthavit**
 - Approve Not approve Abstain
 - (3) **Mrs. Patchanee Limapichat**
 - Approve Not approve Abstain
 - (4) **Mr. Aphinant Klewpatinond**
 - 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 2026**
 - (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 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/proxy holder 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



Annex to Proxy Form B

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

At the 2026 Annual General Meeting of Shareholders 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 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
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- Agenda No.**.....**Election of Director (Continued)**
- Director's name.....
- Approve Not approve Abstain
-
- Director's name.....
- Approve Not approve Abstain
-
- Director's name.....
- Approve Not approve Abstain
-
- Director's name.....
- Approve Not approve Abstain
-
- Director's name.....
- Approve Not approve Abstain