

**Berli Jucker Public Company Limited**

(Translation)

Please affix
Stamp duty
of Baht 20

Proxy Form (Form A)

Written at

Date

(1) I/We Nationality
Residing at house No. Road Sub-district
District Province Post code

(2) Being a shareholder of **Berli Jucker Public Company Limited**
holding the total amount of share(s) and have the rights to vote equal vote(s) as follows:

Ordinary share share(s) and have the rights to vote equal vote(s)

Preferred share share(s) and have the rights to vote equal vote(s)

(3) Hereby appoint:

1 Age years
Residing at house No. Road Sub-district
District Province Post code or

2 Age years
Residing at house No. Road Sub-district
District Province Post code or

3 Age years
Residing at house No. Road Sub-district
District Province Post code

- ☐ 4. Prof. Pirom Kamolratanakul, M.D., M.SC. Independent Director Age 76 Years old
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakhanong Sub-district, Klongtoey
District, Bangkok 10110; **or**
- ☐ 5. Mr. Rungson Sriworasart Independent Director Age 70 Years old
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakhanong Sub-district, Klongtoey
District, Bangkok 10110; **or**



99 Berli Jucker House, Soi Rubia, Sukhumvit 42 Road, Phrakhanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand

Tel +66 2146 5999 | www.bjc.co.th



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- ☐ 6. Assoc. Prof. Pimpana Srisawadi, DBA. Independent Director Age 61 Years old
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakhanong Sub-district, Klongtoey
District, Bangkok 10110; **or**
- ☐ 7. Assoc. Prof. Kamjorn Tatiyakavee, M.D. Independent Director Age 70 Years old
Address 99 Soi Rubia, Sukhumvit 42 Road, Phrakhanong Sub-district, Klongtoey
District, Bangkok 10110

Any one of them as my/our proxy to attend the Meeting and to cast a vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2026 on February 13, 2026 at 13.30 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) or any other date, time and place as may be postponed or changed.

Any act performed by the Proxy at the Meeting shall be deemed as such acts had been done by myself/ourselves in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Notes:

The shareholder shall appoint only one proxy to attend and vote at the Meeting and shall not allocate the number of shares to several proxies to cast a vote separately.

