



Duty Stamp
20 Baht

Proxy Form A (General Form)

Written at: _____

Date: _____ Month: _____ Year: _____

(1) I/We _____ Nationality: _____
Residing at No. _____ Road: _____ Subdistrict: _____
District: _____ Province: _____ Postal Code: _____

(2) Being a shareholder of NTF Intergroup (Thailand) Public Company Limited

Holding the total amount of _____ shares and having the right to vote equal to _____ votes
as follows:

- Ordinary share _____ shares, having the right to vote equal to _____ votes
- Preference share _____ shares, having the right to vote equal to _____ votes

(3) Hereby appoint:

(1) Name: _____ Age: _____ years
Residing at No. _____ Road: _____ Sub-district: _____
District: _____ Province: _____ Postal Code : _____ ; or

(2) Name: _____ Age: _____ years
Residing at No. _____ Road: _____ Sub-district: _____
District: _____ Province: _____ Postal Code : _____ ; or

(3) Name: _____ Age: _____ years
Residing at No. _____ Road: _____ Sub-district: _____
District: _____ Province: _____ Postal Code : _____ ; or

(4) Mr. Sumek Chantrasuriyarat, Independent Director, Age 62 years, Residing at No. 95/11 Golden Lanna Village, Soi Ramkhamhaeng 92, Saphan Sung District, Bangkok 10240; or

(5) Mr. Apichet Paiboonpan, Independent Director, Age 55 years, Residing at No. 284/1 Soi Lat Phrao 107 (Dee Somchok), Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240

Anyone of these Independent Director to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2026 on Friday, June 12, 2026, at 1:00 p.m. via electronic media (e-EGM), or at any adjournment thereof to any other date, time, and venue.



Any act performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves in all respects.

Signed _____ Grantor Signed _____ Proxy
(_____) (_____)

Signed _____ Proxy Signed _____ Proxy
(_____) (_____)

Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares among multiple proxies for splitting votes.
2. The shareholder must appoint a proxy equal to the number of shares held and cannot appoint a proxy for only a portion of the shares held.