



Duty Stamp  
20 Baht

Proxy Form B (Specific Details 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.

(6) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

**Agenda 1** To consider and certify the Minutes of the 2026 Annual General Meeting of Shareholders.

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

(b) The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 2** To consider and approve the issuance and offering of all types of debt instruments in total amounts not exceeding THB 900,000,000.

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

(b) The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 3** To consider other matters (if any).

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

(b) The proxy shall vote according to my/our intention as follows:

Approve                       Disapprove                       Abstain

(7) Voting of the proxy in any agenda that is not as specified in this proxy form shall be considered invalid and not my/our voting as a shareholder.

(8) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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 to split votes.
2. If there are more agendas to be considered at the meeting than those specified above, the proxy grantor may specify additional details in the Attachment to Proxy Form B.



Attachment to Proxy Form B

The appointment of a proxy by the shareholder of NTF Intergroup (Thailand) Public Company Limited, 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.

Agenda \_\_\_\_\_ Re: \_\_\_\_\_

- (a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Re: \_\_\_\_\_

- (a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
  - Approve                       Disapprove                       Abstain

I/We hereby certify that the statements in this Attachment to Proxy Form are complete, true, and correct in all respects.

Signed \_\_\_\_\_ Grantor      Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )                      ( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy      Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )                      ( \_\_\_\_\_ )