



Proxy Form B

Enclosure 5
(Duty Stamp 20 Baht)

Shareholder's Registration No. _____ Written at _____
Date ____ Month ____ Year ____

(1) I/We _____ Nationality _____
Address _____

(2) being a shareholder of BCPG Public Company Limited ("the Company")
holding the total amount of _____ shares and are entitled to vote equal to _____ votes as follows:

- checkbox ordinary share _____ shares and are entitled to vote equal to _____ votes
checkbox preference share _____ shares and are entitled to vote equal to _____ votes

(3) Hereby appoint (The shareholder may appoint the representatives who are of juristic age or independent director of the Company of which details as in Enclosure 4)

checkbox 1. Name _____ age _____ years
residing at _____ or

checkbox 2. Name _____ age _____ years
residing at _____ or

checkbox 3. Name _____ age _____ years
residing at _____

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Thursday, 9th April 2026 at 13:30 hrs., convening via electronic media (E – Meeting) or on such other date and at such other place as may be adjourned or changed.

I/We therefore would like to vote for each agenda item as follows:

Agenda 1 **To acknowledge the Board of Directors' report on 2025 performance statement.**

Agenda 2 **To consider and approve Financial Statements for the year ended 31st December 2025.**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 3 **To consider and approve allocation of profits for Legal reserved fund and for dividend payment.**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda 4 **To consider and approve the appointment of directors in replacement of those who are due to retire by rotation.**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - To elect directors as a whole
 - Approve Disapprove Abstain
 - To elect each director individually
 - 1) Name Pol.Lt.Gen. Chaiwat Chotima
 - Approve Disapprove Abstain
 - 2) Name Mr. Rawee Boonsinsukh
 - Approve Disapprove Abstain
 - 3) Name Mr. Thammayot Srichuai
 - Approve Disapprove Abstain
 - 4) Name Mr. Chokchai Atsawarangsalit
 - Approve Disapprove Abstain

Agenda 5 **To consider and approve the directors' remuneration in the year of 2026.**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 6 **To consider and approve the appointment of the auditor and determination of audit fee in the year of 2026.**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 7 **To consider and approve the issuance and offering of debentures and / or debt instruments in the total amount not exceeding 30,000 million baht within 5 years (Year 2026 to 2030)**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 8 **Other business (if any).**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I/We do not specify the authorization in any agenda, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signature_____Proxy Grantor
()

Signature_____Proxy Holder
()

Signature_____Proxy Holder
()

Signature_____Proxy Holder
()

Remark

- 1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
- 3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.



Regular Continued Proxy Form B

Granting of power to a proxy as a shareholder of BCPG Public Company Limited in respect of the 2026 Annual General Meeting of Shareholders on Thursday, 9th April 2026 at 13:30 hrs., convening via electronic media (E – Meeting) or on such other date and at such other place as may be adjourned or changed.

Agenda No **Subject:** _____

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda No **Subject:** _____

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda No **Subject:** _____

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

Agenda No **Subject:** _____

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda No **Subject: Election of Directors (Continued)**

- (1) Name _____
 Approve Disapprove Abstain
- (2) Name _____
 Approve Disapprove Abstain
- (3) Name _____
 Approve Disapprove Abstain
- (4) Name _____
 Approve Disapprove Abstain
- (5) Name _____
 Approve Disapprove Abstain