# PROXY FORM A

Duty Stamp
20 Baht

Written at……..

Date…….Month…….Year…….

(1) I / We…….....Nationality.....

with address at…….Road……. Sub-District ……...

District……Province…….Postal Code ….....

acting as the custodian for…….

being a shareholder of MK Restaurant Group Public Company Limited.

holding the total amount of.....shares with the voting rights of..... votes as follows;

☐ ordinary share.....shares with the voting rights of..... votes

☐ preferred share..... shares with the voting rights of..... votes

(2) do hereby appoint either one of the following persons:

☐ ..... Age..... Years

with address at ..... Road ..... Sub-District .....

District..... Province..... Postal Code ..... or

☐ Mr. Annop Tanlamai Age 75 Years

with address at 2/66 Road Ratchadamri Sub-District Lumphini

District Pathumwan Province Bangkok Postal Code 10330 or

☐ Mrs. Vilai Chattanrassamee Age 72 Years

with address at 67/30 Road Chaeng Watthana Sub-District Thungsonghong

District Laksi Province Bangkok Postal Code 10210 or

☐ Mr. Pravit Tantiwasinchai Age 69 Years

with address at 333/42 Road Chalermprakiat Ratchakan Thi 9 Sub-District Nongbon

District Prawet Province Bangkok Postal Code 10250

as only one of my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on Tuesday, April 28, 2026, 14.00 hours through an electronic meeting in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 or such other date, time and place as the meeting may be adjourned.

Signed..... Shareholder Signed..... Proxy

(.....) (.....)

Signed..... Proxy Signed..... Proxy

(.....) (.....)

**Remarks:**

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.