



PROXY FORM B

Written at \_\_\_\_\_
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) 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

(3) 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 Lumpini
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 Chalermprakit 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.

(4) I / We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

**Agenda 1: To acknowledge the Report of the Board of Directors for the year 2025**

- This agenda is for acknowledgement and does not require the voting -

**Agenda 2: To consider and approve the financial statements for the year ended December 31, 2025**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my /our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 3: To consider and approve the appropriation of profit and the dividend payment for the year 2025**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my /our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 4: To elect directors in place of those retiring by rotation**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my /our following instruction:
- To elect all nominated directors
- Approve                       Disapprove                       Abstain
- To elect each director individually
- 1. Mr. Rit Thirakomen**
- Approve                       Disapprove                       Abstain
- 2. Mr. Somchai Hanjitsasem**
- Approve                       Disapprove                       Abstain
- 3. Mr. Thanong Chotisorayuth**
- Approve                       Disapprove                       Abstain
- 4. Prof. Dr. Prasit Watanapa**
- Approve                       Disapprove                       Abstain

**Agenda 5: To consider and approve the remuneration of directors**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my /our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 6: To appoint the auditor and fix the audit fee for the year 2026**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my /our following instruction:
- Approve                       Disapprove                       Abstain

**Agenda 7: Other businesses (if any)**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my /our following instruction:
- Approve                       Disapprove                       Abstain

(5) Vote of the Proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I/We do not specify the authorization 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.

Signed..... Shareholder	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 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 nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the proxy may use the attached Annex to Proxy Form B as enclosed.

**ANNEX TO PROXY FORM B**

Authorization on behalf of the Shareholder of MK Restaurant Group Public Company Limited for 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.

**Agenda No:**..... **Subject** .....

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction.
  - Approve                       Disapprove                       Abstain

**Agenda No:**..... **Subject** .....

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- (b) The Proxy must cast the votes in accordance with my/our following instruction.
  - Approve                       Disapprove                       Abstain

**Agenda No:**..... **Subject** .....

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**Agenda No:**..... **Subject** .....

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**Agenda No:**..... **Subject** .....

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- (b) The Proxy must cast the votes in accordance with my/our following instruction.
  - Approve                       Disapprove                       Abstain

**Agenda No:**..... **Subject: The election of directors (continued)**

Name.....  
 Approve                       Disapprove                       Abstain

Name.....  
 Approve                       Disapprove                       Abstain

Name.....  
 Approve                       Disapprove                       Abstain

Name.....  
 Approve                       Disapprove                       Abstain