Duty stamp Baht 20

Proxy Form A (General Form)

Written at .....

Date ..... Month ..... Year .....

(1) I/We, ... Nationality ..... Residing at ..... Road .....
Sub-District ..... District..... Province .....Postal Code .....

(2) Being a shareholder of **Country Group Holdings Public Company Limited**, holding the total number of ..... shares, and have the rights to vote equal to ..... votes.

(3) Hereby appoint

❑ 1. Mr. Dej Namsirikul, Independent Director, age 90,
Residing at No. 43/403, Silom-Surawong Condominium, Soi Naradhiwas Rajanagarindra 1, Suriya Wong, Bang Rak District, Bangkok 10500 **or**

❑ 2. Mr. Supachai Sukhanindr, Independent Director and Chairperson of Audit Committee, age 53,
Residing at No. 18 Soi Phatthanakan 20 Yaek 11, Suan Luang District, Bangkok 10250 **or**

❑ 3. ..... Age ..... Residing at .....
Road ..... Sub-District ..... District .....
Province ..... Postal Code ..... **or**

❑ 4. ..... Age ..... Residing at .....
Road ..... Sub-District ..... District .....
Province ..... Postal Code .....

Anyone of the above as my/our Proxy to attend and vote in **the 2026 Annual General Meeting of Shareholders be held on Wednesday, April 29, 2026 at 2.00 p.m. via electronic devices (E-AGM)** or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect.

Signed _____Grantor	Signed _____Proxy
( )	( )
Signed _____Proxy	Signed _____Proxy
( )	( )

Notes: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.