

Close
stamp duty
20 baht

Proxy Form (Form A)

Write at.....

Date Month.....

(1) Inationality

Address

(2) Being a shareholder of Richy Place 2002 Public Company Limited ("Company")

By holding the total amount of shares shares and voting is equal to..... as follows

Common share.....share Voting is equal to the sound

Preferred sharesshare Voting is equal to the sound

(3) Granting proxy to

1. Name Age Year Address

Road..... District / Province..... District / Region

Province..... Zip code..... or

2. Name Age Year Address

Road..... District / Province..... District / Region

Province..... Zip code..... or

3. Name Age Year Address

Road..... Sub-district / District. District / Region

.....Province..... Zip code.....

Only one person is my representative. To attend the meeting and vote on my behalf At the Annual General Meeting of Shareholders No. 1/2026 on April 28, 2026 at 2:00 p.m., it was a meeting via electronic media only.

Any business that the proxy has done in that meeting to hold as if I had done myself in all respects

Signed Proxy

(.....)

Sign..... Proxy

(.....)

Sign..... Proxy

(.....)

Sign..... Proxy

(.....)

Note:

The shareholder appointing the proxy must have only one proxy to attend the meeting and vote. Can't break Split the number of shares for many proxies to split votes.

Close the stamp duty 20 baht.

Proxy Form B.

(Designated items To be a clear, clear proxy)

Write at.....

Date Month..... BE.....

(1) InationalityAddressRoad.....District / Province..... District / RegionprovinceZip code.....

(2) Being a shareholder of Richy Place 2002 Public Company Limited

By holding total shares..... Shares and voting are equal to..... Sounds as follows

Ordinary shares..... Share can vote equal to..... The sound

Preferred shares Shares can vote equal to The sound

(3) Granting proxy to

1.Ageyear AddressRoad.....

District / District..... District / DistrictprovinceZip codeor

2.Ageyear AddressRoad.....

District / District..... District / DistrictprovinceZip codeor

3.Ageyear AddressRoad.....

District / District..... District / DistrictprovinceZip codeor

Any one as my representative to attend the meeting and vote on my behalf at the Annual General Meeting of Shareholders No. 1/2026 on April 28, 2026 at 2:00 p.m., which is a meeting via electronic media only. I hereby authorize the proxy to vote on my behalf in this meeting as follows:

Agenda 1 To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders No. 1 held on April 25, 2025.

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree disagree refrain

Agenda 2 To consider and acknowledge the operating results of the year 2025.

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree disagree refrain

Agenda 3 To consider and approve the Company's financial statements For the accounting period ending on December 31, 2025.

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree disagree refrain

Agenda 4 Consider approving the omission of profit allocation. Legal reserve and refrain from paying dividends for operating results for the year 2025.

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
- Agree disagree refrain

Agenda 5 Consider and approve the appointment of directors to replace those who retire from office by rotation.

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
- Agree disagree refrain

Agenda 6 Consideration on the determination of the directors' remuneration for the year 2026.

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
- Agree disagree refrain

Agenda 7 Consider appointing the auditors and fixing the auditor's remuneration for the year 2026.

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
- Agree disagree refrain

Agenda 8 Consider other matters (if any)

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
- Agree disagree refrain

(4) Voting of proxies in any agenda which is not as specified in this proxy the vote is considered invalid and is not my vote as a shareholder.

(5) In the event that I do not specify the intention to vote in any agenda or is unclear or in the case that the meeting has considered or voted on any matter other than the matter specified above Including the case of any alteration or addition of facts Granting the proxy to consider and vote on my behalf in all respects as deemed appropriate

Any business that the proxy has done in the meeting Except in the case that the proxy does not vote as I specified in the proxy form, as if I had done myself in all respects

Sign..... Proxy
(.....)

Sign..... Proxy
(.....)

Sign..... Proxy
(.....)

Sign..... Proxy
(.....)

Note:

- 1. The shareholder appointing the proxy must appoint only one proxy to attend and vote. Cannot divide the number of shares to many proxies to separate votes
- 2. Agenda for the election of directors can elect the entire committee or elect individual directors.
- 3. In the event that there are more agenda items considered in the meeting than the agenda specified above the grantor can specify additional details in the attached proxy form, Form B as attached.

Regular statement for Proxy Form B.

Appointment of proxy as a shareholder of Richy Place 2002 Public Company Limited at the Annual General Meeting of Shareholders No. 1/2025 on April 25, 2025 at 2:00 p.m., which was a meeting via electronic media.

Agenda..... Subject.....

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree disagree refrain

Agenda..... Subject.....

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree disagree refrain

Agenda..... Subject.....

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree disagree refrain

Agenda..... Subject.....

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree disagree refrain

Agenda 5: To consider the election of directors to replace those retiring by rotation (continued)

- Name of Director.....
Agree, disagree, and abstain
- Name of Director.....
Agree, disagree, and abstain
- Name of Director.....

Agenda..... Subject.....

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree disagree refrain

Agenda..... Subject.....

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree disagree refrain

Agenda..... Subject.....

- (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.
- (B) The proxy shall vote according to my wishes as follows:
 - Agree disagree refrain

Agenda..... Subject.....

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree disagree refrain

I certify that List of regular items per proxy form Accurate, complete and true in all respects

Sign..... Proxy
(.....)

Sign..... Proxy
(.....)

Sign..... Proxy
(.....)

Sign..... Proxy
(.....)