

Proxy Form Type A (General and simple format)

As per the Announcement of the Business Development Department on

Proxy Form (No.5) B.E.2550

Stamp
duty
20 baht

Issued at _____

Date _____ Month _____ Year _____

(1) I/We, _____ Nationality _____

Residing at _____

(2) Being a Shareholder of Bangkok Post Public Company Limited,

holding the shares in the total amount of _____ shares and the total number of votes _____ votes

Ordinary shares _____ shares and the total number of votes _____ votes

Preferred shares _____ shares and the total number of votes _____ votes

(3) Hereby appoint:

(1) _____ age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

(2) _____ age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

Only one proxy to act as my/ our proxy to attend and vote in the 2020 Annual General Meeting of Shareholders on 22th April 2020 at 10:00 hours at the Conference Room, 8th Floor, Bangkok Post Building, 136 Sunthornkosa Road, Klongtoey, Bangkok 10110. Thailand or in case of postponement to such date, time, and place.

Any action undertaken by the proxy in the Meeting shall be deemed to be undertaken by me/us in all aspects.

Signature _____ Shareholder
(_____)

Signature _____ Proxy
(_____)

Signature _____ Proxy
(_____)

Remark :

A shareholder appointing a proxy must authorize only one proxy to attend the Meeting and vote.

The vote of a shareholder may not be divided and given to more than one proxy.