



Proxy Form Type B (Detailed and fixed format)

As per the Announcement of the Business Development Department on
Proxy Form (No.5) B.E. 2550

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 2024 Annual General Meeting of Shareholders on 24th April 2024 at 11.00 hrs. through electronic means (e-AGM) or in case of postponement to such date, time, and place.

(4) I/we appoint my/our proxy to vote in the Meeting as follows:

Agenda item 1: To approve the Minutes of the 2023 Annual General Meeting of Shareholders held on 26 April 2023

- (a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.
- (b) The proxy must vote as per my instruction as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda item 2: To acknowledge the Annual Report of the Company and approve the audited financial statements of the Company for the year-ended 31 December 2023

- (a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.
- (b) The proxy must vote as per my instruction as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda item 3: To consider the omission of dividend payment

- (a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.
- (b) The proxy must vote as per my instruction as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda item 4: To consider candidates nominated as directors to replace the directors who shall retire by rotation or resign, elect new directors, and consider the authority of directors (if any)

- (a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.
- (b) The proxy must vote as per my instructions as follows:
 - The election of directors as a whole
 - Approve
 - Disapprove
 - Abstain

The election of individual Director

1. Prof. Dr. Pornchai Chunhachinda

Approve

Disapprove

Abstain

2. Asst. Prof. Wutisak Lapcharoensap

Approve

Disapprove

Abstain

3. Dr. Siritaj Rojanapruk

Approve

Disapprove

Abstain

4. Prof. Dr. Wissanu Krea-ngam

Approve

Disapprove

Abstain

Agenda item 5: To fix directors' remuneration

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item 6: To appoint an independent auditor and fix the audit fee

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item 7: To consider other business (if any)

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

- (5) If the vote of the proxy in any agenda item is not in accordance with my/our instruction specified in this proxy form, it deems that the vote is not correct and does not constitute my/our vote as a shareholder.
- (6) In case I/we do not vote in any agenda item or my/ our instruction is not clear or the Meeting considers and vote in other matters not mentioned above, including amendment or disclosure of addition information, the proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

Any action undertaken by the proxy in the Meeting, except for the vote that is not in accordance with my/our instruction specified in this proxy form, shall be deemed to be undertaken by me/us in all aspects.

Signature _____ Shareholder
()

Signature _____ Proxy
()

Signature _____ Proxy
()

Remark:

1. A shareholder appointing a proxy must authorise 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.
2. The election of directors may be for the whole Board or individual directors.
3. In case there are more agenda items for consideration in the Meeting than the above-mentioned agenda items, shareholder appointing a proxy may use the attached Annex to the Proxy Form Type B.

Annex to the Proxy Form Type B

Grant of proxy as a shareholder of Bangkok Post Public Company Limited for the 2024 Annual General Meeting of Shareholders on 24th April 2024 at 11.00 hours through electronic means (e-AGM) or in case of postponement to such date, time, and place.

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item _____ To elect directors (continued)

Name of director _____

Approve Disapprove Abstain

Name of director _____

Approve Disapprove Abstain

Name of director _____

Approve Disapprove Abstain

Name of director _____

Approve Disapprove Abstain

Name of director _____

Approve Disapprove Abstain

Name of director _____

Approve Disapprove Abstain

Name of director _____

Approve Disapprove Abstain

Name of director _____

Approve Disapprove Abstain

Name of director _____

Approve Disapprove Abstain

Name of director _____

Approve Disapprove Abstain