

(Duty Stamp of Baht 20 is required)

Proxy (Form A)

Issued at.....

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

1) I/WeNationality of, resident at.....
Road.....Sub-district.....District.....Province..... Postal code.....

2) Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited.
holding the total amount ofshares and have the right to vote equal to.....vote as follows:
ordinary share of.....share having the right to vote equivalent to.....votes,
preferred share ofshare having the right to vote equivalent to.....votes.

3) I/We hereby appoint.....ageyears, residing at.....
Road.....Sub-district.....District.....
Province..... Postal code.....

Email*Tel*.....

Or Assoc.Prof. Dr. Wannee Taechoyotinl, Independent director (58 years) Moshi Moshi Retail Corporation Public Company Limited 26/18, Moo 10, Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok 10150

Or Dr. Warapatr Todhanakasem, Independent director (74 years) Moshi Moshi Retail Corporation Public Company Limited 26/18, Moo 10, Ekachai Road, Soi Ekachai 16, Bang Khun Thian Sub district, Chom Thong District, Bangkok

Any one as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders' Meeting for 2024 to be held on 25th of April 2024 at 10.00 A.M by electronic meeting or that will postpone date, time and other place.

For any act performed by the proxy during the meeting, it shall be deemed as such acts had been done by me/us in all respects.

Signature Grantor

(.....)

Signature..... Grantee

(.....)

- Remark** 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote on its behalf and the votes of a shareholder may not be given to more than one proxy.
2. Agenda of Re-election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.
3. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form B, enclosed herewith.