

(Duty Stamp of Baht 20 is required)

Proxy (Form A)

Issued at.....

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

(1) I/We.....Nationality 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 of.....shares 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 of.....share having the right to vote equivalent to..... votes.

3) I/We hereby appoint.....age.....years, residing at.....  
 Road.....Sub-district.....District.....  
 Province.....Postal code.....  
 Email\*.....Tel\*.....

Or  Warapatr Todhanakasem, PH.D., Independent director (76 years) Moshi Moshi Retail Corporation Public Company Limited  
 129 The Mall Tha Phra Building 9<sup>th</sup> Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

Or  Assoc.Prof. Somchai Supattarakul Independent director (58 years) Moshi Moshi Retail Corporation Public Company Limited  
 129 The Mall Tha Phra Building 9<sup>th</sup> Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

Any one as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 Annual General Meeting of Shareholders to be held on April 23, 2026 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.
  4. Please complete all required information accurately and in full, particularly the information specified in (\*); otherwise, the Company will be unable to provide you with the Username and Password.