

(Duty Stamp of Baht 20 is required)

Proxy (Form C)

Issued at.....

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

(1) I, We..... Nationality of.....

Residing at..... Road..... Sub-district..... District.....

Province..... Postal code.....

As being the Custodian of.....

Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited,

ordinary share of..... share having the right to vote equivalent to..... votes,

preferred share of..... share having the right to vote equivalent to..... votes.

(2) 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, 9th Fl., Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

Or Assoc. Prof. Somchai Supattarakul PH.D., Independent director (58 years) Moshi Moshi Retail Corporation Public Company Limited

129 The Mall Tha Phra Building, 9th Fl., Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

As only one of 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 at any adjournment there of.

(3) I/we appoint my/our proxy to attend and vote on behalf of my/our behalf in this Meeting as follows:

To grant the total amount of shares held and entitled to vote

To grant partial shares of

ordinary share of..... share having the right to vote equivalent to..... votes,

Total voting rights..... vote(s)

(4) I/we appoint my/our proxy to vote on behalf of my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's operating results for the year 2025.

(No voting for this agenda.)

Agenda 2: To consider and approve the financial statements for year ended December 31, 2025.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 3: To Consider and approve the allocation of net profits from the 2025 operating results and dividend payment.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 4: To consider and approve the appointment of auditors and the audit fees for the year 2026.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 5: To consider and elect of the Company's directors to replace those who retire by rotation.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Appointment all of Directors
- Approve Disapprove Abstain

To approve the re-election of the Directors as follows:

- Appointment Individual
1. **Assoc. Prof. Wanee Taechoyotin, PH.D.** Turn to the director another term
- Approve Disapprove Abstain
2. **Miss Natha Boonsongkroh.** Turn to the director another term
- Approve Disapprove Abstain
3. **Mr. Achira Boonsongkor.** Turn to the director another term
- Approve Disapprove Abstain

Agenda 6: To consider and approve the directors' remuneration and sub-committee for the year 2026.

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 7: To consider other matter (if any)

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

(5) If there is any agenda considered in the Meeting other than those specified above, it shall be deemed that such vote is not correct and it is not the vote casted on my/our behalf.

(6) If I/we do not specify or clearly specify my/our intention to vote for any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy during the Meeting except in the case the proxy abstained as specified by me/us in this proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature Grantor
(.....)

Signature Grantee
(.....)

- Remarks:**
1. This proxy Form C is used for the shareholders whose names appear in the Registration Book as foreign investors and who have appointed the custodian in Thailand to act as their share depository and custodian.
 2. Document required to attach with this proxy are:
 - (1) The proxy that the shareholder appoints the custodian to sign on his/her behalf.
 - (2) Confirmation Letter stating that the signature in the proxy form is authorized to carry on the business of custodian.
 3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the votes of a shareholder may not be given to more than one proxy.
 4. Agenda of Re-Election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.
 5. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form C, enclosed herewith.
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The Attachment to the Proxy Form C

Proxy as the shareholder of Moshi Moshi Retail Corporation Public Company Limited. The 2026 Annual General Meeting Shareholders to be held on April 23, 2026 at 10.00 a.m. by electronic meeting or at any adjournment there of.

Agenda.....Re.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda.....Re.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

Agenda.....Re.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

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