

PROXY FORM A
(SIMPLE FORM)



Written at _____

Date ___ Month _____ Year _____

(1) I / We _____ Nationality _____ with address at _____
Road _____ Sub-District _____ District _____ Province _____ Postal Code _____

(2) Being a shareholder of Don Muang Tollway Public Company Limited.

holding a total amount ofshares and have the right to vote equal to.....votes as follows:

Ordinary shareshares and have the right to vote equal tovotes

Preferred shareshares and have the right to vote equal tovotes

(3) Hereby appoint either one of the following persons:

1. _____ General Suebsan Dardarananda _____ Age _____ 72 _____ Years
with address at _____ 40/40 _____ Road _____ Viphavadi Rangsit _____ Sub-District _____ Sanambin _____
District _____ Don Muang _____ Province _____ Bangkok _____ Postal Code _____ 10210 _____ or

2. _____ Mr. Vichya Kreangam _____ Age _____ 42 _____ Years
with address at _____ 40/40 _____ Road _____ Viphavadi Rangsit _____ Sub-District _____ Sanambin _____
District _____ Don Muang _____ Province _____ Bangkok _____ Postal Code _____ 10210 _____ or

3. _____ Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for 2024 to be held at 10:00 a.m. on Thursday, April 25, 2024, through Electronic Meeting (E-AGM) live from the Company's Conference Room, 40/40 Viphavadi Rangsit Road, Khwaeng Sanambin, Khet Don Muang, Bangkok 10210 or at any adjournment thereof.

For any act performed by the Proxy at the Meeting, it shall be deemed that such act had been done by me / us in all respects.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Remarks :

The shareholder shall grant proxy to only one proxy holder to attend and vote in the meeting and shall not allocate the number of shares to more than one proxy holder to vote separately.