

**PROXY (Form B)**  
(FORM CONTAINING FIXED ASSIGNMENT)

Duty stamp 20 baht
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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 the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows;

- ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
 preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

(3) do hereby appoint either one of the following persons:

1. Mr. Somnuk Chaidejsuriya Age 74 Years  
with address at 40/40 Road Viphavadi Rangsit Sub-District Sanambin  
District Don Muang Province Bangkok Postal Code 10210 or

2. Mr. Chumpol Rimsakorn Age 65 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 2026 to be held on Monday, April 27, 2026, 10.00 a.m. 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.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

**Agenda 1 : To adopt the Minutes of the Annual General Meeting of Shareholders for 2025**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.  
 (b) The Proxy must cast the votes in accordance with my / our following instruction:  
 Approve                       Disapprove                       Abstain

**Agenda 2 : To acknowledge the report of the Company's operating results for the year 2025.**

(no resolution is required for this agenda as it is reported for acknowledgement)

Agenda 3 : To consider and approve the Financial Statements and the Independent Auditor's Report for the year ended 31 December 2025.

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

Agenda 4 : To consider and approve dividend payment for the operating results of 2025, and acknowledge the interim dividend payment.

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

Agenda 5 : To consider the nomination for the appointment of Directors to replace those who retire by rotation.

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Appointment of all Directors
- Approve                       Disapprove                       Abstain
- Appointment of each individual Director
1. Mr. Sombath Phanichewa
- Approve                       Disapprove                       Abstain
2. Mr. Vichya Kreangam
- Approve                       Disapprove                       Abstain
3. Mr. Tarnin Phanichewa
- Approve                       Disapprove                       Abstain
4. Mrs. Jindarat Viriyataveekul
- Approve                       Disapprove                       Abstain

Agenda 6 : To consider the determination of remuneration for the Board of Directors, the Audit Committee, and Sub-committees for 2026 and gratuity of 2025

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve                       Disapprove                       Abstain

Agenda 7 : To consider the appointment of the auditor and the fixing of the auditing fee for 2026.

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my / our following instruction
- Approve                       Disapprove                       Abstain



REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Don Muang Tollway Public Company Limited for the Annual General Meeting of Shareholders for 2026 held on Monday, April 27, 2026, 10.00 a.m. 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 any adjournment thereof.

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda No. \_\_\_\_\_ Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda No. \_\_\_\_\_ Subject The election of the Director (next)

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