



Proxy (Form A)

Shareholder Registration No. Made at.....
Date.....Month.....Year.....

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

Residing at No.....Road.....Sub-District.....
District.....Province.....Postal Code.....Country.....

(2) As a shareholder of Bangkok Insurance Public Company Limited, holding ordinary share in the total amount of..... share, equal to the voting right.....votes.

(3) Hereby appoint

[]Age.....
Residing at No.....Road.....Sub-District.....
District.....Province.....Postal Code.....
Country.....or

- [] Mr. Chai Sophonpanich, Chairman
Age 82, Residing at 61 Soi Sukhumvit 19, Klongtoey Nua, Wattana, Bangkok 10110 or
[] Ms. Potjane Thanavaranit, Independent Director and Director of the Audit Committee
Age 79, Residing at 178/1 Soi Phaholyothinbangkok 30, Phaholyothin Road,Kwang Chankasem, Chatujak District, Bangkok 10900

As my/our proxy to attend and vote in the 33rd Annual Ordinary General Meeting of Shareholders via electronic method (E-AGM) at 11.00 a.m. on Friday, April 24, 2026. The channel of E-AGM will be conducted through link by Inventech Systems (Thailand) Co., Ltd., our E-AGM service provider, or at any adjournment thereof to any other date, time and venue.

Any acts undertaken by the Proxy at such meeting shall be deemed as my/our own act (s) in every respect.

Signed Grantor Signed Proxy
(.....) (.....)

Signed Proxy (Mr. Chai Sophonpanich) Chairman
Signed Proxy (Ms. Potjane Thanavaranit) Independent Director and Director of the Audit Committee

Remark: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.