

Proxy Form B. (Proxy Form Containing Specific Details)
Announcement from the Department of Business Development
Subject: Proxy Form (No.4) BE 2549

Written at

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

(1) INationality
Residing at.....Road.....Tambol/Sub District.....
Amphur/District.....Province.....Postal Code.....

(2) Being a shareholder of **Castle Peak Holdings Public Co., Ltd**

Holding the total amount of.....ordinary shares and having the right to vote equal to.....votes

(3) I hereby appoint:

- ☐ (1)Age.....Years Residing at.....
Road.....Tambol/Subdistrict.....
Amphur/District.....Province.....Postal Codeor
- ☐ (2) Ms. Napaporn Thanawatanyong, independent director and chairman of the audit committee, age 59 years, located at house number 74/ 10- 11, Chakrapetch Road, Wang Burapha Phirom Subdistrict, Phra Nakhon District, Bangkok 10200 or
- ☐ (3) Mr. Somchai Ongvararak, independent director and member of the audit committee, age 88 years, located at house number 87, Soi Sirindhorn 9, Bang Bamru Subdistrict, Bang Phlat District, Bangkok 10700 or
- ☐ (4) Ms. Kanyaphat Peerawatsakulphong, independent director and audit committee member, age 37 years, located at house number 209, Soi Thawi Watthana 13, Thawi Watthana Subdistrict, Thawi Watthana District, Bangkok 10170.

Only one of them as my proxy to attend and vote at the Annual General Meeting of Shareholders for the year 2025, on April 29, 2025, at 14:00, at the meeting room of Castle Peak Holdings Public Co., Ltd, C.P.H. Tower, 9th floor, 899 Phetkasem Road, Bang Khae, Bangkok, or at any adjournment thereof.

(4) In this meeting, I grant my proxy to vote on my behalf as follows:

- ☐ (a) The proxy shall have the right to consider and vote on my behalf as appropriate in all respects.
- ☐ (b) The proxy shall vote according to my instructions as follows:

Agenda1: Consideration and approval of the Annual Shareholders' Meeting Report for the year 2024, dated April 26, 2024.

☐ Agree ☐ Disagree ☐ Abstain

Agenda 2: Acknowledgment of the performance results for the year ending on December 31, 2024.

☐ Agree ☐ Disagree ☐ Abstain

Agenda 3: Approval of the financial statements for the fiscal year ending on December 31, 2024.

☐ Agree ☐ Disagree ☐ Abstain

Agenda 4: Approval of dividend payment and the appropriation of rising profit from the year 2024.

☐ Agree ☐ Disagree ☐ Abstain

Agenda 5: Consideration of the appointment of auditors and their remuneration for the year 2025.

☐ Agree ☐ Disagree ☐ Abstain

Agenda 6: Approval of the appointment of directors to replace directors required to retire.

- Mr. Punit Pongchaloem

☐ Agree ☐ Disagree ☐ Abstain

- Mrs. Pailin Janyaniwat

☐ Agree ☐ Disagree ☐ Abstain

Agenda 7: Approval of the remuneration of directors in 2025.

☐ Agree ☐ Disagree ☐ Abstain

Agenda 8: Consideration of other matters.

☐ Agree ☐ Disagree ☐ Abstain

(5) In the event that the meeting considers or resolves on any matter other than those specified above, including cases where there are amendments, changes, or additions to any facts, the proxy shall have the right to consider and vote on my behalf in all respects as deemed appropriate.

Any act performed by the proxy in this meeting shall be deemed to be the action performed by myself, except in the case that the proxy does not cast the vote as specified herein.

Signature: (Name of Principal)

(.....)

Signature: (Name of Proxy)

(.....)

Note:

1. Shareholders appointing proxies must appoint only one proxy to attend the meeting and vote, and cannot divide the number of shares to be represented by multiple proxies for separate voting.
2. Shareholders may appoint proxies for the entire number of shares specified in item (2) and cannot appoint only a portion of the shares specified.
3. In cases where the agenda of the meeting includes matters other than those specified above, including amendments, changes, or additional matters, the proxy shall have full authority to consider and vote on behalf of the shareholder as deemed appropriate.

Supplemental Proxy Form B

The proxy is granted by Shareholder of Castle Peak Holdings Public Co., Ltd

For the Annual General Meeting of Shareholders for the year 2025, on April 29, 2025, at 14:00, at the meeting room of Castle Peak Holdings Public Co., Ltd, Building S.P. Tower, No. 899 Phetkasem Road, Bangkae, Bangkok 10160, or at any adjournment thereof.

Agenda.....Topic.....

☐ Agree ☐ Disagree ☐ Abstain

Agenda.....Topic.....

☐ Agree ☐ Disagree ☐ Abstain

Agenda.....Topic.....

☐ Agree ☐ Disagree ☐ Abstain

Agenda.....Topic.....

☐ Agree ☐ Disagree ☐ Abstain

I certify that the details in this Attachment to Proxy Form are accurate and true in all respects.

Signature: (Name of Principal)

(.....)

Signature: (Name of Proxy)

(.....)