

Proxy Form B.

Made at.....

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

(1) I/We

Nationality

Residing at No.

(2) Being a shareholder of KASIKORNBANK PCL, holding a total amount of share (s)
and having voting rights equivalent to vote(s), the details of which are as follows:

ordinary share share(s), having voting rights equivalent to vote(s)

preferred share share(s), having voting rights equivalent to vote(s)

(3) Hereby authorize

☐ Age

Residing at No. Road Sub-District

District Province Postcode or

☐ Ms. Kobkarn Wattanavrangkul Age 64

Residing at No. 400/22 Road Phahon Yothin Sub-District Sam Sen Nai

District Phaya Thai Province Bangkok Postcode 10400 or

☐ Mr. Chanin Donavanik Age 68

Residing at No. 400/22 Road Phahon Yothin Sub-District Sam Sen Nai

District Phaya Thai Province Bangkok Postcode 10400 or

☐ Ms. Piyaporn Phanachet Age 58

Residing at No. 400/22 Road Phahon Yothin Sub-District Sam Sen Nai

District Phaya Thai Province Bangkok Postcode 10400 or

☐ Age

Residing at No. Road Sub-District

District Province Postcode or

☐ Age

Residing at No. Road Sub-District

District Province Postcode or

anyone of the above as my/our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders No. 113 on Wednesday, April 9, 2025 at 14.00 hours via electronic media pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020) and other related laws and regulations, or on any date and at any postponement thereof.

(4) I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

☐ Agenda 1 To acknowledge the Board of Directors' Report of Year 2024 Operations

☐ Agenda 2 To consider approving the Financial Statements for the year ended December 31, 2024

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 3 To consider approving the appropriation of profit from 2024 operating results and dividend payment

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my wish as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 4 To consider the election of directors to replace those retiring by rotation

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my wish as follows:

- ☐ Vote for all the nominated candidates as a whole
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Vote for an individual nominee

4.1 Mr. Kalin Sarasin

- ☐ Approve ☐ Disapprove ☐ Abstain

4.2 Ms. Jainnisa Kuvnichkul Chakrabandhu Na Ayudhya

- ☐ Approve ☐ Disapprove ☐ Abstain

4.3 Ms. Kaisri Nuengsigkapien

- ☐ Approve ☐ Disapprove ☐ Abstain

4.4 Mr. Auttapol Rerkpiboon

- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 5 To consider approving the remuneration of directors

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:

- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 6 To consider approving the appointment and the fixing of remuneration of auditor

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:

- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 7 To consider approving the amendment of the Bank's Articles of Association

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

- ☐ (b) The proxy holder shall vote in accordance with my wish as follows:

- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 8 Other businesses (if any)

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from the agenda as specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

SignedGrantor

(.....)

SignedProxy

(.....)

SignedProxy

(.....)

SignedProxy

(.....)

Note:

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.