



Power of attorney for the subscription of Convertible Bonds of Chai Watana Tannery Group Public Company Limited (the "Company")

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

I [ ] Mr [ ] Mrs [ ] Miss [ ] Juristic Person ..... [ ] National ID card or [ ] Alien certification [ ] Passport [ ] Juristic Person registration No. ....

address according to the list of shareholders as shown in the shareholder register book on the Record Date for determining the list of shareholders entitled to receive the allotment of Convertible Bonds offered to existing shareholders in proportion to their shareholding (Right Offering) on March 12, 2026 (Record Date), Nationality ....., Phone number .....,

I have existing ordinary shares according to the list of shareholders whose names appear in the shareholder register on the record date for determining the list of shareholders entitled to receive the Convertible Bonds offered to existing shareholders in proportion to their shareholding (Right Offering) on March 12, 2026 (Record Date) in the amount of ..... shares,

have the right to subscribe for Convertible Bonds in the amount of ..... units and wish to grant power of attorney to

[ ] Mr [ ] Mrs [ ] Miss ..... Nationality ..... Age ..... years National ID card ..... Address No. .... Village/Building ..... Alley ..... Road ..... Sub-district ..... District .....

Country ..... Postal code ..... ("Authorized Person") is my true and legal authorized person, with the power to subscribe for the Convertible Bonds offered to existing shareholders in proportion to their shareholding (Right Offering) ("Subscription") in the amount of ..... units, including the power to sign, certify and amend the text in the subscription form relating to the subscription, to make any payment relating to the subscription, to provide information and to sign, certify and amend any matters relating to the subscription, as well as to perform any actions relating to the subscription on my behalf until completion.

Furthermore, any business and any actions that the authorized person has performed within the scope of the authorization under this power of attorney shall be deemed as if performed by me personally and shall be binding on me in all respects.

Signed \_\_\_\_\_ Grantor ( )

Signed \_\_\_\_\_ Authorized Person ( )

Signed \_\_\_\_\_ Witness ( )

Signed \_\_\_\_\_ Witness ( )