

Proxy Form C

(For foreign shareholders who have custodian in Thailand only)

(Baht 20 of duty stamp must be affixed)

Written at _____
 Date _____ Month _____ Year _____

(1) I/We _____
 Residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____
 as being the custodian of _____
 who is a shareholder of TISCO Bank Public Company Limited, holding a total amount of _____ shares
 and having the voting right equivalent to _____ votes, the details of which are as follows:
 Common share _____ shares, having the voting right equivalent to _____ votes
 Preferred share _____ shares, having the voting right equivalent to _____ votes

(2) hereby authorize
 (1) _____ Age _____ years
 Residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ ; or
 (2) _____ Age _____ years
 Residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ ; or
 (3) _____ Age _____ years
 Residing at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____

anyone of the above as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the Year 2020 of TISCO Bank Public Company Limited to be convened on Friday, June 26, 2020 at 10.00 hours in the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, or any adjournment thereof to any other date, hour and venue.

(3) I/We authorize the proxy holder to attend the meeting and vote as follows:
 Grant proxy the total amount of shares held and entitled to vote.
 Grant proxy the partial share held as follows:
 Common share _____ shares, entitled to voting right of _____ votes
 Preferred share _____ shares, entitled to voting right of _____ votes
 Total voting rights _____ votes

(4) I/We hereby authorize the proxy holder to vote on my/our behalf at the meeting as follows:
 Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the Year 2019
 (a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
 (b) The proxy holder shall vote in accordance with my/our intention as follows:
 For _____ votes Against _____ votes Abstain _____ votes
 Agenda 2 To ratify the Board of Directors' business activities conducted in 2019 as described in the Annual Report
 (a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
 (b) The proxy holder shall vote in accordance with my/our intention as follows:
 For _____ votes Against _____ votes Abstain _____ votes

Agenda 3 To adopt the Statement of Financial Position and Statement of Comprehensive Income

TISCO Bank Public Company Limited for the Year Ended December 31, 2019

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda 4 To approve the appropriation of profit arising from the Year 2019 operating results and no dividend payment

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

For _____ votes Against _____ votes Abstain _____ votes

and acknowledge the interim dividend payment

This matter is for acknowledgment, there is no voting on this matter.

Agenda 5 To approve the appointment of the auditors and their remuneration for the Year 2020

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda 6 To approve the number of directors and the appointment of directors

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

6.1 To approve the number of directors at 10 (ten)

For _____ votes Against _____ votes Abstain _____ votes

6.2 To approve the appointment of directors (Please refer to the Company's Articles of Association as detailed in Annex 11)

Total number of shares held _____ shares, equal to voting rights for director appointment of _____ votes

The appointment of all directors by equally splitting votes for each director

For _____ votes Against _____ votes Abstain _____ votes

The appointment of certain director(s) as follows:

1. Mr. Pliu Mangkornkanok

For _____ votes Against _____ votes Abstain _____ votes

2. Mr. Suthas Ruangmanamongkol

For _____ votes Against _____ votes Abstain _____ votes

3. Assoc. Prof. Dr. Angkarat Priebjivat

For _____ votes Against _____ votes Abstain _____ votes

4. Prof. Dr. Teerana Bhongmakapat

For _____ votes Against _____ votes Abstain _____ votes

5. Mr. Sathit Aungmanee

For _____ votes Against _____ votes Abstain _____ votes

6. Dr. Charatpong Chotigavanich

For _____ votes Against _____ votes Abstain _____ votes

7. Dr. Kulpatra Sirodom

For _____ votes Against _____ votes Abstain _____ votes

8. Mr. Chi-Hao Sun

For _____ votes Against _____ votes Abstain _____ votes

9. Mr. Satoshi Yoshitake

For _____ votes Against _____ votes Abstain _____ votes

10. Mr. Sakchai Peechapat

For _____ votes Against _____ votes Abstain _____ votes

Total _____ votes

Agenda 7 To approve the remuneration of directors

(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) The proxy holder shall vote in accordance with my/our intention as follows:

For votes Against votes Abstain votes

(5) Voting of proxy holder in any agenda that is not as 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 those agendas specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration

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.

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

Signed Proxy Holder Signed Proxy Holder
(.....) (.....)

Remarks:

1. The Proxy Form C shall only use for shareholders whose names appearing in the foreign investor registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Evidences to be enclosed with the proxy form are:
 - (1) Power of attorney from the shareholder authorized a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter confirming that the person executing the Proxy Form has obtained a custodian license.
3. A proxy grantor must appoint and authorize only one proxy holder to attend and vote at the meeting. The total number of shares held by such proxy grantor may not be split for more than one proxy in order to separate votes.
4. In agenda regarding the appointment of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the proxy grantor may use the Annex attached to Proxy Form C.

Annex to Proxy Form C

(For foreign shareholders who have custodian in Thailand only)

Appointment if proxy by a shareholder of TISCO Bank Public Company Limited in connection with the Annual General Meeting of Shareholders for the Year 2020 to be convened on Friday, June 26, 2020 at 10.00 hours in the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand or any adjournment thereof to any other date, hour and venue.

<input type="checkbox"/>	Agenda No.	Re:						
<input type="checkbox"/>	(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate							
<input type="checkbox"/>	(b) The proxy holder shall vote in accordance with my/our intention as follows:							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
<input type="checkbox"/>	Agenda No.	Re:						
<input type="checkbox"/>	(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate							
<input type="checkbox"/>	(b) The proxy holder shall vote in accordance with my/our intention as follows:							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
<input type="checkbox"/>	Agenda No.	Re:						
<input type="checkbox"/>	(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate							
<input type="checkbox"/>	(b) The proxy holder shall vote in accordance with my/our intention as follows:							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
<input type="checkbox"/>	Agenda No.	Re:						
<input type="checkbox"/>	(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate							
<input type="checkbox"/>	(b) The proxy holder shall vote in accordance with my/our intention as follows:							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
<input type="checkbox"/>	Agenda No.	Re:						
<input type="checkbox"/>	(a) The proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate							
<input type="checkbox"/>	(b) The proxy holder shall vote in accordance with my/our intention as follows:							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
<input type="checkbox"/>	Agenda No.	Re: The appointment of directors (continued)						
	Name							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
	Name							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
	Name							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
	Name							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
	Name							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
	Name							
<input type="checkbox"/>	For	votes	<input type="checkbox"/>	Against	votes	<input type="checkbox"/>	Abstain	votes
	Name							