

Proxy Form B

(Baht 20 of duty stamp must be affixed)

Written at
Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Residing at _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____

(2) Being a shareholder of TISCO Financial Group Public Company Limited holding a total number of _____ shares,
having the voting right equals to _____ votes as follows:
Common share _____ shares, equal to voting right of _____ votes
Preferred share _____ shares, equal to voting right of _____ votes

(3) hereby appoint
(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 Financial Group Public Company Limited to be convened on Friday, June 26, 2020 at 14.00 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.

(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 Against Abstain
- 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 Against Abstain
- Agenda 3 To adopt the Statement of Financial Position and Statement of Comprehensive Income for the Year Ended December 31, 2019 of the Company and its subsidiary companies**
- (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 Against Abstain

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 Against Abstain

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 Against Abstain

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 12 (twelve)

- For Against Abstain

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 Against Abstain

The appointment of certain director(s) as follows:

- | | | | |
|--|------------------------------|----------------------------------|-------------|
| 1. Mr. Pliu Mangkornkanok | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 2. Mr. Hon Kit Shing | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 3. Mr. Suthas Ruangmanamongkol | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 4. Assoc. Prof. Dr. Angkarat Priebjriwat | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 5. Prof. Dr. Pranee Tinakorn | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 6. Prof. Dr. Teerana Bhongmakapat | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 7. Mr. Sathit Aungmanee | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 8. Dr. Charatpong Chotigavanich | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 9. Dr. Kulpatra Sirodom | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 10. Mr. Chi-Hao Sun | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 11. Mr. Satoshi Yoshitake | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 12. Mr. Sakchai Peechapat | <input type="checkbox"/> For | <input type="checkbox"/> 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 Against Abstain

(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. 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.
2. 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.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.
4. The proxy must submit the identification documents required for meeting attendance, per Annex 9.

Annex to Proxy Form B

Appointment if proxy by a shareholder of TISCO Financial Group 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 14.00 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.

Agenda No. _____ **Re:** _____

(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 Against Abstain

Agenda No. _____ **Re:** _____

(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 Against Abstain

Agenda No. _____ **Re:** _____

(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 Against Abstain

Agenda No. _____ **Re:** _____

(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 Against Abstain

Agenda No. _____ **Re:** _____

(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 Against Abstain

Agenda No. _____ **Re:** **The appointment of directors (continued)**

Name	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	_____ votes
Name	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	_____ votes
Name	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	_____ votes
Name	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	_____ votes
Name	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	_____ votes
Name	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	_____ votes
Name	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	_____ votes
Name	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	_____ votes