

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 Financial Group 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 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.

(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 for the Year Ended December 31, 2019 of TISCO Financial Group Public Company Limited 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 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 12 (twelve)**
- 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. Hon Kit Shing
 For votes Against votes Abstain votes
 3. Mr. Suthas Ruangmanamongkol
 For votes Against votes Abstain votes
 4. Assoc. Prof. Dr. Angkarat Priebjriwat
 For votes Against votes Abstain votes
 5. Prof. Dr. Pranee Tinakorn
 For votes Against votes Abstain votes
 6. Prof. Dr. Teerana Bhongmakapat
 For votes Against votes Abstain votes
 7. Mr. Sathit Aungmanee
 For votes Against votes Abstain votes
 8. Dr. Charatpong Chotigavanich
 For votes Against votes Abstain votes
 9. Dr. Kulpatra Sirodom
 For votes Against votes Abstain votes
 10. Mr. Chi-Hao Sun
 For votes Against votes Abstain votes
 11. Mr. Satoshi Yoshitake
 For votes Against votes Abstain votes

Annex to Proxy Form C

(For foreign shareholders who have custodian in Thailand only)

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 _____ votes Against _____ votes Abstain _____ votes

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 _____ votes Against _____ votes Abstain _____ votes

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 _____ votes Against _____ votes Abstain _____ votes

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 _____ votes Against _____ votes Abstain _____ votes

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 _____ votes Against _____ votes Abstain _____ votes

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

Name _____

For _____ votes Against _____ votes Abstain _____ votes

Name _____

For _____ votes Against _____ votes Abstain _____ votes

Name _____

For _____ votes Against _____ votes Abstain _____ votes

Name _____

For _____ votes Against _____ votes Abstain _____ votes

Name _____

For _____ votes Against _____ votes Abstain _____ votes

Name _____

For _____ votes Against _____ votes Abstain _____ votes

Name _____

For _____ votes Against _____ votes Abstain _____ votes