

## 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 2021 of TISCO Financial Group Public Company Limited to be convened on Thursday, April 22, 2021 at 14.00 hours in the Conference Room, 12<sup>th</sup> 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 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 2 To ratify the Board of Directors' business activities conducted in 2020 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 approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2020 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 2020 operations and 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

- Agenda 5 To approve the appointment of the auditors and their remuneration for the year 2021**
- (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 13 (thirteen)**

- 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 Priebjivat | <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. Kanich Punyashthiti             | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 11. Mr. Chi-Hao Sun                     | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 12. Mr. Satoshi Yoshitake               | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
| 13. Mr. Sakchai Peechapat               | <input type="checkbox"/> For | <input type="checkbox"/> Against | _____ votes |
|   |                              | Abstain                          | _____ votes |
|   |                              | <b>Total</b>                     | _____ 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 2021 to be convened on Thursday, April 22, 2021 at 14.00 hours in the Conference Room, 12<sup>th</sup> 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 |