

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 2021 of TISCO Bank Public Company Limited to be convened on Thursday, April 22, 2021 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 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 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 _____ votes Against _____ votes Abstain _____ votes

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

TISCO Bank Public Company Limited for the year ended December 31, 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 4 To approve the appropriation of profit arising from the year 2020 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 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 _____ 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. Suthas Ruangmanamongkol

For _____ votes Against _____ votes Abstain _____ votes

3. Assoc. Prof. Dr. Angkarat Priebjriwat

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. Kanich Punyashthiti

For _____ votes Against _____ votes Abstain _____ votes

9. Mr. Chi-Hao Sun

For _____ votes Against _____ votes Abstain _____ votes

10. Mr. Satoshi Yoshitake

For _____ votes Against _____ votes Abstain _____ votes

11. Mr. Sakchai Peechapat

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 Bank 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 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.

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