



TISCO

The Proposed Agenda Item to the 2025 Annual General Meeting of Shareholders Form

Name-Surname of Proposer

Present/Contact Address

No.

Village/Building

Moo

Soi/Street

Road

Sub-district

District

Province

Postal Code

Country

Telephone No.

Facsimile No.

Mobile Phone No.

Email Address

Overseas Address *(only for a non-resident, please specify overseas contact address)*

Numbers of Share Holding

As of

or totaling

percent of all the voting shares

I would like to propose the agenda of the 2025 Annual General Meeting of Shareholders as follows:

Proposed Agenda

Objective

To approve

To consider

To acknowledge

Rationale/Details

And have the documents supporting the above proposal _____ pages in total.

I certify that all information in this form, the evidence of shares holding, and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than 100,000 shares of all the voting shares. I hereby affix my signature as evidence below.

Signed by

Shareholder

(_____)

Date

- * If you are proposing more than one agenda, please use a duplicate of this form and fill in this form and sign their names.
- * In case shareholders have unified to propose the agenda item, each shareholder must fill in this form and sign their names as evidence separately. Then the forms should be gathered into one set.
- * All shareholders who propose agenda above shall signed their names in the Consent Letter for Personal Data Processing attached in this form.



Supplementary Documents to be enclosed with this form

(1) The evidence of Identification:

- Individual persons: copy of valid National ID card or governmental officer identification card or driver license or passport (in case of non-Thai nationality) , attached with certifying signatures of such shareholders;
- Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of non-Thai nationality) of authorized signatories, attached with certifying signatures of the authorized signatories;
- If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

(2) The evidence of shareholding, i.e.

- The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian or Securities Paper and certified true copies by such shareholders.

** Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card is not concealed, the Company will strikethrough the detail since such data is not required to be processed.*

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice, detailed on the Company's website <https://www.tisco.co.th/en/privacy-notice.html>



Consent Letter for Personal Data Processing
For Shareholders who Propose Agenda Item to be Included
in the 2025 Annual General Meeting of Shareholders

I, give consent to TISCO Financial Group Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by Shareholder
(.....)
Date

Note: Please refer the privacy notice at <https://www.tisco.co.th/en/privacy-notice.html>.