

Proxy Form A

(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 2024 on Thursday, April 18, 2024 at 14:00 hours at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, and via electronic media (in a form of Hybrid Meeting), or any adjournment thereof to any other date, hour, and venue.

Any business carried on by the proxy holder in the said meeting, 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
 (_____) (_____)

****IMPORTANT****

Please attach the copy of ID card duly certified by shareholder and proxy.



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. *An individual shareholder who wishes to appoint the Company's independent directors*, please submit the original copy of the completed proxy form together with all required documents, of shareholders, as described in the Guidelines and Identification Document Required for Meeting Attendance, per Annex 8.
3. *An individual shareholder who wishes to appoint the individual or juristic person*, please submit the original copy of the completed proxy form together with all required documents, of shareholders and proxy holder, as described in the Guidelines and Identification Document Required for Meeting Attendance, per Annex 8.
4. A shareholder may appoint Independent Directors to be the proxy as follow; (*details of directors as shown in Annex 6*)
 - 1) Ms. Penchun Jarikasem
 - 2) Ms. Pongpen Ruengvirayudh
 - 3) Assoc. Prof. Dr. Sillapaporn Srijunpetch