

# Proxy Form B

(Baht 20 of duty stamp must be affixed)

Written at

Date

Month

Year

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at \_\_\_\_\_

(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

<input type="checkbox"/>	(1)					Age		years
Address		Road		Sub-district				
District		Province		Postal Code		; or		
<input type="checkbox"/>	(2)	Mr. Pliu Mangkornkanok				Age	77	years
Address		48/49 TISCO Tower	Road	North Sathorn	Sub-district	Silom		
District		Bangrak	Province	Bangkok	Postal Code	10500	; or	
<input type="checkbox"/>	(3)	Assoc. Prof. Dr. Angkarat Priebjivat				Age	70	years
Address		48/49 TISCO Tower	Road	North Sathorn	Sub-district	Silom		
District		Bangrak	Province	Bangkok	Postal Code	10500	; or	
<input type="checkbox"/>	(4)	Ms. Penchun Jarikasem				Age	70	years
Address		48/49 TISCO Tower	Road	North Sathorn	Sub-district	Silom		
District		Bangrak	Province	Bangkok	Postal Code	10500	; or	
<input type="checkbox"/>	(5)	Mr. Kanich Punyashthiti				Age	56	years
Address		48/49 TISCO Tower	Road	North Sathorn	Sub-district	Silom		
District		Bangrak	Province	Bangkok	Postal Code	10500	; or	
<input type="checkbox"/>	(6)	Ms. Pongpen Ruengvirayudh				Age	70	years
Address		48/49 TISCO Tower	Road	North Sathorn	Sub-district	Silom		
District		Bangrak	Province	Bangkok	Postal Code	10500	; or	
<input type="checkbox"/>	(7)	Assoc. Prof. Dr. Sillapaporn Srijunpetch				Age	62	years
Address		48/49 TISCO Tower	Road	North Sathorn	Sub-district	Silom		
District		Bangrak	Province	Bangkok	Postal Code	10500	; or	
<input type="checkbox"/>	(8)	Assoc. Prof. Dr. Vara Varavithya				Age	56	years
Address		48/49 TISCO Tower	Road	North Sathorn	Sub-district	Silom		
District		Bangrak	Province	Bangkok	Postal Code	10500	; or	

<input type="checkbox"/> (9)	Mr. Sakchai Peechapat				Age	58	years
Address	48/49 TISCO Tower	Road	North Sathorn	Sub-district	Silom		
District	Bangrak	Province	Bangkok	Postal Code	10500		

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 2025 on Friday, April 18, 2025 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.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf at the meeting as follows:

**Agenda 1 To acknowledge the Board of Directors' business activities conducted in 2024**

*- This agenda is for acknowledgement. No resolution is required. -*

**Agenda 2 To approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024 of the Company and its subsidiary companies**

- ☐ (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- ☐ (b) Proxy holder shall vote in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain

**Agenda 3 To acknowledge the interim dividend payment and approve the appropriation of profit arising from the year 2024 operations and dividend payment**

- ☐ (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- ☐ (b) Proxy holder shall vote in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain

**Agenda 4 To approve the appointment of the auditors and their remuneration for the year 2025**

- ☐ (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- ☐ (b) Proxy holder shall vote in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain

**Agenda 5 To approve the number of directors and the appointment of directors**

- ☐ (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- ☐ (b) Proxy holder shall vote in accordance with my/our intention as follows:

**5.1 To approve the number of directors at 13 (thirteen)**

- ☐ For ☐ Against ☐ Abstain

**5.2 To approve the election of directors** (Please refer to the Company's Articles of Association as detailed in Annex 10)

Total number of shares held: \_\_\_\_\_ shares,

equal to voting rights for director election of: \_\_\_\_\_ votes

☐ Electing all directors by equally splitting votes for each directors

☐ Electing certain director(s) by splitting votes as follows:

1. Mr. Pliu Mangkornkanok	<input type="checkbox"/> For	_____ votes
2. Mr. Dung Ba Le	<input type="checkbox"/> For	_____ votes
3. Assoc. Prof. Dr. Angkarat Priebjriwat	<input type="checkbox"/> For	_____ votes
4. Mr. Chi-Hao Sun	<input type="checkbox"/> For	_____ votes
5. Mr. Makoto Honda	<input type="checkbox"/> For	_____ votes
6. Ms. Penchun Jarikasem	<input type="checkbox"/> For	_____ votes
7. Mr. Kanich Punyashthiti	<input type="checkbox"/> For	_____ votes
8. Ms. Pongpen Ruengvirayudh	<input type="checkbox"/> For	_____ votes
9. Mr. Tevin Vongvanich	<input type="checkbox"/> For	_____ votes
10. Assoc. Prof. Dr. Sillapaporn Srijunpetch	<input type="checkbox"/> For	_____ votes
11. Assoc. Prof. Dr. Vara Varavithya	<input type="checkbox"/> For	_____ votes
12. Mr. Sakchai Peechapat	<input type="checkbox"/> For	_____ votes
13. Mr. Metha Pingsuthiwong	<input type="checkbox"/> For	_____ votes

**Total** \_\_\_\_\_ votes

**Agenda 6 To approve the remuneration of directors**

☐ (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

☐ (b) 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
( _____ )		( _____ )	

**\*\*IMPORTANT\*\***

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

สำเนาถูกต้อง  
Certified True Copy

ลงชื่อ / Signature

XXXXXXXXXX

ตัวอย่าง / Example



**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. **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.
5. **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.
6. 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) Mr. Kanich Punyashthiti
  - 3) Ms. Pongpen Ruengvirayudh
  - 4) Assoc. Prof. Dr. Sillapaporn Srijunpetch
  - 5) Assoc. Prof. Dr. Vara Varavithya

Please return your completed proxy well form together with all required documents to the Corporate Secretariat Office  
by 17:00 hours of Friday, April 11, 2025 (as postmarked by Thailand Post)  
to allow sufficient time for the Company's document verification process.

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 2025 to be convened on Friday, April 18, 2025 at 14.00 hours in 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.

Agenda No. \_\_\_\_\_ Re: \_\_\_\_\_

- ☐ (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- ☐ (b) Proxy holder shall vote in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain

Agenda No. \_\_\_\_\_ Re: \_\_\_\_\_

- ☐ (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
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Agenda No. \_\_\_\_\_ Re: \_\_\_\_\_

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- ☐ (b) Proxy holder shall vote in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain

Agenda No. \_\_\_\_\_ Re: \_\_\_\_\_

- ☐ (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- ☐ (b) Proxy holder shall vote in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain

Agenda No. \_\_\_\_\_ Re: The election of directors (continued)

Name \_\_\_\_\_

☐ For \_\_\_\_\_ votes

Name \_\_\_\_\_

☐ For \_\_\_\_\_ votes

Name \_\_\_\_\_

☐ For \_\_\_\_\_ votes

Name \_\_\_\_\_

☐ For \_\_\_\_\_ votes

Name \_\_\_\_\_

☐ For \_\_\_\_\_ votes