

Proxy Form B

Written at _____
 Date _____ Month _____ Year _____

(Baht 20 of duty stamp must be affixed)

(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
 (1) _____ Age _____ years
 Address _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ ; or
 (2) _____ Age _____ years
 Address _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ ; or
 (3) _____ Age _____ years
 Address _____ 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 2026 on Thursday, April 23, 2026 at 14:00 hours, at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, 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 2025

- 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, 2025 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 2025
 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 2026

- (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 amendments to Clause 4 of the Company's Memorandum of Association regarding registered capital in alignment with the Company's paid-up capital

- (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 6 To approve the number 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

Agenda 7 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

- (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:
- 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. Ms. Penchun Jarikasem	<input type="checkbox"/>	For	_____	votes
4. Mr. Kanich Punyashthiti	<input type="checkbox"/>	For	_____	votes
5. Mrs. Pongpen Ruengvirayudh	<input type="checkbox"/>	For	_____	votes
6. Mr. Tevin Vongvanich	<input type="checkbox"/>	For	_____	votes
7. Assoc. Prof. Dr. Sillapaporn Srijunpetch	<input type="checkbox"/>	For	_____	votes
8. Assoc. Prof. Dr. Vara Varavithya	<input type="checkbox"/>	For	_____	votes
9. Ms. Sukhumarn Phanachet	<input type="checkbox"/>	For	_____	votes
10. Mr. Chi-Hao Sun	<input type="checkbox"/>	For	_____	votes
11. Mr. Makoto Honda	<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 8 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

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 2026 to be convened on Thursday, April 23, 2026 at 14.00 hours, at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, 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
- (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: _____

- (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)**

- (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:

Name _____
 For _____ votes

Name _____
 For _____ votes

Name _____
 For _____ votes

Name _____
 For _____ votes

Name _____
 For _____ votes