

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 Financial Group Public Company Limited, \_\_\_\_\_ shares

holding a total amount of \_\_\_\_\_

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 \_\_\_\_\_

(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

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 (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 ratify the Board of Directors' business activities conducted in 2023**

(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 ..... votes  Against ..... votes  Abstain ..... votes

**Agenda 2 To approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2023 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 ..... votes  Against ..... votes  Abstain ..... votes

**Agenda 3 To acknowledge the interim dividend payment and approve the appropriation of profit arising from the year 2023 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 ..... votes  Against ..... votes  Abstain ..... votes

**Agenda 4 To approve the appointment of the auditors and their remuneration for the year 2024**

(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 ..... votes  Against ..... votes  Abstain ..... votes

**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 ..... votes  Against ..... votes  Abstain ..... votes

**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 ..... equal to voting rights ..... votes  
shares held: ..... for director election of: .....

Electing all directors by equally splitting votes for each director

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. Sathit Aungmanee                  | <input type="checkbox"/> | For | ..... | votes |
| 5. Mr. Kanich Punyashthiti               | <input type="checkbox"/> | For | ..... | votes |
| 6. Ms. Pongpen Ruengvirayudh             | <input type="checkbox"/> | For | ..... | votes |
| 7. Ms. Penchun Jarikasem                 | <input type="checkbox"/> | For | ..... | votes |

|     |  |                          |              |              |       |
|-----|--|--------------------------|--------------|--------------|-------|
| 8.  | Assoc. Prof. Dr. Sillapaporn Srijunpetch | <input type="checkbox"/> | For          | .....        | votes |
| 9.  | Assoc. Prof. Dr. Vara Varavithya         | <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 |
|     |  |                          | <b>Total</b> | <u>.....</u> | 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 ..... votes     Against ..... votes     Abstain ..... votes

(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 |
|        | (     | )             |        | (     | )            |

**Remarks:**

1. The Proxy Form C shall only use for shareholders whose names appearing in the foreign investor registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Evidences to be enclosed with the proxy form are:
  - (1) Power of attorney from the shareholder authorized a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter confirming that the person executing the Proxy Form has obtained a custodian license.
3. 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.
4. 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.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the proxy grantor may use the Annex attached to Proxy Form C.
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) Ms. Pongpen Ruengvirayudh
  - 3) Assoc. Prof. Dr. Sillapaporn Srijunpetch

Please return your completed proxy well form together with all required documents to the Corporate Secretariat Office  
by 17:00 hours of Thursday, April 11, 2024, to allow sufficient time for the Company's document verification process.

Annex to Proxy Form C

(For foreign shareholders who have custodian in Thailand only)

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 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 (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 \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

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 \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

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 \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

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 \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

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

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes