

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**, holding a total amount of _____ shares
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 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 (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 _____ votes ☐ Against _____ votes ☐ Abstain _____ votes

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 _____ votes ☐ Against _____ votes ☐ Abstain _____ votes

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 _____ 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 shares held: _____ Shares,
equal to voting rights for director election of: _____ votes

☐ 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 Priebjrivat	<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 _____ 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. 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, 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 2025 to be convened 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.

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