

Proxy Form C

(For foreign shareholders who have custodian in Thailand only)

Written at \_\_\_\_\_

(Baht 20 of duty stamp must be affixed)

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 Bank 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 2026 on Thursday, April 23, 2026 at 10:00 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. Resolution is not required. -
Agenda 2 To approve TISCO Bank Public Company Limited's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 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 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 \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

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

**Agenda 5 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 \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda 6 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 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. Ms. Penchun Jarikasem	<input type="checkbox"/>	For	_____	votes
4. Mr. Kanich Punyashthiti	<input type="checkbox"/>	For	_____	votes
5. Ms. 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
		<b>Total</b>	<u>                    </u>	votes

**Agenda 7 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:**

- 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.
- Evidences to be enclosed with the proxy form are:
  - Power of attorney from the shareholder authorized a custodian to sign the Proxy Form on behalf of the shareholder.
  - Letter confirming that the person executing the Proxy Form has obtained a custodian license.
- 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.
- 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.
- 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.
- A shareholder may appoint Independent Directors to be the proxy as follows.  
*(details of independent directors as shown in Annex 6)*
  - Ms. PENCHUN JARIKASEM
  - Mr. KANICH PUNYASHTHITI
  - Mrs. PONGPEN RUENGVIROYUDH
  - Mr. TEVIN VONGVANICH
  - Assoc. Prof. Dr. SILLAPAPORN SRIJUNPETCH
  - 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 Tuesday, April 21, 2026**, 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 Bank 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 10:00 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 \_\_\_\_\_ 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)**

- (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