

Proxy Form B

(Baht 20 of duty stamp must be affixed)

Written at \_\_\_\_\_  
Date                      Month                      Year

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(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  
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 \_\_\_\_\_

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                       Against                       Abstain

**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                       Against                       Abstain

**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                       Against                       Abstain

**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                       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: \_\_\_\_\_ 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 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 |

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

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**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



**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. Panchun Jarikasem
  - 2) Ms. Pongpen Ruengvirayudh
  - 3) Assoc. Prof. Dr. Sillapaporn Srijunpetch

Please use the enclosed self-addressed stamped envelope and return your completed proxy well form together with all required documents to the Corporate Secretariat Office by 17:00 hrs. of Thursday, April 11, 2024 (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 2024 to be convened 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.

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)**

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