

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 Bank 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 2024 on Thursday, April 18, 2024 at 10:00 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 Bank**

- (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 approve the appropriation of profit arising from 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

and acknowledge the interim dividend payment

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 election 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 11

- 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. Assoc. Prof. Dr. Angkarat Priebjivat	<input type="checkbox"/> For	_____	votes
3. Mr. Kanich Punyashtiti	<input type="checkbox"/> For	_____	votes
4. Ms. Pongpen Ruengvirayudh	<input type="checkbox"/> For	_____	votes
5. Ms. Penchun Jarikasem	<input type="checkbox"/> For	_____	votes
6. Assoc. Prof. Dr. Sillapaporn Srijunpetch	<input type="checkbox"/> For	_____	votes
7. Assoc. Prof Dr. Vara Varavithya	<input type="checkbox"/> For	_____	votes
8. Mr. Chi-Hao Sun	<input type="checkbox"/> For	_____	votes
9. Mr. Makoto Honda	<input type="checkbox"/> For	_____	votes
10. Mr. Sakchai Peechat	<input type="checkbox"/> For	_____	votes
11. 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 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



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. Penchun 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 10:00 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