

Form of Proxy, Form A.

Made at .....

Date.....Month.....Year .....

(1) I/We.....nationality.....
Residing/located at No.....Road,..... Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code .....

(2) Being a shareholder of TCM Corporation Public Company Limited.
Holding the total amount of.....shares and have the right to vote equal to.....votes as follows:
Ordinary shares:.....shares, and have the right to vote equal to..... votes
Preferred shares:.....shares, and have the right to vote equal to.....votes

(3) I/We wish to appoint
(1).....Age.....years,
Residing at No.....Road.....Sub - District.....
District....., Province....., Postal Code.....or
(2).....Age.....years,
Residing at No.....Road.....Sub - District.....
District....., Province....., Postal Code.....or
(3).....Age.....years,
Residing at No.....Road.....Sub - District.....
District....., Province....., Postal Code.....or

As only one of my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on 26 April 2024 at 10.00 a.m only via electronic media by relaying from TCM Corporation Plc. or such other date, time and place as may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed.....Grantor
(.....)
Signed..... Grantee
(.....)
Signed..... Grantee
(.....)
Signed..... Grantee
(.....)

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes