

Duty Stamp 20.- Baht

### Form of Proxy, Form C.

Made at .....

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

(1) We .....  
Residing at No. ...., Road ....., Sub - District .....,  
District ....., Province ....., Postal Code .....,  
in our capacity as the custodian for .....

Being a shareholder of TCM Corporation Public Company Limited, holding ..... shares in total  
which are entitled to cast ..... votes as follows:

Ordinary shares: ..... shares in total which are entitled to cast ..... votes;  
and Preferred shares: ..... shares in total which are entitled to cast ..... votes,

(2) We wish to appoint

(1) ..... Age ..... years,  
Residing at No. ...., Road ....., Sub - District .....,  
District ....., Province ....., Postal Code ....., or

(2) **Mr. Soravis Krairiksh Chairman of the Audit Committee and Independent Director**  
Age ..... 51 years, Residing at No. 11/6, Road Bang Na-Trat, Sub - District Bang Phli Yai,  
District Bang Phli, Province Samut Prakan, Postal Code 10540, or

(3) **Mr. Suvitcha Nativivat the Audit Committee and Independent Director**  
Age ..... 42 years, Residing at No. 877/105, Road Rama 9, Sub - District Suan Luang,  
District Suan Luang, Province Bangkok, Postal Code 10250, or

(4) **Mrs. Duangjai Lorlertwit the Audit Committee and Independent Director**  
Age ..... 62 years, Residing at No. 23 Phibun Watthana Building, Road Rama 6,  
Sub - District Phaya Thai, District Phaya Thai, Province Bangkok, Postal Code 10400.

Any one of them as 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 the electronic media by relaying from the TCM Corporation Public Company Limited Meeting room or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
  - Ordinary shares: ..... shares in total, which are entitled to cast ..... votes; and
  - Preferred shares: ..... shares in total, which are entitled to cast ..... votes,Total: ..... votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

Agenda 1 To acknowledge the Minutes of the 2023 Annual General Meeting of Shareholders.  
(The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda 2 To acknowledge the report on the Company's operating results for the year 2023 and the Annual Report (Form 56-1 One Report)  
(The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda 3 To consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2023.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Agenda 4 To consider and approve the appropriation of profit and the non-payment of dividends to the shareholders for the operating result of year ended 31 December 2023.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Agenda 5 To consider and approve bonus payment for the year 2023 to the Board of Directors

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Agenda 6 To consider and approve the appointment of directors replacing those retire by rotation

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Appointment of all directors
    - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes
  - Appointment of any director(s)
    - (1) Name of Director: **Mr. Soravis Krairiksh**
      - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes
    - (2) Name of Director: **Mr. Suvitcha Nativivat**
      - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes
    - (3) Name of Director: **Mrs. Duangjai Lorlerwit**
      - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Agenda 7 To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 2024.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Agenda 8 To consider and approve the appointment of auditors, and their remuneration for the year 2024.

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

Agenda 9 Other business (if any)

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
  - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

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

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

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

**Remarks**

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
  - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. 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.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

**Attachment to Proxy Form C.**

A proxy is granted by a shareholder of TCM Corporation Public Company Limited.

For the 2024 Annual General Meeting of Shareholders to be held on 26 April 2024 at 10:00 a.m. only via the electronic media by relaying from the TCM Corporation Public Company Limited Meeting room or such other date, time and place as may be adjourned.

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- Agenda no. .... re: .....
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