

Duty Stamp 20.- Baht

## Form of Proxy, Form B.

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 \_\_\_\_\_ shares in total  
which are entitled to cast \_\_\_\_\_ votes as follows:

Ordinary shares: \_\_\_\_\_ shares, with the voting right of \_\_\_\_\_ votes

Preferred shares: \_\_\_\_\_ shares, with the voting right of \_\_\_\_\_ votes

(3) I/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. 11/16 Road, Bang Na-Trat, Sub-District, Bang Phli Yai, District, Bang Phli,  
Province, Samut Prakan, Postal Code 10540 or

(3) **Mr. Suvitcha Nativat, 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 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.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

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  Disapprove  Abstain

Agenda 4 To consider and approve the appropriation of profit and the non-payment of dividend to the shareholders for the operating result of the 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  Disapprove  Abstain

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                       Disapprove                       Abstain
- 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                       Disapprove                       Abstain
    - Appointment of any director(s)
      - (1) Name of Director: **Mr. Soravis Krairiksh**
        - Approve                       Disapprove                       Abstain
      - (2) Name of Director: **Mr. Suvitcha Nativivat**
        - Approve                       Disapprove                       Abstain
      - (3) Name of Director: **Mrs. Duangjai Lorlertwit**
        - Approve                       Disapprove                       Abstain

- 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                       Disapprove                       Abstain

- 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                       Disapprove                       Abstain

- 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                       Disapprove                       Abstain

- (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. 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
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

**Attachment to Proxy Form B.**

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

For the 2024 Annual General Meeting of Shareholders to be held 26 April 2024 at 10.00 a.m. only via the electronic media, relaying from TCM Corporation Public Company Limited or such other date, time and place as may be adjourned.

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- Agenda no. re: .....
  - (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                       Disapprove                       Abstain
- Agenda no. .... re: .....
  - (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                       Disapprove                       Abstain
- Agenda no. .... re: .....
  - (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                       Disapprove                       Abstain
- Agenda no. .... re: Appointment of directors (Continued)
  - Name of Director .....
    - Approve                       Disapprove                       Abstain
  - Name of Director .....
    - Approve                       Disapprove                       Abstain
  - Name of Director .....
    - Approve                       Disapprove                       Abstain
  - Name of Director .....
    - Approve                       Disapprove                       Abstain
  - Name of Director .....
    - Approve                       Disapprove                       Abstain