

PROXY FORM B (SPECIFIC DETAILS FORM)
PURSUANT TO NOTIFICATION OF DEPARTMENT OF BUSINESS DEVELOPMENT
RE: FORM OF PROXY (NO. 5) B.E. 2550

Duty stamp
of Baht 20

Made at

Date Month Year

(1) I/We Nationality
Residing at No., Road, Sub-district/Kwaeng.....
District/Khet, Province, Postcode, Country

(2) being a shareholder of **Thai Wah Public Company Limited**, holding a total of.....
shares. I/we am/are entitled to cast..... votes as described below:

Ordinary shares in the amount of shares and the number of votes for which
I/we am/are entitled to cast is..... votes.

Preferred shares in the amount of - shares and the number of votes for which
I/we am/are entitled to cast is..... - votes.

(3) I/We hereby appoint

Mr./Mrs./Miss Age Years,
Residing at No., Road, Sub-district/Kwaeng.....
District/Khet....., Province....., Postcode,
Country or

Mr./Mrs./ Miss Age Years,
Residing at No., Road, Sub-district/Kwaeng.....
District/Khet, Province, Postcode.....
Country or

Mr./Mrs./ Miss Vudhiphol Suriyabhivadh Age 79 Years,
Residing at No. 21/11, 21/13 Thai Wah Tower I, 6th Floor, Road South Sathorn,
Sub-district/Kwaeng Tungmahamek .., District/Khet Sathorn .., Province Bangkok,
Postcode 10120, Country Thailand or

Mr./Mrs./ Miss Subhak Siwaraksa Age 67 Years,
Residing at No. 21/11, 21/13 Thai Wah Tower I, 6th Floor, Road South Sathorn,
Sub-district/Kwaeng Tungmahamek .., District/Khet Sathorn .., Province Bangkok,
Postcode 10120, Country Thailand

as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting to be held via
teleconference through an online electronic application platform (E-AGM) on Wednesday, April 24, 2024
at 10:00 hrs. or on such other date and at such other time and venue as the Meeting may be adjourned or
changed to.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda 1: To consider and certify the minutes of the 2023 Annual General Meeting of Shareholders

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 2: To consider and acknowledge the business operations of the Company for the year 2023

-This agenda item is only for acknowledgement, and voting is not required.-

Agenda 3: To consider and approve the Company's audited financial statements for the year ended December 31, 2023 with the auditor's report thereon

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 4: To consider and approve the payment of dividend

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 5: To consider and approve the election of directors to succeed those who will be retiring on completion of their terms and the appointment of an additional director

- (A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
 - To elect the directors as a group
 - Approve
 - Disapprove
 - Abstain

To elect each director individually

1. Name of director: **Mr. Ho KwonCjan**

Approve Disapprove Abstain

2. Name of director: **Mr. Chanin Archjananun**

Approve Disapprove Abstain

3. Name of director: **Ms. Parnsiree Amatayakul**

Approve Disapprove Abstain

4. Name of director: **Mr. Prateep Lertvatanakijkul**

Approve Disapprove Abstain

5. Name of director: **Mr. Suvir Varma**

Approve Disapprove Abstain

Agenda 6: To consider and approve the remuneration for the Board of directors and directors who are members of the sub-committees

(A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve Disapprove Abstain

Agenda 7: To consider and approve the appointment of the auditors and determination of the remuneration for the year 2024

(A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve Disapprove Abstain

Agenda 8: To consider any other appropriate business, if any

(A) The Proxy may consider the matters and vote on my/our behalf, as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve Disapprove Abstain

(5) Any vote cast by the Proxy concerning any agenda item which is not as specified in this Proxy Form will be deemed incorrect and not be counted as my/our votes as shareholders.

(6) If I/we did not specify my/our intention to vote on any agenda item or the intention is not clearly specified or if there is an agenda item considered at the Meeting other than those specified above or if there is any change or amendment to any facts, the Proxy is authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

Any act performed by the Proxy at the Meeting shall be deemed to have been done by me/us in all respects except for a vote of the Proxy which is not in accordance with this Proxy Form.

Signed Shareholder
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(.....)

Signed The Proxy
(..... Mr. Vudhiphol Suriyabhivadh.....)

Signed The Proxy
(..... Mr. Subhak Siwaraksa.....)

Note:

1. A shareholder appointing a Proxy must authorize only one proxy to attend the Meeting and vote on his/her behalf. A shareholder may not split his/her votes to more than one proxy.
2. For the agenda item relating to election of directors, the shareholder may elect the directors as a group or elect each director individually.
3. If there are agenda items other than those specified above, the shareholder may use the annex to the Proxy Form (Form B) attached.

