

Duty stamp  
of Baht 20

## PROXY FORM B (SPECIFIC DETAILS FORM)

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 ..... Supattra Paopiamsap ..... Age ..... 62 ..... Years,  
Residing at No. .... 21/11, 21/13 Thai Wah Tower I, 6<sup>th</sup> Floor ....., Road ..... South Sathorn .....,  
Sub-district/Kwaeng Tungmahamek ....., District/Khet Sathorn ....., Province Bangkok .....,  
Postcode ..... 10120 ....., Country Thailand ..... or
- Mr./Mrs./Miss ..... Chanin Archjananun ..... Age ..... 62 ..... Years,  
Residing at No. .... 21/11, 21/13 Thai Wah Tower I, 6<sup>th</sup> Floor ....., Road ..... South Sathorn .....,  
Sub-district/Kwaeng Tungmahamek ....., District/Khet Sathorn ....., Province Bangkok .....,  
Postcode ..... 10120 ....., Country Thailand ..... or
- Mr./Mrs./Miss ..... Subhak Siwaraksa ..... Age ..... 69 ..... Years,  
Residing at No. .... 21/11, 21/13 Thai Wah Tower I, 6<sup>th</sup> 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 2026 Annual General Meeting to be held via  
teleconference through an online electronic application platform (E-Meeting) on Wednesday, April 22, 2026  
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 2025 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 2025**

-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, 2025 with the auditor's report**

- (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. Subhak Siwaraksa**

Approve  Disapprove  Abstain

2. Name of director: **Mr. Ho Ren Hua**

Approve  Disapprove  Abstain

3. Name of director: **Mr. Umnad Sukprasongphol**

Approve  Disapprove  Abstain

4. Name of director: **Mrs. Ho Ren Yung**

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 2026**

(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  
(..... Mrs. Supattra Paopiamsap .....) )

Signed ..... The Proxy  
(..... Mr. Chanin Archjananun .....) )

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.

**ANNEX TO PROXY FORM B**

Granting of power to a proxy as a shareholder of **Thai Wah Public Company Limited**

The 2026 Annual General Meeting is scheduled to be held via teleconference through an online electronic application platform (E- Meeting) on Wednesday, April 22, 2026 at 10:00 hrs. or on such other date and at such other venue and time as the Meeting may be adjourned or changed to.

-----

Agenda No. .... Re: .....

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

Agenda No. .... Re: .....

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

Agenda No. .... Re: .....

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

Agenda No. .... Re: .....

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

