

**Proxy Form C**

(For foreign shareholders who have custodian in Thailand only)

Written at \_\_\_\_\_

(Baht 20 of duty stamp must be affixed) Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
 as being the custodian of \_\_\_\_\_  
 who is a shareholder of **TISCO Financial Group Public Company Limited**, holding a total amount of \_\_\_\_\_ shares  
 and having the voting right equivalent to \_\_\_\_\_ votes, the details of which are as follows:  
 Common share \_\_\_\_\_ shares, having the voting right equivalent to \_\_\_\_\_ votes  
 Preferred share \_\_\_\_\_ shares, having the voting right equivalent to \_\_\_\_\_ votes

(2) hereby authorize

(1) \_\_\_\_\_ Age \_\_\_\_\_ years  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ ; or

(2) \_\_\_\_\_ Age \_\_\_\_\_ years  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ ; or

(3) \_\_\_\_\_ Age \_\_\_\_\_ years  
 Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(3) I/We authorize the proxy holder to attend the meeting and vote as follows:

Grant proxy the total amount of shares held and entitled to vote.

Grant proxy the partial share held as follows:

Common share \_\_\_\_\_ shares, entitled to voting right of \_\_\_\_\_ votes

Preferred share \_\_\_\_\_ shares, entitled to voting right of \_\_\_\_\_ votes

Total voting rights \_\_\_\_\_ votes

anyone of the above as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026 on Thursday, April 23, 2026 at 14:00 hours, at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, in a form of hybrid meeting, or any adjournment thereof to any other date, hour, and venue.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf at the meeting as follows:

**Agenda 1 To acknowledge the Board of Directors' business activities conducted in 2025**  
*- This agenda is for acknowledgement. No resolution is required. -*

**Agenda 2 To approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025 of the Company and its subsidiary companies**

(a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate

(b) Proxy holder shall vote in accordance with my/our intention as follows:

For \_\_\_\_\_ votes  Against \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda 3 To acknowledge the interim dividend payment and approve the appropriation of profit arising from the year 2025 operations and dividend payment**

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:
- For \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda 4 To approve the appointment of the auditors and their remuneration for the year 2026**

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:
- For \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda 5 To approve the amendments to Clause 4 of the Company's Memorandum of Association regarding registered capital in alignment with the Company's paid-up capital**

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:
- For \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda 6 To approve the number of directors**

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:
- For \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda 7 To approve the election of directors** *(Please refer to the Company's Articles of Association as detailed in Annex 10)*

Total number of shares held: \_\_\_\_\_ shares,  
equal to voting rights for director election of: \_\_\_\_\_ votes

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:
- Electing all directors by equally splitting votes for each directors
- Electing certain director(s) by splitting votes as follows:
- |   |                          |     |       |             |
|---|--------------------------|-----|-------|-------------|
| 1. Mr. Pliu Mangkornkanok                   | <input type="checkbox"/> | For | _____ | votes       |
| 2. Mr. Dung Ba Le                           | <input type="checkbox"/> | For | _____ | votes       |
| 3. Ms. Penchun Jarikasem                    | <input type="checkbox"/> | For | _____ | votes       |
| 4. Mr. Kanich Punyashthiti                  | <input type="checkbox"/> | For | _____ | votes       |
| 5. Mrs. Pongpen Ruengvirayudh               | <input type="checkbox"/> | For | _____ | votes       |
| 6. Mr. Tevin Vongvanich                     | <input type="checkbox"/> | For | _____ | votes       |
| 7. Assoc. Prof. Dr. Sillapaporn Srijunpetch | <input type="checkbox"/> | For | _____ | votes       |
| 8. Assoc. Prof. Dr. Vara Varavithya         | <input type="checkbox"/> | For | _____ | votes       |
| 9. Ms. Sukhumarn Phanachet                  | <input type="checkbox"/> | For | _____ | votes       |
| 10. Mr. Chi-Hao Sun                         | <input type="checkbox"/> | For | _____ | votes       |
| 11. Mr. Makoto Honda                        | <input type="checkbox"/> | For | _____ | votes       |
| 12. Mr. Sakchai Peechatat                   | <input type="checkbox"/> | For | _____ | votes       |
| 13. Mr. Metha Pingsuthiwong                 | <input type="checkbox"/> | For | _____ | votes       |
| <b>Total</b>                                |                          |     |       | _____ votes |



Annex to Proxy Form C

(For foreign shareholders who have custodian in Thailand only)

Appointment if proxy by a shareholder of TISCO Financial Group Public Company Limited in connection with the Annual General Meeting of Shareholders for the year 2026 to be convened on Thursday, April 23, 2026 at 14:00 hours, at the Conference Room, 12th Floor, TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand, in a form of hybrid meeting, or any adjournment thereof to any other date, hour, and venue.

Agenda No. \_\_\_\_\_ Re: \_\_\_\_\_

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:
  - For \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_\_\_ Re: \_\_\_\_\_

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:
  - For \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_\_\_ Re: \_\_\_\_\_

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:
  - For \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_\_\_ Re: \_\_\_\_\_

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:
  - For \_\_\_\_\_ votes     Against \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_\_\_ Re: **The election of directors (continued)**

- (a) Proxy holder is entitled to consider and cast the votes on my/our behalf in all respects as deemed appropriate
- (b) Proxy holder shall vote in accordance with my/our intention as follows:

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes

Name \_\_\_\_\_  
 For \_\_\_\_\_ votes