

## Proxy Form C

(For Foreign Shareholders Appointing Custodian in Thailand)

Made at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_

Acting as the custodian for \_\_\_\_\_  
Being a shareholder of Tirathai Public Company Limited holding share at the total  
amount of \_\_\_\_\_ shares and being entitled to vote with the number of \_\_\_\_\_ votes

(2) hereby authorize

1. \_\_\_\_\_ Age \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

2. \_\_\_\_\_ Age \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

3. \_\_\_\_\_ Age \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_

4. Dr. Pisit Leeahtam Independent Director Age 73 years  
Residing at 890/395 The Pano Rama 3 Road Yannawa Bangkok 10120 or

5. Mr. Sermsakool Klaikaew Independent Director Age 65 years  
Residing at 48/109 Moo 6 Banmai Pak Kret district Nonthaburi 11120

any one of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2024 which will be held on April 22, 2024 at 10.00 a.m. At Tirathai Public Company Limited, located at 516/2 Moo 2 Bangpoo Industrial Estate (Soi 1B), Sukhumvit Road, Tambon Bangpoomai, Muangsamutprakarn, Samutprakarn or on any date and at any postponement thereof.

In case of the information that the company receive has been characterized as personal data in accordance with the rules of relevant laws. The proxy agrees to take action for the owner of the personal information to provide consent to Tirathai PLC. for collecting, using and disclosing such personal information including taking any other actions in accordance with the rules of relevant laws for the benefit at the Annual General Meeting of shareholders of the Company or other work related to the Company.

(3) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows

**Agenda 2: To Consider Approving the Minutes of the Annual General Meeting of Shareholders of the year 2023.**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve                       Disapprove                       Abstain

**Agenda 4: To consider approving Financial Statement of year ended 31 December 2023.**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve                       Disapprove                       Abstain

**Agenda 5: To consider and approve dividend payment for the year 2023.**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve                       Disapprove                       Abstain

**Agenda 6: To consider the election of directors to replace those retiring by rotation.**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my wish as follows:

**Vote for all the nominated candidates as a whole**

- Approve                       Disapprove                       Abstain

**Vote for an individual nominee**

Name Mr. Sumpun Vongphan

- Approve                       Disapprove                       Abstain

Name Mr. Annop Tagajarin

- Approve                       Disapprove                       Abstain

Name Mr. Tai Chong Yih

- Approve                       Disapprove                       Abstain

Name Mr.Pichate Yarnsukol

- Approve                       Disapprove                       Abstain

**Agenda 7: To consider and approve the remuneration of directors for the year 2024.**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve                       Disapprove                       Abstain

**Agenda 8: To consider the appointment and the fixing of remuneration of auditor of the year 2024.**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve                       Disapprove                       Abstain

**Agenda 9: To consider other matters. (if any)**

- (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my wish as follows:
- Approve                       Disapprove                       Abstain

(4) Voting of the proxy holder in any agenda that is not the same as specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(5) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or additional of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

- Notes: 1. This Proxy Form shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand
2. The following documents shall be attached to this Proxy Form:
- (1) Power Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy is licensed to engage in custodian business.
3. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split share and appoint more than one proxy holder in order to split vote.
4. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form C.
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## Annex attached to the Proxy Form C

The proxy of the shareholder of Tirathai Public Company Limited

At the Annual General Meeting of Shareholders for the year 2024 which will be held on April 22, 2024 at 10.00 a.m., At Tirathai Public Company Limited, located at 516/2 Moo 2 Bangpoo Industrial Estate (Soi 1B), Sukhumvit Road, Tambon Bangpoomai, Muangsamutprakarn, Samutprakarn or on any date and at any postponement thereof,

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my wish as follows:  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my wish as follows:  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

Name \_\_\_\_\_  
 Approve                       Disapprove                       Abstain

Name \_\_\_\_\_  
 Approve                       Disapprove                       Abstain

Name \_\_\_\_\_  
 Approve                       Disapprove                       Abstain

Name \_\_\_\_\_  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my wish as follows:  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my wish as follows:  
 Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my wish as follows:  
 Approve                       Disapprove                       Abstain

## Name of Independent Directors as the proxy

1.

**Name** : **Dr. Pisit Leeahtam**  
Type of Director : Chairman / Independent Director  
Age : 73 years  
Nationality : Thai  
Address : 890/395 Rama 3 Road Yannawa Bangkok 10120  
Have/no have conflict of interest : Yes, as follows:  
in any agenda of the AGM 2024 : Agenda 7: To consider approving remuneration of  
director for the year 2024 (Annex 5)

2.

**Name** : **Mr. Sermsakool Klaikaew**  
Type of Director : Vice Chairman 1<sup>st</sup> / Independent Director/Audit Committee  
Age : 65 years  
Nationality : Thai  
Address : 48/109 Moo 6 Banmai Pak Kret district Nonthaburi 11120  
Have/no have conflict of interest : Yes, as follows:  
in any agenda of the AGM 2024 : Agenda 7: To consider approving remuneration of  
director for the year 2024 (Annex 5)

## **Guidelines for Proxy Appointment, Registration, and Identification Documents Required to Attend and Vote in the General Meeting of Shareholders**

### Appointment of Proxy

The company has dispatched Proxy Form B, as specified by the Department of Business Development, Ministry of Commerce, with clear details, to any shareholders who are unable to attend the Meeting themselves, in order to appoint by the following procedures:

1) Proxy may be granted to any person as the shareholder desires or any Company's independent director by indicating the name and details of such person to be appointed as proxy or indicating a mark in front of the independent director's name as stated in the Proxy Form. Only one person can be appointed as proxy to participate in the meeting.

2) Baht20 duty stamp shall be affixed, crossed out and dated the date of execution of such proxy for validity and legal binding effect, in respect of which the Company will facilitate in affixing the duty stamp for the proxy during the registration to attend the meeting.

3) The original of the proxy together with supporting documents if any, made to material contents therein must be duly initialed by the grantor and shall be delivered by mail to the Company Secretary Office, by April 18, 2024 or at least one hour prior to the commencement of the meeting time to spare time for the Company's officials to examine the documents and complete it before the meeting time.

The shareholder shall grant a proxy to only one person to attend the meeting and cast the votes. Allocation of shares to several proxies to split the votes in the meeting is not allowed.

### Registration to Attend the Meeting

Registration for participating in the Annual General Meeting will begin more than 2 hour before the Meeting's time start from 08.00 a.m. onwards, At Tirathai Public Company Limited, located at 516/2 Moo 2 Bangpoo Industrial Estate (Soi 1B), Sukhumvit Road, Tambon Bangpoomai, Muangsamutprakarn, Samutprakarn,. The Company's map is attached (Annex 10).

### Documents Verifying Eligibility to Attend the Meeting

Participants are requested to produce the following documents before attending the meeting (as the case may be). However, the company reserves the right to waive any of these requirements for some of the shareholders on a case-by-case basis, at the company's sole discretion.

#### Attendance of Meeting in Person

Please present the original identification card, government official identification card or passport (in case of foreign shareholders) for registration. In the event of change of name-last name, evidence certifying such change must also be presented.

#### Supporting Documents for the Appointment of Proxy

##### (1) In case of individual grantor:

The grantor must submit and the proxy must present the following documents:

- Form of proxy signed by the grantor.
- Copy of grantor identification card, government official identification card or passport (in case of foreign appointer) which must be certified true and correct by the grantor.
- The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.

(2) In case of juristic person grantor:

The grantor must submit and the proxy must present the following documents:

- Form of proxy signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- In case that the grantor is a juristic person registered in Thailand, please submit a copy of Affidavit for no longer than 30 days certified true and correct by a person authorized to sign to bind such juristic person with the seal of the juristic person affixed (if any).
- In case the grantor is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the Juristic person is located, and certified by a notary public or other competent authority for no longer than 3 months.
- For a foreign juristic person, if an original of any document is not in the English language, the English translation thereof must be prepared and attached. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.

Voting Procedure

1. Shareholders attending the Meeting in person can cast vote as they wish on the ballots handed to them at the time of registration.
2. In case of proxy, if the grantors **do not declare their voting intention** in the proxy form. The proxy holder shall be entitled to consider and resolve in lieu of those grantors in all respects as deemed appropriate. The proxy holder can cast vote as they wish on the ballots handed to them at the time of registration.
3. In case of proxy, if the grantors **do declare their voting intention** in the proxy form. The proxy holders should submit the said proxy form to our staff for registration and casting the vote as specified by the grantors. The voting intention will be counted with the votes that the shareholders have in advance given proxy to the independent directors.
4. The Chairman will inform the Meeting of all voting results in each agenda. The votes as counted will include all votes per directions of all shareholders that appointed proxies. Each agenda will use the last number of shares under possession of shareholders present in the Meeting.