

**PROXY FORM B**

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

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

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
 with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) being a shareholder of **TPCS Public Company Limited**

holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows;

- ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
 preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

(3) do hereby appoint either one of the following persons:

(1) \_\_\_\_\_ Age \_\_\_\_\_ Years  
 with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(2) Dr. Utid Tamwatin Age 77 Years  
 with address at 13 Road Soi Inthamara 40 Sub-District Din Daeng  
 District Din Daeng Province Bangkok Postal Code 10400 or

(3) Dr. Pisit Leeahtam Age 75 Years  
 with address at 890/395 Road Rama 3 Sub-District Bangpongpan  
 District Yannawa Province Bangkok Postal Code 10120 or

(4) Asst. Prof. Dr. Jirada Petaibanlue Age 49 Years  
 with address at 68/18 Road Rama VI Sub-District Phaya Thai  
 District Phaya Thai Province Bangkok Postal Code 10400

as only one of my / our proxy to attend and vote on my / our behalf at the 51<sup>st</sup> Annual General Meeting of Shareholders, to be held on 28 April 2026 at 10.00 a.m. at Mahanatee Auditorium Room 4<sup>th</sup> Floor, Kingbridge Tower No. 989 Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120. or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

**Agenda 1: To acknowledge the report of the Board of Directors for the past year.**

**Agenda 2: To consider and approve the Financial Statements for the year ended 31 December 2025.**

- (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 my / our following instruction:  
 Approve  Disapprove  Abstain





(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.



Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

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

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

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

**Remarks:**

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B. as enclosed.





