

Duty Stamp 20.- Baht

Form of Proxy, Form B.

Made at _____
Date _____ Month _____ Year _____

(1) I/We _____ nationality _____
Residing/located at No. _____ Road, _____ Tambol/Kwaeng _____
Amphur/Khet _____ Province _____ Postal Code _____

(2) being a shareholder of TCM Corporation Public Company Limited, holding _____ shares in total
which are entitled to cast _____ votes as follows:

Ordinary shares: _____ shares, with the voting right of _____ votes

Preferred shares: _____ shares, with the voting right of _____ votes

(3) I/We wish to appoint

☐ (1) _____ Age _____ years,
Residing at No. _____ Road _____ Sub - District _____
District _____, Province _____, Postal Code _____ or

☐ (2) **Mr. Soravis Krairiksh, Chairman of the Audit Committee and Independent Director**, Age 52 years,
Residing at No. 11/16 Road Bang Na-Trat Sub-District Bang Phli Yai District Bang Phli
Province Samut Prakan, Postal Code 10540 or

☐ (3) **Mr. Suvitcha Nativat, the Audit Committee and Independent Director**, Age 43 years,
Residing at No. 877/105 Road Rama 9 Sub - District Suan Luang
District Suan Luang, Province Bangkok, Postal Code 10250 or

☐ (4) **Mrs. Duangjai Lorlerwit, the Audit Committee and Independent Director**, Age 63 years,
Residing at No. 23 Phibun Wattana Building Road Rama 6 Sub - District Phaya Thai
District Phaya Thai, Province Bangkok; Postal Code 10400

Any one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders to be held on 29 April 2025 at 2.00 P.M. only via electronic media by relaying from TCM Corporation Plc. or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda 1 To acknowledge the Minutes of the 2024 Annual General Meeting of Shareholders.

(The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda 2 To acknowledge the report on the Company's operating results for the year 2024 and the Annual Report (Form 56-1 One Report)

(The agenda is for acknowledgement; the meeting's resolution is not required)

Agenda 3 To consider and approve the audited statement of financial position and statements of comprehensive income for the fiscal year ended 31 December 2024.

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve the appropriation of profit and the non-payment of dividend to the shareholders for the operating result of the year ended 31 December 2024.

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider and approve bonus payment for the year 2024 to the Board of Directors

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve the appointment of directors replacing those retire by rotation

☐ (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 the following instructions:

☐ Appointment of all directors

☐ Approve

☐ Disapprove

☐ Abstain

☐ Appointment of any director(s)

(1) Name of Director: **Mr. Pimol Srivikorn**

☐ Approve

☐ Disapprove

☐ Abstain

(2) Name of Director: **M.L. Walliwan Varavarn**

☐ Approve

☐ Disapprove

☐ Abstain

(3) Name of Director: **Mr. Pira Srivikorn**

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 7 To consider and approve the remuneration of the Board of Directors and the Audit Committee for the year 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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 8 To consider and approve the appointment of auditors, and their remuneration for the year 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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 9 Other business (if any)

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed.....Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of TMC Corporation Public Company Limited.

For the 2025 Annual General Meeting of Shareholders to be held 29 April 2025 at 2.00 P.M. only via the electronic media, relaying from TCM Corporation Public Company Limited or such other date, time and place as may be adjourned.

☐ Agenda no.re:

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no.re:

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no.re:

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda no.re: Appointment of directors (Continued)

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director

☐ Approve

☐ Disapprove

☐ Abstain