

Proxy Form B.

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| Affix THB 20 Stamp Duty |
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Written at

Date Month B.E.

(1) I/We, nationality

Residing at Soi Road Sub-district

District Province Postal code

(2) Being a shareholder of TMBThanachart Bank Public Company Limited ("TTB"),

Holding a total of shares and having the rights to vote equal to votes as follows:

Ordinary share, i.e. shares and having the rights to vote equal to votes are attached, and

Preferred shares, i.e. shares and having the rights to vote equal to votes are attached;

(3) Hereby appoint either one of the following persons:

(1) **Mrs. Charita Leelayudth, Independent Director**, aged 61 years, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or

(2) **Mr. Teeranun Srihong, Independent Director**, aged 57 years, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or

(3) **Mr. Prinya Hom-aneek, Independent Director**, aged 53 years, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or

(4) Name, aged years,
 residing at Soi Road Sub-district
 District Province Postal code

As my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders to be held on Wednesday, 5 April 2023 at 14:00 hours in an electronic meeting (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other relevant regulations or such other date, time and place as the meeting may be adjourned.

(4) I/we hereby authorize my/our proxy to vote on my/our behalf at this meeting as follows:

Agenda 1 To acknowledge TTB's 2022 operating results

Agenda 2 To consider and approve the statements of financial position and the statements of profit or loss and other comprehensive income for the year ended 31 December 2022

(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 3 To consider and approve the allocation of the profit from 2022 operating results and dividend payment

- (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 the election of directors to replace those retiring by rotation

- (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:

 Election of all directors

- Approve Disapprove Abstain

 Election of each director as follows:Director's name 1. **Mr. Ekniti Nitithanprapas**

- Approve Disapprove Abstain

Director's name 2. **General Apinun Kumproh**

- Approve Disapprove Abstain

Director's name 3. **Mr. Yokporn Tantisawetrat**

- Approve Disapprove Abstain

Director's name 4. **Mr. Michal Jan Szczurek**

- Approve Disapprove Abstain

Director's name 5. **Mrs. Patricia Mongkhonvanit**

- Approve Disapprove Abstain

Agenda 5 To consider and approve the director remuneration for 2023

- (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 6 To consider and approve the payment of director bonus for the 2022 operating results

- (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 the appointment of auditors for 2023 and the fixing of audit fees

(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 and approve the amendment to Articles 1., 3., 4., 5., 25., 26., 30., 32., 33., 34., 42., 43., and 49. of the Bank's Articles of Association

(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 9 To consider other 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) If the proxy does not vote in accordance with my/our voting intentions specified herein, such vote shall be deemed incorrect and shall not be deemed as my/our vote as a shareholder.

(6) If I/we have not specified or have not clearly specified my/our voting intention on any agenda item, or if the meeting considers or passes a resolution on any matter other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

Any action taken by the proxy at the meeting shall, except in the case where the proxy fails to vote in accordance with my/our voting intentions specified herein, be deemed to be done by me/us in all respects.

Signature Grantor

(.....)

Signature Proxy

(.....)

Signature Proxy

(.....)

Notes:

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote on his/her behalf and the number of shares held by such shareholder may not be split to more than one proxy in order to separate the votes.
2. On the director election agenda item, the nominated directors may be elected either as a group or individually.
3. If there are other matters to be considered in addition to those specified above, the grantor may use the Annex to Proxy Form B as attached.
4. Participants are required to present the required documents prior to attending the meeting as indicated in the Explanation on Meeting Registration, Proxy Appointment, and Voting (Attachment 5).

Annex to Proxy Form B.

A proxy is hereby granted by a shareholder of TMBThanachart Bank Public Company Limited for the 2023 Annual General Meeting of Shareholders, to be held on Wednesday 5 April 2023 at 14:00 hours in an electronic meeting (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other relevant regulations or such other date, time and place as the meeting may be adjourned.

Agenda Re:

- (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 Re:

- (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 Re:

- (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 Re:

- (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