

Proxy Form B.

Affix THB 20 Stamp Duty

Written at

Date Month B.E.

(1) I/We

Residing at 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, to which the rights to vote equal to votes are attached, and

Preferred share, i.e. shares, to which the rights to vote equal to votes are attached.

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

(1) **Mrs. Chananyarak Phetcharat, Independent Director**, aged 60 years, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or

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

as our proxy to attend and vote on our behalf at the 2024 Annual General Meeting of Shareholders to be held on Tuesday, 9 April 2024 at 14:00 hours via an electronic meeting (e-AGM) in accordance with the Public Limited Companies Act B.E. 2535 (as amended), the Emergency Decree on Electronic Meetings B.E. 2563 (2020), TTB's Articles of Association 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 2023 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 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 3 To consider and approve the allocation of the profit from 2023 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. Philippe G.J.E.O. Damas**

Approve Disapprove Abstain

Director's name 2. **Mrs. Charita Leelayudth**

Approve Disapprove Abstain

Director's name 3. **Mr. Teeranun Srihong**

Approve Disapprove Abstain

Director's name 4. **Mr. Prinya Hom-anek**

Approve Disapprove Abstain

Director's name 5. **Mr. Piti Tantakasem**

Approve Disapprove Abstain

Agenda 5 To consider and approve the director remuneration for 2024

(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

(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 2024 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 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 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 we have not specified or have not clearly specified 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 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 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 2024 Annual General Meeting of Shareholders, to be held on Tuesday 9 April 2024 at 14:00 hours via an electronic meeting (e-AGM) in accordance with the Public Limited Companies Act B.E. 2535 (as amended), the Emergency Decree on Electronic Meetings B.E. 2563 (2020), TTB's Articles of Association 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

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