

Proxy Form B.



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) **Ms. Charita Leelayudth, Independent Director**, 63 years old, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or
 - (2) **Mr. Teeranun Srihong, Independent Director**, 59 years old, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or
 - (3) **Mr. Prinya Hom-aneek, Independent Director**, 55 years old, residing at No. 3000, Phahon Yothin Road, Chom Phon, Chatuchak, Bangkok 10900, or
 - (4) Name, aged years, residing at Road Sub-district District Province Postal code

as our proxy to attend and vote on our behalf at the 2025 Annual General Meeting of Shareholders to be held on Monday, 21 April 2025 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 2024 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 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 3 To consider and approve the allocation of the profit from 2024 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. Suphadej Poonpipat**
- Approve Disapprove Abstain
- Director's name 2. **Mr. Willem Frederik Nagel**
- Approve Disapprove Abstain
- Director's name 3. **Mr. Somjate Moosirilert**
- Approve Disapprove Abstain
- Director's name 4. **Ms. Chananyarak Phetcharat**
- Approve Disapprove Abstain

Agenda 5 To consider and approve the increase of the number of directors and the election of a new director

- (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 director remuneration for 2025

- (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 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 8 To consider the appointment of auditors for 2025 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 9 To consider the acquisition of 89.97% of shares in Thanachart Securities Public Company Limited from Thanachart Capital Public Company Limited which is a connected transaction

- (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 10 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 7.

Annex to Proxy Form B.

A proxy is hereby granted by a shareholder of TMBThanachart Bank Public Company Limited for the 2025 Annual General Meeting of Shareholders, to be held on Monday 21 April 2025 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