

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re : Form of Proxy (No.5) B.E. 2550

Duty
Stamp of
Baht 20
is
required

Written at _____
 Date _____

(1) I / We _____ Nationality _____
 With address at _____ Soi _____ Road _____
 Sub-District _____ District _____ Province _____ Postal Code _____

(2) being a shareholder of TTCL 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 _____

(2) _____ Age _____ years
 With address at _____ Soi _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

(3) _____ Age _____ years
 With address at _____ Soi _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders no.1/2563, which will be held on Wednesday of August 5th, 2020 at 14.00 hrs. at the Company's Conference Room no. 2701 - 2703, 27th Floor, Sermmmit Tower, No. 159/41-44, Sukhumvit 21 (Asoke) Road, Khwaeng North Klongtoey, Khet Wattana, Bangkok, or any date and at any postponement thereof.

(4) I / We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

Agenda 1: To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2562 held on May 22, 2019.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda 2: To report on the result of the Company's operation for the year 2019.

This agenda item is only for acknowledgement; therefore, no voting is required.

Agenda 3: To approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the Fiscal Year Ended December 31, 2019.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda 4: To approve Interim dividend payment and non-payment of dividend for 6-months operation results from 1 July to 31 December 2019.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

Agenda 5: To consider and fix the Board of Directors, Audit Committee and Board of Management Remuneration for the year 2020.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

Agenda 6: To consider and elect new Directors in place of those to be retired by rotation.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

6.1 To elect directors as a whole

Approve

Disapprove

Abstain

6.2 To elect each director individually

6.2.1 Mrs. Nijaporn Charanachitta

Approve

Disapprove

Abstain

6.2.2 Mr. Gumthorn Utarnwuthipong

Approve

Disapprove

Abstain

6.2.3 Dr. Ryuzo Nagaoka

Approve

Disapprove

Abstain

Agenda 7: To consider and approve the appointment of Auditor and Audit Fee for the year 2020.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

Agenda 8: To report the offering and issuance of debenture up to year 2019.

This agenda item is only for acknowledgement; therefore, no voting is required.

Agenda 9: To consider and approve the amendment of Article of Association of the Company regarding the Electronic Meeting.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed _____ Grantor

(.....)

Signed _____ Proxy

(.....)

Signed _____ Proxy

(.....)

Signed _____ Proxy

(.....)

Remarks:

1. A Shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the election of directors, the ballot can be either for all the directors as a whole or for an individual director.
3. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to proxy Form B.

Annex attached to the Proxy Form B
The Proxy of the shareholder of TTCL Public Company Limited

At the Annual General Meeting of Shareholders no.1/2563, which will be held on Wednesday of August 5th, 2020 at 14.00 hrs. at the Company's Conference Room no. 2701 - 2703, 27th Floor, Sermit Tower, No.159/41-44, Sukhumvit 21 (Asoke) Road, Khwaeng North Klongtoey, Khet Wattana, Bangkok or on any date and at any postponement thereof.

Agenda:

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda:

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
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 Approve Disapprove Abstain

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 Approve Disapprove Abstain

Agenda:

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- (b) The Proxy holder shall be vote in accordance with my wish as follows:
 Approve Disapprove Abstain