

## (2.1) Document to Support Attendance

**PROXY FORM A (General and Simple 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 \_\_\_\_\_  
Email Address (Necessary) \_\_\_\_\_

(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

(3) Do hereby appoint either one of the following persons:

**(1) Mr. Sivaraks Pinicharomna    Age 70 yrs.    Independent Director**  
Address: 7 Soi Ram Inthra 42, Sub-Soi 2, Khweang Ram Inthra, Khet Khannayao, Bangkok 10230

Or

**(2) Mr. Suvit Manomaiyanon    Age 67 yrs.    Independent Director**  
Address: 299/127 Moo 10, Khweang Hat Kham, Khet Mueang Nong Khai, Nong Khai 43000

Or

**(3) Dr. Ryuzo Nagaoka    Age 85 yrs.    Independent Director**  
Address: 4-25-13 Mitsuwadai, Wakabaku, Chiba, Japan.

Or

(4) \_\_\_\_\_ Age \_\_\_\_\_ years  
With address at \_\_\_\_\_ Soi \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
Email Address (Necessary) \_\_\_\_\_

anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders no.1/2564 through Electronic Devices (E-AGM), which will be held on Wednesday 21<sup>st</sup> April 2021 at 14.00 hrs., or any date and at any postponement thereof.

Any business carried on by the proxy holder in the said meeting, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed \_\_\_\_\_ Grantor  
(.....)

Signed \_\_\_\_\_ Proxy  
(.....)

Signed \_\_\_\_\_ Proxy  
(.....)

Signed \_\_\_\_\_ Proxy  
(.....)

**Remarks:**

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.