

(2.1) Document to Support Attendance

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 _____
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 21st April 2021 at 14.00 hrs., 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 Annual General Meeting of Shareholder no. 1/2563 held on 5th August 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 2: To report on the result of the company's operation for the year 2020.

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, 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 4: To consider and approve non-payment of dividend for the operation result for the fiscal 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 5: 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

5.1 To elect all three directors as proposed

Approve

Disapprove

Abstain

5.2 To elect each director individually

5.2.1 Mr. Tiwa Jaruke

Approve

Disapprove

Abstain

5.2.2 Mr. Hironobu Iriya

Approve

Disapprove

Abstain

5.2.3 Mr. Makoto Nakadoi

Approve

Disapprove

Abstain

Agenda 6: To consider the increasing three number of directors from 9 to 12 directors and the appointment of the three new Directors.

(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 all three directors as proposed

Approve

Disapprove

Abstain

6.2 To elect each director individually

6.2.1 Mr. Wanchai Ratinthorn

Approve

Disapprove

Abstain

6.2.2 Mr. Worapong Rawirath

Approve

Disapprove

Abstain

6.2.3 Mr. Nuttachat Charuchinda

Approve Disapprove Abstain

Agenda 7: To consider the amendment name of the authorized directors in the company certificate.

(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 consider and fixed the Board of Directors, Audit Committee and Board of Management Remuneration for the year 2021.

(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 9: To consider and approve the appointment of Auditor and Audit Fee for the year 2021.

(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 10: To report the offering and issuance of debenture up to year 2020.

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

Agenda 11: To consider and approve investment of Ahlone LNG to Power Project with the capacity of 388 MW located at Ahlone Power Station Compound in Yangon region, the Republic of the Union of Myanmar with the project value of approximately USD 685 million or equivalent to approximately THB 20,556.85 million ("Project") as follows:

Remarks: Items 11.1-11.3 are related and conditional upon each other, therefore, if any of these items are not approved by the shareholders' meeting, the other related items will be deemed to be cancelled and will not be considered.

11.1. to consider and approve the investment in the Project by the Company or the Company's subsidiary;

(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

11.2. to consider and approve the entry into a joint venture with other potential investors in relation to the Project; and

- (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

11.3. to consider and approve the authorization of the Board of Directors, or President & CEO and/or any person who is appointed by the Board of Directors, or President & CEO as an authorized person with the authority to carry out, prescribe the details, amend, and/or change terms and conditions relating to the operation of the Project and the entry into a potential joint venture, including to conduct all the necessary actions relevant and/or relating to the operation of the Project and the entry into a potential joint venture.

- (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 agenda 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.1/2564 through Electronic Devices (E-AGM) which will be held on Wednesday 21st April 2021 at 14.00 hrs. 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:

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