

(2.1) Supporting Documents for 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 **72 yrs.** **Independent Director**

Address: 7 Soi Ram Inthra 42, Sub-Soi 2, Khwaeng Ram Inthra, Khet Khannayao, Bangkok 10230

Or

(2) **Mr. Suvit Manomaiyanon** Age **69 yrs.** **Independent Director**

Address: 299/127 Moo 10, Khwaeng Hat Kham, Khet Mueang Nong Khai, Nong Khai 43000

Or

(3) **Dr. Ryuzo Nagaoka** Age **87 yrs.** **Independent Director**

Address: 4-25-13 Mitsuwadai, Wakabaku, Chiba, Japan

Or

(4) **Mr. Nuttachat Charuchinda** Age **68 yrs.** **Independent Director**

Address: 52/48 Moo 2, Khwaeng Bang Khen, Khet Mueang Nonthaburi, Nonthaburi 11000

Or

(5) _____ 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.1/2566 through Electronic Devices (E-AGM), which will be held on Wednesday 12th April 2023 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.