

(2.1) Supporting Documents for 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 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.

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

Agenda 1: To adopt Minutes of the Annual General Meeting of Shareholder no. 1/2565 held on April 12, 2022.

(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 2022.

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, 2022.

(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 the transfer of appropriated legal reserve and premium on share capital to compensate the retained deficits of the company.

(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 approve non-payment of dividend from the operation result of fiscal year 2022.

(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 all four directors as proposed

Approve Disapprove Abstain

6.2 To elect each director individually

6.2.1 Mr. Hironobu Iriya

Approve Disapprove Abstain

6.2.2 Mrs. Nijaporn Charanachitta

Approve Disapprove Abstain

6.2.3 Mr. Tiwa Jaruke

Approve Disapprove Abstain

6.2.4 Mr. Suvit Manomaiyanon

Approve Disapprove Abstain

Agenda 7: To consider and fix the Board of Directors, Audit Committee and Board of Management Remuneration for the year 2023.

(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 approve the appointment of Auditor and Audit Fee for the year 2023.

(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 amendment of the Articles of Association concerning the use of electronic means to conduct the 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

Agenda10: To consider and approve the amendment of the Company's objectives concerning business operations related to electronic custom clearance as well as providing electronic data transmission services including the amendment of Clause 3 of the Memorandum of Association to be in line with the Company's objectives.

(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 11: To report the offering and issuance of debenture up to year 2022.

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

(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
(.....)

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

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