



Proxy Form A

Made at.....

.....

Date....., 2024

(1) I,..... Nationality.....  
Residing at No.....Road.....Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postcode.....

(2) being a shareholder of the T.A.C.Consumer PCL, holding a total of.....shares, and having  
voting right equivalent to .....vote(s), details of which are as follows:-  
Ordinary share of.....share(s), equivalent to.....vote(s)  
Preferred share of.....share(s), equivalent to..... vote(s)

(3) Hereby authorizes (please tick for only one proxy)

(1)..... Age..... Residing at No.....  
Road.....Tambon/Khwaeng..... Amphoe/Khet.....  
Province..... Postcode..... or

(2)..... Age..... Residing at No.....  
Road.....Tambon/Khwaeng..... Amphoe/Khet.....  
Province..... Postcode..... or

Proxy to Independent Director

(1) Assoc.Prof. Kitti Siripullop Age 72 Years Address T. A. C. Consumer PCL, 23<sup>rd</sup> Floor, UM Tower  
No. 9/231-233 Road Ramkhamhaeng Tambon/Khwaeng Suanluang Amphoe/Khet Suanluang  
Province Bangkok Postcode 10250 or

(2) Mr. Komsak Wattanasriroj Age 56 Years Address T. A. C. Consumer PCL, 23<sup>rd</sup> Floor, UM Tower  
No. 9/231-233 Road Ramkhamhaeng Tambon/Khwaeng Suanluang Amphoe/Khet Suanluang  
Province Bangkok Postcode 10250

any one of the above as my proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders held  
on Thursday 26 April 2024 at 10.00 a.m. via Electronic Media (E-AGM).

Any actions performed by the proxy in the said meeting shall be deemed as have been performed by myself in all respects.

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

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

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

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

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**Note:**

- A shareholder shall authorize only one proxy to attend the meeting and cast votes. Shares apportion to several proxies and split of votes are not allowed.
- Please attach a valid certificate true copy ID card and signed by the proxy grantor and the proxy.

Proxy Form B

Made at.....

Date....., 2024

(1) I,..... Nationality..... Residing at No..... Road..... Tambon/Khwaeng..... Amphoe/Khet..... Province..... Postcode.....

(2) being a shareholder of the T.A.C.Consumer PCL, holding a total of..... shares, and having voting right equivalent to .....vote(s), details of which are as follows:- Ordinary share of.....share(s), equivalent to.....vote(s) Preferred share of.....share(s), equivalent to..... vote(s)

(3) Hereby authorizes (please tick for only one proxy)

[ ] (1)..... Age..... Residing at No..... Road..... Tambon/Khwaeng..... Amphoe/Khet..... Province..... Postcode..... or

[ ] (2)..... Age..... Residing at No..... Road..... Tambon/Khwaeng..... Amphoe/Khet..... Province..... Postcode..... or

Proxy to Independent Director

[ ] (1) Assoc.Prof. Kitti Siripullop Age 72 Years Address T. A. C. Consumer PCL, 23rd Floor, UM Tower No. 9/231-233 Road Ramkhamhaeng Tambon/Khwaeng Suanluang Amphoe/Khet Suanluang Province Bangkok Postcode 10250 or

[ ] (2) Mr. Komsak Wattanasriroj Age 56 Years Address T. A. C. Consumer PCL, 23rd Floor, UM Tower No. 9/231-233 Road Ramkhamhaeng Tambon/Khwaeng Suanluang Amphoe/Khet Suanluang Province Bangkok Postcode 10250

any one of the above as my proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders held on Thursday 26 April 2024 at 10.00 a.m. via Electronic Media (E-AGM).

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

Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on April 27, 2023

- [ ] (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. [ ] (b) The proxy shall vote according to my decision as follows:- [ ] Approve [ ] Disapprove [ ] Abstain

**Agenda 2** To acknowledge the annual report Company's performance for the year 2023.

- For acknowledgement only. No voting required. -

**Agenda 3** To consider and approving the Financial Statements for the year ended December 31, 2023.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Approve       Disapprove       Abstain

**Agenda 4** To consider approving the appropriation of net profits for the year 2023 operating results and the dividend payment.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Approve       Disapprove       Abstain

**Agenda 5** To approving and election the directors to replace those retiring by rotation.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Vote in respect of the nominated candidates as a whole
- Approve       Disapprove       Abstain
- Vote in respect of individual nominated candidate
1. Ms.Trithip Sivakriskul
- Approve       Disapprove       Abstain
2. Mr.Chatchawe Vatanasuk
- Approve       Disapprove       Abstain
3. Mr.Suphot Leenanurak
- Approve       Disapprove       Abstain

**Agenda 6** To consider and approve the increase in the number of directors and election of a new director.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Vote in respect of individual nominated candidate
1. Miss Pawenee Suwanmethanont
- Approve       Disapprove       Abstain

**Agenda 7** To consider approving the remuneration of directors.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Approve       Disapprove       Abstain

**Agenda 8** To consider approving the appointment and fixing of remuneration of auditors.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Approve       Disapprove       Abstain

Agenda 9 To consider approving additions to the company's objectives and amendments to the memorandum of association.

(a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.

(b) The proxy shall vote according to my decision as follows:-

Approve       Disapprove       Abstain

(5) Voting by the proxy in any agenda that does not conform to my decision specified in this proxy appointment shall be deemed invalid and therefore is not my voting as a shareholder.

(6) In case I have not clearly stated my vote for any agenda, or there are additional agendas to be considered other than mentioned above, including amendment or addition of any fact thereof, the proxy shall have the right to consider the matter and vote on my behalf as he/she deems appropriate in all respects.

Any actions performed by the proxy in the said meeting, except the voting(s) not conform to my statement in this proxy appointment, shall be deemed as have been performed by myself in all respects.

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

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

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

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

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**Note:**

1. The shareholder shall appoint only one proxy to attend the meeting and vote on his/her behalf. Shares apportion to several proxies and split of votes are not allowed.
2. On the agenda regarding director election, the voting can be made for the nominated candidates as a whole or for individual candidate.
3. In case there are agendas other than stated above, the proxy may fill in the attached Annex to Form B.

Annex to Proxy Form B

Proxy of the shareholder of T.A.C. Consumer Public Company Limited.

In the 2024 Annual General Meeting of Shareholders on Thursday 26 April 2024 via Electronic Media (E-AGM).

Agenda.....Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

Agenda.....Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

Agenda.....Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

Agenda.....Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

**Agenda 5 To consider and elect directors in replacement of those retired by rotation (continued)**

Candidate's Name.....

- Approve       Disapprove       Abstain

Candidate's Name.....

- Approve       Disapprove       Abstain

Candidate's Name.....

- Approve       Disapprove       Abstain

**Agenda 6 To consider and approve the increase in the number of directors and election of a new director (continued)**

Candidate's Name.....

- Approve       Disapprove       Abstain

Proxy Form C

(Specifically applied to foreign shareholders for which a custodian in Thailand is appointed)

Made at.....

Date....., 2024

(1) I/We.....Nationality.....  
Residing at No.....Road.....Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postcode.....  
as being a custodian for.....  
that is a shareholder of T.A.C. Consumer Public Company Limited, holding a total of .....share(s)  
and having voting right equivalent to .....vote(s), details of which are as follows:-  
Ordinary share of.....share(s), equivalent to.....vote(s)  
Preferred share of.....share(s), equivalent to..... vote(s)

(2) Hereby authorizes (please tick for only one proxy)

(1)..... Age..... Residing at No.....  
Road.....Tambon/Khwaeng..... Amphoe/Khet.....  
Province..... Postcode..... or

(2)..... Age..... Residing at No.....  
Road.....Tambon/Khwaeng..... Amphoe/Khet.....  
Province..... Postcode..... or

Proxy to Independent Director

(1) Assoc.Prof. Kitti Siripullop Age 72 Years Address T. A. C. Consumer PCL. 23<sup>rd</sup> Floor, UM Tower  
No. 9/231-233 Road Ramkhamhaeng Tambon/Khwaeng Suanluang Amphoe/Khet Suanluang  
Province Bangkok Postcode 10250 or

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No. 9/231-233 Road Ramkhamhaeng Tambon/Khwaeng Suanluang Amphoe/Khet Suanluang  
Province Bangkok Postcode 10250

any one of the above as my proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders held on Thursday 26 April 2024 at 10.00 a.m. via Electronic Media (E-AGM).

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

**Agenda 1** To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on April 27, 2023

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.  
 (b) The proxy shall vote according to my decision as follows:-  
 Approve  Disapprove  Abstain



**Agenda 2** To acknowledge the annual report Company's performance for the year 2023.

- For acknowledgement only. No voting required. -

**Agenda 3** To consider and approving the Financial Statements for the year ended December 31, 2023.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Approve       Disapprove       Abstain

**Agenda 4** To consider approving the appropriation of net profits for the year 2023 operating results and the dividend payment.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Approve       Disapprove       Abstain

**Agenda 5** To approving and election the directors to replace those retiring by rotation.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Vote in respect of the nominated candidates as a whole
- Approve       Disapprove       Abstain
- Vote in respect of individual nominated candidate
1. Ms.Trithip Sivakriskul
- Approve       Disapprove       Abstain
2. Mr.Chachawe Vatanasuk
- Approve       Disapprove       Abstain
3. Mr.Suphot Leenanurak
- Approve       Disapprove       Abstain

**Agenda 6** To consider and approve the increase in the number of directors and election of a new director.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
- Vote in respect of individual nominated candidate
1. Miss Pawenee Suwanmethanont
- Approve       Disapprove       Abstain

**Agenda 7** To consider approving the remuneration of directors.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

**Agenda 8** To consider approving the appointment and the fixing of remuneration of auditor.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

**Agenda 9** To consider approving additions to the company's objectives and amendments to the memorandum of association.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

(5) Voting by the proxy in any agenda that does not conform to my decision specified in this proxy appointment shall be deemed invalid and therefore is not my voting as a shareholder.

(6) In case I have not clearly stated my vote for any agenda, or there are additional agendas to be considered other than mentioned above, including amendment or addition of any fact thereof, the proxy shall have the right to consider the matter and vote on my behalf as he/she deems appropriate in all respects.

Any actions performed by the proxy in the said meeting, except the voting(s) not conform to my statement in this proxy appointment, shall be deemed as have been performed by myself in all respects.

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

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

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

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

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**Note:**

1. The Proxy Form C is used in the sole case that the shareholder is specified on the shareholders registration book as a foreign investor and has appointed a custodian in Thailand to be responsible for his/her shares.

2. Documents to be enclosed with this form are
  - (1) Power of attorney by a shareholder authorizing the custodian to sign the proxy form on his/her behalf
  - (2) Letter certifying that the signer of the proxy is permitted to undertake custodian business
3. The shareholder shall appoint only one proxy to attend the meeting and vote on his/her behalf. Shares apportion to several proxies is not allowed.
4. On the agenda regarding director election, the voting can be made for the nominated candidates as a whole or for individual candidate.
5. In case there are agendas other than stated above, the proxy may fill in the attached Annex to Form C.

Annex to Proxy Form C

Proxy of the shareholder of T.A.C. Consumer Public Company Limited.

In the 2024 Annual General Meeting of Shareholders on Thursday 26 April 2024 at 10.00 a.m. via Electronic Media (E-AGM).

Agenda..... Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

Agenda..... Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

Agenda..... Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

Agenda..... Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
  - Approve       Disapprove       Abstain

**Agenda 5 To consider and elect directors in replacement of those retired by rotation (continued)**

Candidate's Name.....

- Approve       Disapprove       Abstain

Candidate's Name.....

- Approve       Disapprove       Abstain

Candidate's Name.....

- Approve       Disapprove       Abstain

**Agenda 6 To consider and approve the increase in the number of directors and election of a new director (continued)**

Candidate's Name.....

- Approve       Disapprove       Abstain

Attachment 11

Registration form for attending the AGM through Electronic Media (E-AGM)

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Written at.....

.....

Date .....

I/We.....Nationality.....

Address.....

Email.....Tel.....

as a shareholder of T.A.C. Consumer Public Company Limited (the “Company”) holding a total number of  
.....shares

I hereby confirm to attend the meeting and cast the votes in the 2024 Annual General Meeting of Shareholders on  
Thursday, 26 April 2024, 10.00 a.m. through Electronic Media (E-AGM) and would like to request the Company to  
send a Web link and manual for attending the E-AGM to my/our email as follows.

Email.....

Sign.....Shareholder

(.....)

**Remark:** Kindly send this registration form for attending the AGM through Electronic Media (EAGM) which has been  
completely filled out, and attached identification document for inspection in relation to attending the  
E-AGM to the Company **within Thursday, 18 April 2024** via the following channels:

- Email: [ir@tacconsumer.com](mailto:ir@tacconsumer.com) or
- Post: Company Secretary, Address: T.A.C. Consumer Public Company Limited, 23<sup>rd</sup> Floor, UM Tower, 9/231-233  
Ramkumheng Road, Suanlaung, Bangkok, Thailand 10250.