

Attachment 9

Proxy form and details of an Independent Director who can be a proxy

To authorize a proxy to attend the Annual General Meeting of Shareholders 2020, a shareholder chooses proxy Form B attached herewith.

Shareholders wishing to appoint an independent director of the Company as their proxy please fill in a form. As there are 1 Independent Directors related to the agenda concerning Director appointment, namely Mrs.Paktra Suriyapee a proxy grantor must specify 2 names and information of the Company's Independent Directors in order to appoint a proxy. This is due to the fact that should an independent director of the Company be unable to attend the meeting because of an occurrence of any force majeure event, another independent director will then be able to attend and vote in the meeting on behalf of such shareholder. Names and information of such independent directors are as follows:-

1. ADM Apichart Pengsritong aged 70 years Thai nationality

Address: T.A.C. Consumer PCL, 23rd Floor, UM Tower, No. 9/231-233 Ramkhamhaeang Road, Suanluang
Bangkok 10250

Having/without special interest : He having special interest in Agenda 4 To acknowledge the dividend payment
and Agenda 6 To consider approving the remuneration of directors.

2. Mr.Komsak Wattansriroj aged 51 years Thai nationality

Address: T.A.C. Consumer PCL, 23rd Floor, UM Tower, No. 9/231-233 Ramkhamhaeang Road, Suanluang
Bangkok 10250

Having/without special interest : He having special interest in Agenda 6 To consider approving the
remuneration of directors.

And mail it, including all supporting documents, to the Company so that it should be received **before September 10, 2020**. A self-addressed envelope is provided.

Note:

- The grantor shall appoint only 1 proxy to attend the meeting and vote on his/her behalf. Split of shares for split of proxies and votes is not allowed.
- Please completely fill in the proxy form, and duly affix grantor's and proxy's signatures.
- The proxy is to present the proxy form to the registration counter before attending the meeting.

Proxy Form A

Made at.....

Date....., 2020

(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 tovote(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) ADP Apichart Pengsritong..... Age..... 70..... 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 Watanasriroj..... Age..... 51..... 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 Annual General Meeting of Shareholders 2020
held on September 18, 2020 at 10.00 hours at Meroz 1, 3rd Floor, Al Meroz Hotel, 4 Ramkhamhaeng 5, Suan Luang,
Bangkok, or at any adjournment thereof.

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
(_____)

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.

Proxy Form B

Made at.....

Date....., 2020

(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 tovote(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) ADP.Apichart.Pengsritong..... Age.....70.....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.Watanasriroj..... Age.....51.....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 Annual General Meeting of Shareholders 2020
held on September 18, 2020 at 10.00 hours at Meroz 1, 3rd Floor, Al Meroz Hotel, 4 Ramkhamhaeng 5, Suan Luang,
Bangkok, or at any adjournment thereof.

(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 2019 held on
April 23, 2019

- [] (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 2019.

- For acknowledgement only. No voting required. -

Agenda 3 To consider and approving the Financial Statements for the year ended December 31, 2019.

- (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 acknowledge the Interim dividend payment

- For acknowledgement only. No voting required. -

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. Mrs.Paktra Suriyapee
- Approve Disapprove Abstain
2. Mr.Chanit Suwanparin
- Approve Disapprove Abstain
3. Mrs.Chirapan Khotcharit Choosang
- Approve Disapprove Abstain

Agenda 6 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 7 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

(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
(_____)

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 Annual General Meeting of Shareholders 2020 on September 18, 2020 at 10.00 hours at at Meroz 1, 3rd Floor, Al Meroz Hotel, 4 Ramkhamhaeng 5, Suan Luang, Bangkok, or at any adjournment thereof

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

Candidate's Name.....

Approve Disapprove Abstain

Candidate's Name.....

Approve Disapprove Abstain

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....., 2020

(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 ofshare(s)
and having voting right equivalent tovote(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) ADP.Apichart.Pengsritong.....Age.....70.....Years Address T.A.C. Consumer PCL, 23rd Floor, UM
Tower No. 9/231-233.....Road Ramkhamhaeng.....Suanluang.....Amphoe/Khet
Suanluang Province.....Bangkok.....Postcode 10250.....or

[] (2) Mr.Komsak.Watanasriroj.....Age.....51.....Years Address T.A.C. Consumer PCL, 23rd Floor, UM
Tower No. 9/231-233.....Road Ramkhamhaeng.....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 Annual General Meeting of Shareholders 2020
held on September 18, 2020 at 10.00 hours at Meroz 1, 3rd Floor, Al Meroz Hotel, 4 Ramkhamhaeng 5, Suan Luang,
Bangkok, or at any adjournment thereof.

(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 2019 held
on April 23, 2019

[] (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 2019.

- For acknowledgement only. No voting required. -

Agenda 3 To consider approving the Financial Statements for the year ended December 31, 2019.

- (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 acknowledge the Interim dividend payment

- For acknowledgement only. No voting required. -

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

- (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. Mrs.Paktra Suriyapee
- Approve Disapprove Abstain
2. Mr.Chanit Suwanparin
- Approve Disapprove Abstain
3. Mrs.Chirapan Khotcharit Choosang
- Approve Disapprove Abstain

Agenda 6 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 7 To consider approving the appointmanet 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

(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
(_____)

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 Annual General Meeting of Shareholders 2020 on September 18, 2020 at 10.00 hours at Meroz 1, 3rd Floor, Al Meroz Hotel, 4 Ramkhamhaeng 5, Suan Luang, Bangkok, or at any adjournment thereof

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

Candidate's Name.....

- Approve Disapprove Abstain

Candidate's Name.....

- Approve Disapprove Abstain

Candidate's Name.....

- Approve Disapprove Abstain