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

To authorize a proxy to attend the 2024 Annual General Meeting of Shareholders, a shareholder <u>chooses proxy</u> <u>Form B</u> attached herewith.

Shareholders wishing to appoint an independent director of the Company as their proxy please fill in a form. As there are 2 Independent Directors related to the agenda concerning Director appointment, namely Assoc. Prof. Kitti Siripullop, and Mr. Komsak Wattanasriroj must specify name 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. Assoc.Prof. Kitti Siripullop aged 72 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 has special inter in Agenda 7 To consider approving the remuneration of directors.

2. Mr. Komsak Wattanasriroj aged 56 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 : She has special inter in Agenda 7 To consider approving the remuneration of directors.

And mail it, <u>including all supporting documents</u>, to the Company so that it should be received **before 18 April 2024**. A self-addressed envelope is provided.

- 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.

Proxy Form A

	(1) I,				.Nationality	
Resid	ling at No <u>.</u>	Road		Tambon/Khwa	eng	
Amph	noe/Khet	Province		Postcode)	
	(2) being a shareholder	of the T.A.C.Consumer P	PCL, holding a	total of		shares, and having
voting	g right equivalent to		vote(s), de	etails of which a	are as follows:-	
	Ordinary share of		share(s), ec	quivalent to		vote(s)
	Preferred share of		share(s), e	quivalent to		vote(s)
	(3) Hereby authorizes (please tick for only one p				
	-		-			
				-	-	
	Т				0e/Knet	
Provir	nce	Postcode		or		
	(2)			Age	Residing at	No
Road	T	ambon/Khwaeng		Ampho	pe/Khet	
Provir	nce	Postcode		or		
	Proxy to Independent Dire	ector				
(1)	Assoc.Prof. Kitti Siripullo	<u>. Age 72</u>	Years Addr	ess <u>T. A. C.</u>	Consumer PCL, 2	3 rd Floor, UM Tower
	No. <u>9/231-233</u>	Road Ramkhamhaeng Ta	ambon/Khwa	eng <u>Su</u> a	anluang Ampho	e/Khet <u>Suanluang</u>
	Province Bangkok	Postcode 10250	0	<u>_</u> or		
(2)	Mr. Komsak Wattanasriro	i Age 56	Voors Add	A T A C	Consumer DCI 0	3 rd Floor LIM Tower
니 (८)						
	No. <u>9/231-233</u>	-			aniuang Ampho	ernnet ouariiuarig
	Province Bangkok	Postcode 10250	U			

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	Ргоху
)

- 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
(1) I,	Nationality
	Tambon/Khwaeng
Amphoe/KhetProvince	Postcode
	_, holding a total ofshares, and having
voting right equivalent to	
	share(s), equivalent tovote(s)
Preferred share of	share(s), equivalent to vote(s)
(3) Hereby authorizes (please tick for only one pro-	xy)
	Age Residing at No
	Amphoe/Khet
Province Postcode	or
	Age Residing at No
	Age
ProvincePostcode	
FIOVINCEFOSICODE	
Proxy to Independent Director	
(1) Assoc.Prof. Kitti Siripullop Age 72 Ye	ears Address T. A. C. Consumer PCL, 23 rd Floor, UM Tower
No. <u>9/231-233</u> Road <u>Ramkhamhaeng</u> Tam	nbon/Khwaeng <u>Suanluang</u> Amphoe/Khet <u>Suanluang</u>
Province <u>Bangkok</u> Postcode <u>10250</u>	Or
(2) <u>Mr. Komsak Wattanasriroj</u> Age 56 Ye	ears Address T.A.C. Consumer PCL, 23rd Floor, UM Tower
No. <u>9/231-233</u> Road <u>Ramkhamhaeng</u> Tam	nbon/KhwaengSuanluangAmphoe/KhetSuanluang
Province Bangkok Postcode 10250	
any one of the above as my proxy to attend and yote on my	behalf at the 2024 Annual General Meeting of Shareholders held
on Thursday 26 April 2024 at 10.00 a.m. via Electronic Mec	-
(4) I hereby authorize the proxy to vote on my beha	alf at this meeting as follows:-
<u>Agenda 1</u> To consider and adopt the Minutes of the Annua 27, 2023	I General Meeting of Shareholders for the year 2023 held on April
(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 	
	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				
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				
<u>Agenda 5</u> 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:- (c) 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:- (b) Approve (c) Disapprove				

0 chron A	To consider	approving	additions to the	company's	objectives and	amondmonts to	the memora	ndum of
Agenua 9	TO CONSIDER	approving	auditions to the	company s	objectives and	amenuments to		nuuni oi

association.

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

(b)	The proxy shall	vote according to n	nv decision	as follows:-
(D)	The proxy shall	vole according to r	ny accision	43 10110113.

	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
()

- 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).

Agen	da_		Subject	
_			ntitled to consider the mat e according to my decisio Disapprove	ter and vote on my behalf, as he/she deems appropriate in all respects on as follows:-
Agen	nda <u></u>		Subject	
			ntitled to consider the matter e according to my decision Disapprove	er and vote on my behalf, as he/she deems appropriate in all respects. on as follows:-
Agen	nda <u></u>		Subject	
			ntitled to consider the matte e according to my decisio Disapprove	er and vote on my behalf, as he/she deems appropriate in all respects. on as follows:-
Agen	da_		Subject	
_			ntitled to consider the matter e according to my decisio Disapprove	er and vote on my behalf, as he/she deems appropriate in all respects. on as follows:-
<u>Agen</u>	nda	5 To consider and	l elect directors in replac	ement of those retired by rotation (continued)
		Approve	Disapprove	Abstain
			Disapprove	
		Candidate's Nam	1e	
		Approve	Disapprove	Abstain
Agen	da (<u>6</u> To consider and a	pprove the increase in th	ne number of directors and election of a new director (continued)
		Candidate's Nam	1e	
		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	
		Tambon/Khwaeng	
Amphoe/Khet	Province	Postcode	
as being a custodian f	for		
that is a shareholder o	f T.A.C. Consumer Public Company	Limited, holding a total of	share(s)
and having voting righ	nt equivalent to	vote(s), details of which a	are as follows:-
Ordinary s	hare of	.share(s), equivalent to	vote(s)
Preferred	share of	share(s), equivalent to	vote(s)
(2) Hereby au	thorizes (please tick for only one pro	уху)	
\Box (1)		Age Resid	ding at No
		Amphoe/Khet	
	Postcode		
			P (N)
		Age Resid	
		Amphoe/Khet	
Province	Postcode	Or	
Proxy to Indeper	ndent Director		
(1) Assoc.Prof. Kitt	i Siripullop Age 72 Y	ears Address T. A. C. Consumer	PCL, 23 rd Floor, UM Tower
No. <u>9/231-233</u>	Road Ramkhamhaeng Tar	mbon/Khwaeng Suanluang	Amphoe/Khet <u>Suanluang</u>
ProvinceI	Bangkok Postcode 10250	or	
🗌 (2) Mr. Komsak Wa	ittanasriroj Age 56 Y	ears Address <u>T. A. C. Consumer</u>	PCL, 23 rd Floor, UM Tower
No. <u>9/231-233</u>	Road Ramkhamhaeng Tar	mbon/Khwaeng Suanluang	Amphoe/Khet <u>Suanluang</u>
ProvinceI	Bangkok Postcode 10250		
any one of the above a	as my proxy to attend and vote on m	y behalf at the 2024 Annual General M	eeting of Shareholders held
-	2024 at 10.00 a.m. via Electronic Me	-	U U
(4) I hereby a	uthorize the proxy to vote on my beh	haif at this meeting as follows:-	
<u>Agenda 1</u> To consid	ler and adopt the Minutes of the Ar	nnual General Meeting of Shareholder	s for the year 2023 held on
April 27, 20	023		
(a) The proxy sha	all be entitled to consider the matter and	d vote on my behalf, as he/she deems app	oropriate in all respects
	nall vote according to my decision as		
		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					

Agneda 7 To consider approving the remuneration of directors.						
	(a) (b)					
		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)	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 al						
	(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

^{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 Elecetronic Media (E-AGM).

Agenda	ι	Subject			
_		entitled to consider the matter te according to my decision Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. n as follows:-		
Agenda		_Subject			
_		entitled to consider the matter te according to my decision Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. n as follows:-		
Agenda	a	Subject			
		te according to my decision	and vote on my behalf, as he/she deems appropriate in all respects. n as follows:-		
AgendaSubject					
 (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)					
	Approve	Disapprove	Abstain		
	Approve	Disapprove	Abstain		
	Candidate's Na				
	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)

Written at
Date
I/WeNationality
Address
EmailTel
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
SignShareholder

(.....)

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 <u>within Thursday, 18 April 2024</u> via the following channels:

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