

(2.1) Supporting Documents for Attendance of the Meeting

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) Pol. Lt. Sivaraks Phinicharomna Age 75 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 72 yrs. Independent Director
Address: 299/127 Moo 10, Khwaeng Hat Kham, Khet Mueang Nong Khai, Nong Khai 43000

Or

[] (3) Mr. Eiji Hagiwara Age 67 yrs. Independent Director
Address: 3 CHO-ME, Ikejiri, Setagaya-Ku, Tokyo, Japan

Or

[] (4) Mr. Nuttachat Charuchinda Age 71 yrs. Independent Director
Address: 20, Soi Ngamwongwan 18, Yaek 6/3, Bang Khen Subdistrict, Mueang Nonthaburi District,
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 2026 through Electronic Devices (E-AGM), which will be held on Friday 10th April 2026 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.