

(2.1) Supporting Documents for Attendance of the Meeting

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) **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.

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

Agenda 1: To adopt the 2025 Minutes of the Annual General Meeting of Shareholders held on April 11, 2025.

(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 2025.

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, 2025.

(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 non-payment of dividends for the operation result of 2025.

(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 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:

5.1 To elect all four directors as proposed

Approve

Disapprove

Abstain

5.2 To elect each director individually

5.2.1 Mr. Hironobu Iriya

Approve

Disapprove

Abstain

5.2.2 Mrs. Nijaporn Charanachitta

Approve

Disapprove

Abstain

5.2.3 Mr. Tiwa Jaruke

Approve

Disapprove

Abstain

5.2.4 Mr. Suvit Manomaiyanon

Approve

Disapprove

Abstain

Agenda 6: To consider and approve the Board of Directors, Audit Committee and Other sub-committee remuneration for the year 2026.

(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 7: To consider and approve the appointment of an Auditor and Audit Fee for the year 2026.

(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

(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 2026 through Electronic Devices (E-AGM) which will be held on Friday 10th April 2026 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:

- (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:
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 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