

Proxy Form B

Duty Stamp Baht 20

Written at

Date.....Month.....Year.....

(1) I / WeNationality.....Address.....
Road.....Sub-district.....District.....
Province..... Zip Code.....

(2) as a shareholder of Thai Future Incorporation Public Company Limited.

holding a total amount of.....shares and having voting rights equivalent to.....vote(s) as follow:

- ☐ Ordinary share.....share(s) having voting right equivalent to.....vote(s)
☐ Preferred share.....share(s) voting rights equivalent to.....vote(s)

(3) Hereby appoint (The shareholder may appoint the independent director who does not obtain advantage from the meeting of the Company to be the proxy.)

(1) Independent Director ☐ Mrs. Kingthien Bang-or or ☐ Mr. Vatanachai Suvagondha

(2).....Age.....Years

Residing at No.....Road.....Sub district.....
District.....Province.....Postal Code.....or

(3).....Age.....Years

Residing at No.....Road.....Sub district.....
District.....Province.....Postal Code.....or

(4).....Age.....Years

Residing at No.....Road.....Sub district.....
District.....Province.....Postal Code.....or

Only one of them as my/our proxy to attend and vote in the 2025 Annual General Meeting of Shareholders to be held on Thursday April 24, 2025 from 10.00 A.M., at BANGNA CONVENTION CENTER, Ratchaphuek 1 Room Bangna Tower A 2nd Floor, No. 2/3 Moo 14 Bangna-Trad Road K.M. 6.5, Bangkaew Bangplee, Sumutprakarn 10540 or any adjournment thereof to any other date, time and venue.

(4) I/we authorize the Proxy to vote on my/our behalf at the meeting as follows:

Agenda No. 1: The issues to be raised by the Chairman.

Agenda No. 2: To consider and acknowledge the Minutes of Annual General Meeting Shareholder's 2024 dated April 24, 2024.

Agenda No. 3: To consider and acknowledge the Operational Results for the year ended December 31, 2024 of Company.

Agenda No. 4: To consider and approve the Audited Statements of Financial Position, Statements of Comprehensive Income, Statements of Changes in Equity and Statements of Cash Flows on Financial Statement for the year ended December 31, 2024 of Company.

☐ (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (B) The Proxy shall vote in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No. 5: To consider and approve no appropriation to Legal Reserve and no Dividend Payment for the year 2024.

☐ (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (B) The Proxy shall vote in accordance with my/our intention as follows

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No. 6: To consider and approve the appointment of Directors to replace the Directors who retire by rotation.

☐ (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (B) The Proxy shall vote in accordance with my/our intention as follows

☐ To elect directors as a whole

☐ Approve

☐ Disapprove

☐ Abstain

☐ To elect each director individually

Ms.Ausanee Mahagitsiri as Vice Chairman

☐ Approve

☐ Disapprove

☐ Abstain

Mr.Kamol sut Dabbaransi as Director

☐ Approve

☐ Disapprove

☐ Abstain

Mr.Tae Lim Kim as Director

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No. 7: To consider and approved the remuneration of Directors for the year 2025.

☐ (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (B) The Proxy shall vote in accordance with my/our intention as follows

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No. 8: To consider and approve the appointment of the Company's Auditors and determine the auditor's remuneration fiscal year ending December 31, 2025.

☐ (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (B) The Proxy shall vote in accordance with my/our intention as follows

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No.9: Any other businesses (if any).

☐ (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (B) The Proxy shall vote in accordance with my/our intention as follows

☐ Approve

☐ Disapprove

☐ Abstain

- (5) Vote of the Proxy holder in any agenda that is not in specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.
- (6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolution in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/We specify in the proxy form shall be deemed as my/our own act(s) in every respects.

SignatureGrantor
(.....)

SignatureProxy
(.....)

SignatureProxy
(.....)

Remark

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In the agenda relating the election of Directors, it is applicable to elect either director as a whole or each director individually.
3. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

Annex to the Proxy Form B

Grant of proxy as a shareholder of **Thai Future Incorporation Public Co., Ltd.**

At the 2025 Annual General Meeting of Shareholders to be held on Thursday April 24, 2024 from 10.00 A.M., at BANGNA CONVENTION CENTER, Ratchaphuerk 1 Room Bangna Tower A 2nd Floor, No. 2/3 Moo 14 Bangna-Trad Road K.M. 6.5, Bangkaew Bangplee, Sumutprakarn 10540 or at any adjournment thereof to any other date, time and venue.

- ☐ Agenda No..... Subject:
- ☐ (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 vote in accordance with my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No..... Subject:
- ☐ (A) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy shall vote in accordance with my/our intention as follows
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No..... Subject:
- ☐ (A) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy shall vote in accordance with my/our intention as follows
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No..... Subject:
- ☐ (A) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (B) The Proxy shall vote in accordance with my/our intention as follows
- ☐ Approve ☐ Disapprove ☐ Abstain