



Proxy Form Form B

For individuals and juristic persons

- Please sign your name on page 3 and attach a certified copy of I.D. card.
- Please return/bring the entire set of proxy form together with the notification meeting page which barcode appeared on it.
- If you wish to assign your proxy to cast the vote on your own behalf at the proxy's own discretion in respect of any agenda, please tick X in a box in front of paragraph (a) in such agenda.
- If you wish to assign your proxy to cast the vote on your own behalf in accordance with your instructions in respect of any agenda, please tick X in a box in front of paragraph (b) in such agenda

Form of Proxy, Form B
(Form Specifying Various Particulars for Authorization Containing Specific Details)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at

Date Month Year

(1) I/We Nationality,
residing/located at No., Road, Tambol/Kwaeng,
Amphur/Khet, Province, Postal Code

(2) being a shareholder of Thoresen Thai Agencies Public Company Limited, holding
shares in total which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint **any one of the followings**:

(1) age years,
residing/located at No., Road, Tambol/Kwaeng,
Amphur/Khet, Province, Postal Code, or

(2) **Mr. Santi Bangor**, aged 75 years, residing/located at No. 73/21 Areesumpun Park Condominium,
Soi Areesumpun 1, Phaholyothin Road, Samsen-Nai Sub-District, Phayathai District, Bangkok 10400, or

(3) **Mr. Chitrapongse Kwangsuksatith**, aged 71 years, residing/located at No. 29/67 Muang
Thong Thani, Project 2 Soi 3, Chaengwattana Road, Bangpood Sub-district, Pakkret District, Nonthaburi
11120

as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders to
be held on Friday, 30 April 2021, at 1:30 P.M., at World Ballroom, 23rd Floor, Centara Grand & Bangkok
Convention Centre at CentralWorld No. 999/99 Rama 1 Road, Kwaeng Pathumwan, Khet Pathumwan,
Bangkok 10330, Thailand or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the
following manners:

Agenda 1 **To acknowledge the results of operations of the Company for the fiscal year ended 31
December 2020**
 – For acknowledgement –

Agenda 2 **To consider and approve the Company's audited financial statements for the fiscal
year ended 31 December 2020 with the auditor's report thereon**

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

- Agenda 3** **To consider and approve the payment of dividend**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 4** **To consider and approve the election of directors to succeed those who will be retiring by rotation**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually
- Agenda 4.1** **Mr. Somboonkiat Kasemsuwan**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 4.2** **Mr. Cherdpong Siriwit**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 4.3** **Mr. Jean Paul Thevenin**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 4.4** **Mr. Kamolsut Dabbaransi**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 5** **To consider and approve the remuneration for directors and members of the Sub-committees**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 6** **To consider and approve the appointment of auditors and the determination of the audit fee for the fiscal year 2021**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 7** **To consider and approve an additional line for the issuance and offering of debentures**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 8** **To consider and approve the amendment to Article 28. of the Articles of Association of the Company**
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

- Agenda 9 To consider and approve the amendment to the directors’ scope of authority of the Company**
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

- Agenda 10 To consider other businesses (if any)**
 - (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 - (b) The proxy must cast the votes in accordance with the following instructions:
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. In the agenda relating to the election of directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are more agenda items to be discussed than those specified above, the grantor may make additional authorisation in the Annex to Proxy Form B.

Annex to Proxy Form B

A proxy is granted by a shareholder of Thoresen Thai Agencies Public Company Limited.

For the 2021 Annual General Meeting of Shareholders to be held on Friday, 30 April 2021 at 1.30 P.M. at World Ballroom, 23rd Floor, Centara Grand & Bangkok Convention Centre at CentralWorld No. 999/99 Rama 1 Road, Kwaeng Pathumwan, Khet Pathumwan, Bangkok 10330, Thailand or such other date, time and place as may be adjourned.

-
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
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**Profiles of Independent Directors
who are proposed to serve as a proxy for shareholders**

1. Name **Mr. Santi Bangor**

Age 75 years

Position Independent Director/Chairman of Corporate Governance Committee /Chairman of Nomination and Remuneration Committee/Member of Audit Committee

Address No. 73/21 Soi Areesumpun 1, Phaholyothin Road, Samsen-Nai Sub-District, Phayathai District, Bangkok 10400

Date of first appointment 31 January 2012

Special conflict of interest in agenda items of this meeting None

2. Name **Mr. Chitrapongse Kwangsuksatith**

Age 71 years

Position Independent Director

Address No. 29/67 Muang Thong Thani, Project 2 Soi 3, Chaengwattana Road, Bangpood Sub-district, Pakkret District, Nonthaburi 11120

Date of first appointment 13 May 2015

Special conflict of interest in agenda items of this meeting None