



Proxy Form B

For individuals and juristic persons

- Please sign your name on page 4 and attach a certified copy of I.D. card.
- Please return/bring the entire set of Proxy Form together with the Notification of 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.

- Agenda 3** **To consider and approve the payment of dividend**
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her 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 his/her 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. Prasert Bunsumpun**
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 4.2** **Ms. Ausana Mahagitsiri**
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 4.3** **Mr. Kamolsut Dabbaransi**
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 4.4** **Mr. Cherdpong Siriwit**
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her 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 subcommittees for the year 2026**
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her 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 2026**
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda 7** **To consider and approve the new line for the issuance and offering of debentures**
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her 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 reduction of the Company's registered capital from Baht 2,733,696,846 to Baht 1,822,464,564 by cancelling 911,232,282 authorized but unissued ordinary shares, with a par value of Baht 1.00 per share**
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Annex to Proxy Form B

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

For the 2026 Annual General Meeting of Shareholders to be held on Tuesday, 28 April 2026 at 13:30 hours via electronic means (e-AGM) 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 his/her own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
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- Approve Disapprove Abstain
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
- Agenda no. re:
- (a) The proxy is entitled to cast the votes on my/our behalf at his/her own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

**Profiles of Independent Directors
who are proposed to serve as a proxy for shareholders**

1. Name	Mr. Somboonkiat Kasemsuwan
Age	80 years
Position	Independent Director
Address	No. 11, Soi Suan Nakharin Village 2, Nong Bon Sub-District, Prawet District, Bangkok 10250
Date of first appointment	14 November 2016
Conflict of interest in agenda items of this Meeting	Conflict of interest in agenda item 5
2. Name	Mr. Santi Bangor
Age	79 years
Position	Independent Director
Address	No. 73/21 Soi Areesumpun 1, Phaholyothin Road, Samsen-Nai Sub-District, Phayathai District, Bangkok 10400
Date of first appointment	31 January 2012
Conflict of interest in agenda items of this Meeting	Conflict of interest in agenda item 5
3. Name	Mr. Cherdpong Siriwit
Age	79 years
Position	Independent Director
Address	No. 9/142, Soi 2/3, Panya-Ramindra Village, Panya-Ramindra Road, Kannayao Sub-District, Kannayao District, Bangkok 10230
Date of first appointment	30 January 2013
Conflict of interest in agenda items of this Meeting	Conflict of interest in agenda item 4 and 5