

Stamp Duty 20.-Baht

Proxy Form A

Form A

At.....

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

(1) I/ We..... Nationality.....

No. Road..... Tambon/Subdistrict.....

Amphoe/ District..... Province..... Postal Code.....

(2) Being a shareholder of TOA Paint (Thailand) Public Company Limited

By holding a total of.....shares and having the right to vote equal to..... votes as follows:

Common Share.....shares equal tovotes

Preferred Share.....shares equal tovotes

(3) Hereby appoint as my/our proxy.

1.....Age.....years

No.....Road.....Tambon/Subdistrict.....

Amphoe/District.....Province.....Postal Code..... or

2.....Age.....years

No.....Road.....Tambon/Subdistrict.....

Amphoe/District.....Province.....Postal Code..... or

3.....Age.....years

No.....Road.....Tambon/Subdistrict.....

Amphoe/District.....Province.....Postal Code..... or

4. Independent Directors as named hereunder

Please mark
only one
proxy☐ 1. Mrs. Prisana Praharnkhasuk: Independent Director/ Chairman of the Audit Committee/

Member of the Nomination and Remuneration Committee, Age: 69 years old

Address no. 2/314, Soi Chaengwattana 14, Thung Song Hong Sub-district, Laksi District, Bangkok, 10210

Special interests in meeting agenda other than other directors for this meeting: Agenda 5

- To approve the election of the directors in place of those who are due to retire by rotation

or ☐ 2. Mrs. Chantip Weerasubpong: Independent Director/ Member of the Audit Committee,

Age: 68 years old

Address no. 98, Laddarom Pinklao Village, Kanjanapisek Road, Tambon Bangkuwieng, Amphoe
Bangkluay, Nonthaburi, 11130

Special interests in meeting agenda other than other directors for this meeting: None

or ☐ 3. Mr. Veerasak Kositpaisal: Independent Director/ Acting Chairman of the Board/Member of the Audit

Committee/ Chairman of the Nomination and Remuneration Committee, Age: 69 years old

Address no. 19/279, Soi Bangna-Trad 23, Bangna Subdistrict, Bangna District, Bangkok 10260

Special interests in meeting agenda other than other directors for this meeting: None

Only one of them is my/our representative to attend the meeting and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024, 10.00 hrs., through electronic means (E-AGM) or to postpone the date, time and other places.

Any acts performed by the proxy in this meeting. It shall be deemed to be the actions performed by myself/ourselves.

Sign..... Grantor
(.....)

Sign..... Proxy
(.....)

Note

The shareholder appointing the proxy shall authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.