

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 to .....votes

Preferred Share.....shares equal to .....votes

(3) Hereby appoint 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. Chanatip 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.

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

**Agenda 1: To endorse the Minutes of 2023 Annual General Meeting of Shareholders, convened on April 27, 2023**

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

**Agenda 2: To acknowledge the report on the operational results for the year 2023 prepared by the Board of Directors**

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

**Agenda 3: To approve the audited consolidated financial statements of the Company and its subsidiaries for the accounting period ended December 31, 2023**

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

**Agenda 4: To approve the annual dividend payment.**

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

**Agenda 5: To approve the election of the directors in place of those who are due to retire by rotation.**

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Appointment of Board of Directors
- ☐ Agree      ☐ Disagree      ☐ Abstain
- ☐ Appointment of Individual Directors
- ☐ Mrs. Busatree Wanglee      ☐ Agree      ☐ Disagree      ☐ Abstain
- ☐ Mrs. Prisana Praharnkhasuk      ☐ Agree      ☐ Disagree      ☐ Abstain

**Agenda 6: To approve the determination of the remuneration for directors and the sub-committees for the year 2024.**

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

**Agenda 7: To approve the appointment of the auditors and the determination of the audit fee for the year 2024.**

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

**Agenda 8: Other matters (if any)**

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Agree      ☐ Disagree      ☐ Abstain

(5) If voting in any agenda of my/our proxy has not followed this proxy, it shall be deemed such voting is incorrect and is not my/our voting.

(6) In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this Meeting except my/our proxy has not voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

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

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

**Notes:**

1. The shareholder appointing the proxy must 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.
2. The shareholder can vote for the appointment of directors either all directors or individual directors in the agenda item.
3. In case there are more agenda items to consider in the meeting than the agenda items mentioned above, a proxy can specify additional details in the Continued List of Proxy Form B attached hereto.

REGULAR CONTINUED PROXY FORM B

Proxy as a Shareholder of TOA Paint (Thailand) Public Company Limited

The 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024, 10.00 hrs., through electronic means (E-AGM), or such other date, time, and place as the meeting may be adjourned.

☐ Agenda No. .... Issue.....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda No. .... Issue.....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda No. .... Issue.....

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☐ Agree

☐ Disagree

☐ Abstain

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☐ Disagree

☐ Abstain

☐ Agenda No. .... Issue.....

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☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda No. .... Issue.....

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☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Agree

☐ Disagree

☐ Abstain

☐ Agenda No. .... Issue.....

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☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Agree

☐ Disagree

☐ Abstain