

Stamp Duty 20 THB

Proxy Form B

Form B

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 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

1. Mrs. Prisana Praharnkhasuk: Independent Director/ Chairman of the Audit Committee/
Member of the Nomination and Remuneration Committee, Age: 71 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: None

or 2. Mrs. Chanatip Weerasubpong: Independent Director/ Member of the Audit Committee,
Age: 70 years old
Address no. 98, Laddarom Pinklao Village, Kanjanapisek Road, Tambon Bang Khu Wiang, Amphoe
Bangkrui, 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: 71 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: Agenda Item 4
- To approve the re-election of directors who are due to retire by rotation for another term.

Please mark
only one
proxy

- or 4. Dr. Anuchit Anuchitanukul: Independent Director/ Chairman of Risk Management and Sustainability Committee, Age: 54 years old, Address: 209 KKP Tower, Sukhumvit 21 Road (Asoke), Khlong Toei Nuea, Watthana, Bangkok 10110, Special interests in meeting agenda other than other directors for this meeting: Agenda Item 4 To approve the re-election of directors who are due to retire by rotation for another term.

Only one of them is my/our representative to attend the meeting and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026, 10.00 hrs., through electronic means (E-AGM) or at any adjournment thereof to any other date, time, and venue.

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

Agenda 1: To acknowledge the report on the operational results for the year 2025 prepared by the Board of Directors

This agenda is for acknowledgment. There is no voting on this agenda

Agenda 2: To approve the audited consolidated financial statements of the Company and its subsidiaries for the accounting period ended December 31, 2025

- (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 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 4: To approve the re-election of directors who are due to retire by rotation for another term.

- (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
- (1) Director's Name: Mr. Veerasak Kositpaisal
- Agree Disagree Abstain
- (2) Director's Name: Dr. Anuchit Anuchitanukul
- Agree Disagree Abstain

Agenda 5: To approve the increase in the number of directors by one (1) seat and the appointment of a new director. (Asst. Prof. Dr. Polawat Witoolkollachit, M.D., Ph.D.)

- (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 6: To approve the determination of the remuneration for directors and the sub-committees for the year 2026

- (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 2026

- (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)

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus there is no voting on this agenda.

(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 2026 Annual General Meeting of Shareholders on Monday, April 27, 2026, 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

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 - Agree Disagree Abstain

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 - Agree Disagree Abstain

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- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Agree Disagree Abstain