

Department of Business Development Ministry of Commerce There prepared a proxy form for shareholders who cannot attend the Meeting and a proxy may be appointed to the other person or independent directors. The shareholders to choose 3 types of proxy forms as follows:

1. Proxy Form A (General Appointment)
2. Proxy Form B (Specific Voting Appointment)
3. Proxy Form C (Only foreign shareholders as registered in the registration book who have custodian in Thailand)

In the General Meeting of Shareholders for the year 2022, if you can not attend the meeting. You can appoint another person to attend the meeting or appoint an independent director for attend this meetings.

As shareholder who wants to appoint an independent director, his/her proxy shall send the proxy being prepared and executed in accordance with the rules mentioned above to Company Secretary TWZ CORPORATION PLC. 269 Ratchadapisek Rd., Ratchadapisek, Din Daeng, Bangkok 10400 within April 7, 2022.

**For more information, Please see the topic : Note on document and evidence identifying shareholders or proxies eligible to register, attend, vote at the meeting and Guidelines for attending of Electronic Meeting by Inventech Connect shown in Attachment 7 and Attachment 9.**

Duty Stamp  
20 Baht

Proxy Form A

Written at.....

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

(1) I/We.....Nationality.....  
Located at No.....Road.....Sub-District.....  
District.....Province.....Postal Code.....

(2) being a share holder of TWZ Corporation Public Company Limited

holding the total amount of..... sharesand the voting right equals to.....votes as follows  
ordinary share.....shares equal to voting right.....votes

(3) Hereby appoint

Mr./ Mrs./ Miss.....Age.....Years  
Located at No.....Road.....Sub-District.....  
District.....Province.....Postal Code.....

Or assign a proxy to the Independent Director

Mr. Phongcharn Samphaongern Age 63 Years  
269 Ratchadapisek Rd., Ratchadapisek, Din Daeng Bangkok

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of shareholders For 2022 on Monday, April 8, 2022 at 10.00 by conducting a meeting via electronic media (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2020 and the other relevant laws and regulations by broadcasting live from TWZ Corporation Public Company Limited located at 269 Ratchadaphisek Road, Ratchadaphisek, Din Daeng, Bangkok 10400 or on the date and at the place as may be postponed or changed.

Any acts performed by the proxy in this Meeting except my/our proxy hasn't voted as I/we specified shall be deemed to be theactions performed by myself/ourselves.

Signed.....Grantor  
(.....)

Signed.....Proxy  
(.....)

Remarks:

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting and all votes of a shareholder may not be split for more than one proxy.