

Duty Stamp
20 Baht

Proxy Form B

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 a.m. 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.

(4) I/ We therefore would like to vote for each agenda item as follows:

Agenda 1 Matters to be informed.

As this item is for information to shareholders, there will be no voting.

Agenda 2 Consideration and adopt Minutes of the Extraordinary General Meeting of Shareholders 2/2021

- (1) The proxy holder shall vote independently as to his/ her consideration.
 (2) The proxy holder shall vote according to the shareholder's requirement as follows:
 Approve Disapprove Abstain

Agenda 3 Acknowledgement the Board of Directors' reports on the company's operating results for the year 2021.

As this item is for information to shareholders, there will be no voting.

Agenda4 Consideration and approval of Balance Sheet and Income Statement for the year ended December 31, 2021.

- (1) The proxy holder shall vote independently as to his/ her consideration.
- (2) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 5 Consideration and approval of the retained earnings as investment funds for business expansion of the company and Omitted dividend payment for the year 2021.

- (1) The proxy holder shall vote independently as to his/ her consideration.
- (2) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 6 Consideration and approval of the appointment of the company's auditor and fix audit fee for the year 2022.

- (1) The proxy holder shall vote independently as to his/ her consideration.
- (2) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 7 Consideration and approval of the appointment of directors to replace those who will retire by rotation.

- (1) The proxy holder shall vote independently as to his/ her consideration.
- (2) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve the appointment of all directors
 - Approve Disapprove Abstain
 - Approve the appointment of certain directors as follows:
 - 1.) Mr. Puttachat Rungkasiri Director and Chairman
 - Approve Disapprove Abstain
 - 2.) Mr. Bundal Udol Independent Director and Member of Audit Committee
 - Approve Disapprove Abstain
 - 3.) Mr. Montree Kailerdsin Independent Director and Member of Audit Committee
 - Approve Disapprove Abstain

Agenda 8 Consideration and approval of the directors' remuneration for the year 2022.

- (1) The proxy holder shall vote independently as to his/ her consideration.
- (2) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 9 Consideration of any other business (if any).

- (1) The proxy holder shall vote independently as to his/ her consideration.
- (2) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

(5) Voting for proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/ her consideration.

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:

1. 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.
2. In agenda regarding the appointment of new directors, the vote can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

Attachment to Proxy Form B

The Proxy of the shareholder of **TWZ Corporation Public Company Limited**

For the Annual General Meeting of shareholders For 2022 on Monday, April 8, 2022 at 10.00 a.m. 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.

Agenda.....Subject.....

- (1) The proxy holder shall vote independently as to his/ her consideration.
- (2) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

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- (2) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

I/ We certified that the information contained in this Attachment to Proxy Form is complete and true.

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

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