



Enclosure 5

Proxy Form B. (SPECIFIC DETIALS FORM)

As per the Announcement of the Business Development Department on Proxy Form (No.5) B.E.2550

Issued at: _____

Date : _____

(1) I _____ Nationality _____

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

(2) Shareholder of TYCOONS WORLDWIDE GROUP (THAILAND) PUBLIC CO., LTD. _____

With total _____ shares and total _____ vote

(3) Hereby appoint:

1) Mr. Navin Vongchankit Independent Director (Chairman of Audit Committee) Age 49 Years
has no personal interest in related agenda items. Residing at 99 _____ Road _____ Sub-district
Nikhom Phatthana District Nikhom Phatthana Province Rayong Postal Code 21180 Or

2) _____ Age _____ Years
Residing at _____ Road _____ Sub-district
District _____ Province _____ Postal Code _____ Or

3) _____ Age _____ Years
Residing at _____ Road _____ Sub-district
District _____ Province _____ Postal Code _____

One of any person represents me to participate the meeting and vote for the annual general shareholder's meeting
2025 Date April 24, 2025 Time 10.00 a.m. at TYCOONS WORLDWIDE GROUP (THAILAND) PUBLIC CO., LTD.
No. 99 Moo 1, Nikhom Phatthana, Nikhom Phatthana, Rayong 21180 Thailand or the other date, time and place as
adjourn.

(4) I hereby request to appoint the proxy as representative of me to vote at the meeting for the followings:

☐ Agenda 1. To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024.

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 2. To adopt the operating results for the year ended 31 December 2024.

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve

☐ Disapprove

☐ Abstain



☐ **Agenda 3. To consider and approve the financial statements for the year ended 31 December 2024.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 4. To consider the approval for omitted annual dividend payment 2024.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 5. To consider and approve the appointment of directors in replacement of those who must retire by rotation.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

1. ☐ **To consider the election of new directors replacing directors who retire by rotation.**

☐ **To appoint the directors in group**

☐ Approve

☐ Disapprove

☐ Abstain

☐ **To appoint the directors in person**

Name of director: Ms. Hwang, Feng- Mei

Director

☐ Approve

☐ Disapprove

☐ Abstain

Name of director: Mr. Jirawat Huang

Independent

Director (Audit Committee)

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 6. To consider and approve the remuneration directors and Audit Committee for the year ended 31 December 2025.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 7. To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2025.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 8. Other consideration (if any)**

☐ (A) The proxy to be acted on my behalf to consider and vote every item properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve

☐ Disapprove

☐ Abstain



- (5) Any vote of the proxy in the agendas didn't match to my proxy form should be considered as incorrect and ineffective votes of a shareholder.
- (6) Any agendas without my desire or unclear or to be considered in the meeting or approve previously include modifying changing or add any real information of notification then the proxy has the right to act as representative to vote on my behalf properly

All items made by the proxy in the meeting to be considered as made on by myself except that the proxy didn't follow the vote according to my proxy form

Signature _____ Appointer
(_____)

Signature _____ Proxy
(_____)

Signature _____ Proxy
(_____)

Signature _____ Proxy
(_____)

Remark:

1. Shareholder can appoint only one proxy to participant the meeting for vote but can't to separate the shares to appoint several proxy to separate the scopes in vote.
2. Agenda to appoint the director can appoint with group or in person.
3. If any additional agenda to be considered in the meeting except the agendas mentioned above, the proxy can add the agenda to the proxy form (B) as attached.