

聚亨企業集團(泰國)大眾有限公司

TYCOONS WORLDWIDE GROUP (THAILAND) PUBLIC CO.,LTD. บริษัท ไทยคูน เวิลด์ไวด์ กรุ๊ป (ประเทศไทย) จำกัด (มหาชน)

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

			Issi	ued at:		
			Dat	e :		
(1) I _			Nationality			
Residing at	Road		Sub-dist	rict		
District	Province		Postal Code			
***************************************	reholder of TYCOONS WORLD					
	enoider of Trooting Worker					vote
		snares	and total			vote
	eby appoint: Jirawat Huang Independer	at Director (Audit	Committee) Age	60	Voors	
	interest in related agenda items					Sub-dietrict
	Phatthana District Nikhom F					-
,	Thathana District Nikholii T		4)	-		
	F					
	Province _					
	Road					
	Province					
	son represents me to participa					
2024 DateApr	il 25, 2024 Time 10.00 a.m	_ at TYCOONS	WORLDWIDE GF	ROUP (THAILAN	D) PUBLIC	CO., LTD.
No. 99 Moo 1, I	Nikhom Phatthana, Nikhom Ph	atthana, Rayong	21180 Thailand	or the other dat	e, time ar	nd place as
adjourn.						
(4) I her	reby request to appoint the prox	y as representati	ve of me to vote a	t the meeting for	the follow	ings:
	Agenda 1. To confirm minu	ites of the annua	al general shareho	olders' meeting	2023.	
İ	\square (A) The proxy to be acted or	n my behalf to co	nsider and vote ev	ery items proper	ly	
1	\square (B) The proxy to be acted or	n my behalf to vo	te the following de	sires		
	☐ Approve	☐ Disapprove	e \square A	Abstain		
1	Agenda 2. To confirm com	pany's operating	results of 2023.			
I	\square (A) The proxy to be acted or	n my behalf to co	nsider and vote ev	ery items proper	ly	
1	\square (B) The proxy to be acted or	n my behalf to vo	te the following de	sires		
	☐ Approve	☐ Disapprove	☐ Abs	stain		



聚亨企業集團(泰國)大眾有限公司

TYCOONS WORLDWIDE GROUP (THAILAND) PUBLIC CO.,LTD. บริษัท ไทยคูน เวิลด์ไวด์ กรุ๊ป (ประเทศไทย) จำกัด (มหาชน)

Agenda 5. To conside	r and approve financial	statement of 2023.						
(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 and approve the omission of annual dividend payment of 2023.								
	California in the California in the California in the California in the California in	der and vote every items pro	pperly					
☐ (B) The proxy to be act		Ď						
☐ Approve	☐ Disapprove	☐ Abstain						
☐ Agenda 5. To consider and approve 1/3 of directors retire by rotation and re-elect to return to								
the office and fixing the remuneration of directors and Audit Committee of 2024.								
\square (A) The proxy to be acted on my behalf to consider and vote every items properly								
\square (B) The proxy to be acted on my behalf to vote the following desires								
1. \square To consider the election of new directors replacing directors who retire by rotation.								
☐ To appoint the d		_						
☐ Approve	☐ Disapprov	e						
☐ To appoint the d	lirectors in person							
Name of director	Mr. Huang, Wen-Sung	Chairman o						
	☐ Approve	☐ Disapprove	f the Board Abstain					
	Approve Mr. Natthawat Thanapi	Disapprove	☐ Abstain					
Name of director	Approve Mr. Natthawat Thanapi Approve	□ Disapprove nyanun Director □ Disapprove	☐ Abstain					
Name of director	Approve Mr. Natthawat Thanapi Approve	Disapprove	☐ Abstain					
Name of director Name of director	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve	Disapprove nyanun Director Disapprove Independent Director (Chai	Abstain Abstain Abstain Addit Committee) Abstain					
Name of director Name of director	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve	Disapprove nyanun Director Disapprove Independent Director (Chai	Abstain Abstain Abstain Addit Committee) Abstain					
Name of director Name of director 2.	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve d approve remuneration Approve	Disapprove nyanun Director Disapprove Independent Director (Chai Disapprove n of directors and Audit Co	Abstain Abstain Abstain Abstain Abstain Abstain mmittee of 2024. Abstain					
Name of director Name of director 2.	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve d approve remuneration Approve	Disapprove nyanun Director Disapprove Independent Director (Chai Disapprove n of directors and Audit Co	Abstain Abstain Abstain Abstain Abstain Abstain mmittee of 2024. Abstain					
Name of director Name of director 2. To consider an Agenda 6. To consider and (A) The proxy to be a	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve d approve remuneration Approve der and approve the approve acted on my behalf to contact	Disapprove nyanun Director Disapprove Independent Director (Chai Disapprove n of directors and Audit Composition Disapprove Disapprove Dointment of C.P.A. and fixing the state of	Abstain Abstain Abstain Abstain Abstain Abstain Mmittee of 2024. Abstain Abstain Abstain					
Name of director Name of director 2. To consider an Agenda 6. To consider (A) The proxy to be a consider and (B) The proxy to be a considerable and (B) The prox	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve dapprove remuneration Approve der and approve the approve acted on my behalf to contacted on my behalf to votacted	Disapprove nyanun Director Disapprove Independent Director (Chai Disapprove n of directors and Audit Co Disapprove Disapprove Dointment of C.P.A. and fixite insider and vote every items te the following desires	Abstain Abstain Abstain Abstain Abstain Abstain Mmittee of 2024. Abstain Abstain Abstain					
Name of director Name of director 2. To consider an Agenda 6. To consider and (A) The proxy to be a	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve d approve remuneration Approve der and approve the approve acted on my behalf to contact	Disapprove nyanun Director Disapprove Independent Director (Chai Disapprove n of directors and Audit Composition Disapprove Disapprove Dointment of C.P.A. and fixing the state of	Abstain Abstain Abstain Abstain Abstain Abstain Mmittee of 2024. Abstain Abstain Abstain					
Name of director Name of director 2. To consider an Agenda 6. To consider (A) The proxy to be a consider and (B) The proxy to be a considerable and (B) The prox	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve dapprove remuneration Approve der and approve the approve acted on my behalf to contacted on my behalf to vot Disapprove	Disapprove nyanun Director Disapprove Independent Director (Chai Disapprove n of directors and Audit Co Disapprove Disapprove Dointment of C.P.A. and fixite insider and vote every items te the following desires	Abstain Abstain Abstain Abstain Abstain Abstain Mmittee of 2024. Abstain Abstain Abstain					
Name of director Name of director 2. To consider an Agenda 6. To consider (A) The proxy to be a consider and consider	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve d approve remuneration Approve der and approve the approve acted on my behalf to contacted on my behalf to vot Disapprove msideration (if any)	Disapprove nyanun Director Disapprove Independent Director (Chai Disapprove n of directors and Audit Co Disapprove Disapprove Dointment of C.P.A. and fixite insider and vote every items te the following desires	Abstain Abstain Abstain Abstain Abstain Abstain Mmittee of 2024. Abstain Abstain ng the remuneration 2024. properly					
Name of director Name of director 2. To consider an Agenda 6. To consider (A) The proxy to be a prove Agenda 7. Other consider (A) The proxy to be a prove	Approve Mr. Natthawat Thanapi Approve Mr. Navin Vongchankit Approve d approve remuneration Approve der and approve the approve acted on my behalf to contacted on my behalf to vot Disapprove msideration (if any)	Disapprove nyanun Director Disapprove Independent Director (Chai Disapprove n of directors and Audit Co Disapprove pointment of C.P.A. and fixit ensider and vote every items te the following desires Abstain	Abstain Abstain Abstain Abstain Abstain Abstain Mmittee of 2024. Abstain Abstain ng the remuneration 2024. properly					



聚亨企業集團(泰國)大眾有限公司

TYCOONS WORLDWIDE GROUP (THAILAND) PUBLIC CO.,LTD. บริษัท ไทยคูน เวิลด์ไวด์ กรุ๊ป (ประเทศไทย) จำกัด (มหาชน)

- (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.