

PROXY Form B (Specific Details Form)

Written at .....

Date .....

(1) I/We, ....., nationality ....., residing at address no..... road ....., sub-district ....., district ....., province ....., post code .....

(2) am/are a shareholder of Thai Reinsurance Public Company Limited, holding total..... shares, and having voting right of.....votes.

(3) hereby appoint one of the following persons:

....., age.....,address no .....road....., sub-district ....., district ....., province ....., post code ....., or

....Ms. Potjanee Thanavaranit....age...79....address ..100/3-4...Sathorn Nakhon Tower, ...North Sathorn Road...., ...Silom....., Bangrak....Bangkok.....10500.... or

...Mrs.Chaveewan Aksornsawaddi...age..62.., address ..100/3-4...Sathorn Nakhon Tower,..North Sathorn Road...., ...Silom....., Bangrak....Bangkok.....10500....

As my/our sole Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 33 to be held on Tuesday, 28 April 2026, 09.00 am. at Victor Club, 8<sup>th</sup> Floor, Sathorn Square Bldg., No. 98, North Sathorn Road, Silom, Bangrak, Bangkok 10500 or on any adjournment thereof to any other date, time and venue.

In this meeting, I/we hereby grant my/our Proxy to vote on my/our behalf as follows:

Agenda 1. To acknowledge the Board of Director’s report on Company’s business in 2025

Agenda 2. To approve the financial statements for the year ended 31 December 2025

- (a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our Proxy to cast the vote indicated below :
  - Approve                       Disapprove                       Abstain

Agenda 3. To approve the dividend omission for the performance of 2025

- (a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our Proxy to cast the vote indicated below :
  - Approve                       Disapprove                       Abstain

Agenda 4. To elect directors to succeed those retiring by rotation

- (a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our Proxy to cast the vote indicated below :
  - To elect the director individually
    - 1. Mr.Jiraphant Asvatanakul
      - Approve                       Disapprove                       Abstain

2. Mrs.Chaveeewan Aksornsawaddi

Approve       Disapprove       Abstain

3. Ms.Ada Ingawanij

Approve       Disapprove       Abstain

Agenda 5.To approve the directors' remuneration

(a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects

(b) I direct my/our Proxy to cast the vote indicated below :

Approve       Disapprove       Abstain

Agenda 6. To appoint the auditors and fix the audit fee

(a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects

(b) I direct my/our Proxy to cast the vote indicated below :

Approve       Disapprove       Abstain

Agenda 7. To approve the shareholding and management restructuring plan of the Company and other related matters

7.1 To approve the shareholding and management restructuring plan of the Company

(a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects

(b) I direct my/our Proxy to cast the vote indicated below :

Approve       Disapprove       Abstain

7.2 To approve the delisting of the Company's shares from being listed securities on the SET in order to comply with the Company's shareholding and management restructuring plan

(a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects

(b) I direct my/our Proxy to cast the vote indicated below :

Approve       Disapprove       Abstain

7.3 To approve the amendments to the Company's Articles of Association in order to comply with the Company's shareholding and management restructuring plan

(a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects

(b) I direct my/our Proxy to cast the vote indicated below :

Approve       Disapprove       Abstain

7.4 To approve the authorization related to the shareholding and management restructuring under Agenda 7.1 - 7.3

(a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects

(b) I direct my/our Proxy to cast the vote indicated below :

Approve       Disapprove       Abstain

Agenda 8. To consider other issues (if any)

- (a) To authorize my/our Proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) I direct my/our Proxy to cast the vote indicated below :
  - Approve
  - Disapprove
  - Abstain

(5) Any vote by the Proxy in any agenda item not rendered in accordance with my intention specified herein shall be deemed incorrect and not considered as my/our votes as a shareholder.

(6) In case I/we do not specify or clearly specify my intention to vote in any agenda item or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy does not vote in accordance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature ..... Shareholder  
( )

Signature ..... Proxy  
( )

Signature ..... Proxy  
( Ms.Potjanee Thanavaranit )

Signature ..... Proxy  
( Mrs.Chaveewan Aksornsawaddi )

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Note:

1. The shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split the shares and appoint more than one proxy in order to split the votes.
2. In the agenda relating to the election of directors, either all or each nominated directors may be appointed as the directors.