

PROXY Form A (Simple Form)

Written at .....

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

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

(2) am/are a shareholder of Thaire Life Assurance Public Company Limited, holding altogether shares, with the voting right of .....votes as follows:

Ordinary share for.....shares, with the voting right of .....votes

Preferred share for - shares, with the voting right of - votes

(3) hereby appoint either one of the following persons:

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

Mr. Tarate Poshyananda, age 62, residing at address no 92/7 Sathorn Thani 2 Building, 6<sup>th</sup> Floor, road North Sathorn, sub-district Silom, district Bangrak province Bangkok, post code 10500, or

Mrs. Komkai Thusaranon, age 75, residing at address no 92/7 Sathorn Thani 2 Building, 6<sup>th</sup> Floor, road North Sathorn, sub-district Silom, district Bangrak province Bangkok, post code 10500

Only one person to be my/our proxy holder to attend the meeting and vote on my/our behalf at the Annual General Meeting No.15, on 28 April 2026, at 14.00 (Registration begins at 12.30 hrs.) at the Victor Club @ Sathorn Square, 8th Floor, Sathorn Square Office Tower, North Sathorn Road, Bangrak, Bangkok. 10500 or at any adjournment thereof to any other date, time and venue.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

Signature.....Shareholder

Signature.....Proxy

Signature.....Proxy

(Mr. Tarate Poshyananda)

Signature.....Proxy

(Mrs. Komkai Thusaranon)

---

Note: The shareholder appointing the Proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately.