Attachment 9

Proxy form and details of an Independent Director who can be a proxy

To authorize a proxy to attend the 2022 Annual General Meeting of Shareholders, a shareholder <u>chooses</u> <u>proxy Form B</u> attached herewith.

Shareholders wishing to appoint an independent director of the Company as their proxy please fill in a form. As there are 2 Independent Directors related to the agenda concerning Director appointment, namely Assoc.Prof.Kitti Siripullop must specify name and information of the Company's Independent Directors in order to appoint a proxy. This is due to the fact that should an independent director of the Company be unable to attend the meeting because of an occurrence of any force majeure event, another independent director will then be able to attend and vote in the meeting on behalf of such shareholder. Names and information of such independent directors are as follows:-

1. Mrs.Paktra Suriyapee

aged 62 years Thai nationality

Address: T.A.C. Consumer PCL, 23rd Floor, UM Tower, No. 9/231-233 Ramkhamhaeang Road, Suanluan Bangkok 10250

Having/without special interest: He having special inter in Agenda 6 To consider approving the remuneration of directors.

2. Mr.Komsak Wattanasriroj

aged 53 years Thai nationality

Address: T.A.C. Consumer PCL, 23rd Floor, UM Tower, No. 9/231-233 Ramkhamhaeang Road, Suanluang Bangkok 10250

Having/without special interest: She having special inter in Agenda 6 To consider approving the remuneration of directors.

And mail it, <u>including all supporting documents</u>, to the Company so that it should be received **before 12 April 2022**. A self-addressed envelope is provided.

Note:

- The grantor shall appoint only 1 proxy to attend the meeting and vote on his/her behalf. Split of shares for split of proxies and votes is not allowed.
- Please completely fill in the proxy form, and duly affix grantor's and proxy's signatures.

Proxy Form A

		Made at	
		Date	, 2022
	(1) I,	Nationality	
Residi	ng at NoRoad	Tambon/Khwaeng	
Ampho	oe/KhetProvince	Postcode	
	(2) being a shareholder of the T.A.C.Comsumer PCL, hold	ding a total of	shares, and having
voting	right equivalent tovote(s)), details of which are as follows:-	
	Ordinary share ofshare(s)), equivalent to	vote(s)
	Preferred share ofshare(s	s), equivalent to	vote(s)
	(3) Hereby authorizes (please tick for only one proxy)		
	□ (1)	Age Residing at	t No
Road.	Tambon/Khwaeng		
	cePostcode		
	<u>(2)</u>	Age Residing at	t No
Road.	Tambon/Khwaeng	Amphoe/Khet	
Provin	cePostcode	or	
F	Proxy to Independent Director		
<u> </u>	Mrs.Paktra Suriyapee Age 62 Years A	ddress T.A.C. Consumer PCL, 23 rd	Floor, UM Tower No.
	9/231-233 Road Ramkhamhaeng Tambon/Khwaeng	Suanluang Amphoe/Khet	Suanluang Province
	Bangkok Postcode 10250 or		
□ (2)	Mr.Komsak Wattanasriroj Age 53	Years Address T.A.C. Consumer Programmer Pro	CL, 23 rd Floor, UM Tower
	No. 9/231-233 Road Ramkhamhaeng Tambon/Kh	waeng <u>Suanluang</u> Amphoe/Kh	net <u>Suanluang</u> Province
	Bangkok Postcode 10250		
any or	ne of the above as my proxy to attend and vote on my behalf	at the 2022 Annual General Meeting	of Shareholders held on
-	day 21 April 2022 at 10.00 a.m. via Electronic Media.	3	

	Any actions performed by the proxy in the said meeting shall be deemed as have been performed by myself in a
respects	

Signed	_ Grantor
()
Signed	Proxy
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\ <u></u>	,
Signed	_ Proxy
()
Signed	Proxy
()

Note:

A shareholder shall authorize only one proxy to attend the meeting and cast votes. Shares apportion to several proxies and split of votes are not allowed.

Proxy Form B

						, 2022
	(1) I,				Nati	onality
Resid						······································
Amp	hoe/Khet		Province		Postcode	
	(2) being a	a shareholder c	of the T.A.C.Cons	umer PCL, holdin	g a total of	shares, and having
votin	g right equiva	ent to		vote(s),	details of which are a	s follows:-
	Ordina	ry share of		share(s),	equivalent to	vote(s)
	Preferr	ed share of		share(s),	equivalent to	vote(s)
	(3) Hereby	authorizes (ple	ease tick for only	one proxy)		
	☐ (1)				Age	Residing at No
Roac						et
			_			
_						Residing at No
			9		•	net
Provi	nce		Postcode		or	
	Proxy to Inde	pendent Direct	or			
(1)	Mrs.Paktra	Suriyapee	Age	62 Years Add	dress T.A.C. Consum	ner PCL, 23 rd Floor, UM Tower No
	9/231-233	Road Ramkl	hamhaeng Taml	bon/Khwaeng	Suanluang	Amphoe/Khet <u>Suanluang</u> Province
	Bangkok	Postcode	10250	or		
□ (2)	Mr.Komsak	Wattanasriroj	Age	53Ye	ears Address <u>T.A.C</u> .	Consumer PCL, 23 rd Floor, UM Towe
	No. 9/231-2	33 Ro	ad <u>Ramkhamhae</u> i	ng Tambon/Khwa	eng <u>Suanluang</u>	Amphoe/Khet Suanluang Province
	Bangkok	Postcode	10250			
any (one of the abo	vo as my provy	to attend and yet	to on my bobalf at	the 2022 Appual Co.	neral Meeting of Shareholders held on
-			.m. via Electronic	-	the 2022 Affiliaal Gel	leral Meeting of Shareholders Held on
mur	suay 21 April 2	2022 at 10.00 a	.m. via Licotronic	Wicdia.		
	(4) I hereb	y authorize the	proxy to vote on	my behalf at this	meeting as follows:-	
Ager		·	the Minutes of th	ne Annual Genera	al Meeting of Shareh	olders for the year 2021 held on April
	22, 202	I				
	(a) The proxy	shall be entitled	to consider the ma	atter and vote on m	y behalf, as he/she de	ems appropriate in all respects.
	(b) The proxy	y shall vote acc	ording to my dec	ision as follows:-		
	App	rove	Disapprove	Abstain		

Agenda 2 To acknowledge the annual report Company's performance for the year 2021. - For acknowledgement only. No voting required. -Agenda 3 To consider and approving the Financial Statements for the year ended December 31, 2021. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Abstain Agenda 4 To consider approving the appropriation of net profits for the year 2021 operating results and the dividend payment. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Disapprove Approve Agenda 5 To approving and election the directors to replace those retiring by rotation. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-✓ Vote in respect of the nominated candidates as a whole Approve Disapprove Abstain ☐ Vote in respect of individual nominated candidate 1. Assoc.Prof.Kitti Siripullop ☐ Approve Disapprove Abstain 2. Mr. Chanit Suwanparin ☐ Abstain □ Approve ☐ Disapprove 3. Mrs. Chirpan Khotcharit Choosang ☐ Abstain Disapprove Approve Agenda 6 To consider approving the remuneration of directors. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Abstain Agenda 7 To consider approving the appointment and fixing of remuneration of auditors. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Disapprove □ Approve (5) Voting by the proxy in any agenda that does not conform to my decision specified in this proxy appointment shall be deemed invalid and therefore is not my voting as a shareholder. (6) In case I have not clearly stated my vote for any agenda, or there are additional agendas to be considered other than mentioned above, including amendment or addition of any fact thereof, the proxy shall have the right to consider the matter and vote on my behalf as he/she deems appropriate in all respects.

Any actions performed by the proxy in the said meeting, except the voting(s) not conform to my statement in this proxy appointment, shall be deemed as have been performed by myself in all respects.

Signed	Grantor
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Signed	Proxy
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Signed	Proxy
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	-
Signed	Proxy
(<u> </u>
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Note:

- 1. The shareholder shall appoint only one proxy to attend the meeting and vote on his/her behalf. Shares apportion to several proxies and split of votes are not allowed.
- 2. On the agenda regarding director election, the voting can be made for the nominated candidates as a whole or for individual candidate.
- 3. In case there are agendas other than stated above, the proxy may fill in the attached Annex to Form B.

Annex to Proxy Form B

Proxy of the shareholder of T.A.C. Consumer Public Company Limited.

In the 2022 Annual General Meeting of Shareholders on Thursday 21 April 2022 via Electronic Media.

Agenda		Subject		
(a) (b)		ntitled to consider the mare according to my decisi	_	half, as he/she deems appropriate in all respects
Agenda	a	Subject		
(a) (b)		ntitled to consider the matter according to my decising Disapprove	·	lf, as he/she deems appropriate in all respects.
Agenda	a	Subject		
(a) (b)		ntitled to consider the matter according to my decisi Disapprove	•	lf, as he/she deems appropriate in all respects.
Agenda		Subject		
(a) (b)		ntitled to consider the matter according to my decising Disapprove	_	ılf, as he/she deems appropriate in all respects.
<u>Agenda</u>	15 To consider and	elect directors in replac	cement of those retired	d by rotation (continued)
	☐ Approve Candidate's Nam ☐ Approve	Disapprove Disapprove Disapprove	☐ Abstain	
	☐ Approve	☐ Disapprove	☐ Abstain	

Proxy Form C

(Specifically applied to foreign shareholders for which a custodian in Thailand is appointed)

			Made at	
			Date	, 2022
(1)) I/We		Nationa	ality
Residing	at NoRoad		Tambon/Khwaeng	
Amphoe/	KhetPro	vince	Postcode	
as being	a custodian for			
that is a s	shareholder of T.A.C. Consumer Pu	ıblic Company Limited	, holding a total of	share(s)
and havir	ng voting right equivalent to		vote(s), details of w	hich are as follows:-
	Ordinary share of	share(s	s), equivalent to	vote(s)
	Preferred share of	share(s), equivalent to	vote(s)
(2)) Hereby authorizes (please tick t	or only one proxy)		
Γ	(1)		Age	Residing at No
	(
	Post	_		
	(2)			
	Tambon/Khw	9	·	t
Province.	Post	code	or	
Prox	xy to Independent Director			
☐ (1) <u>M</u>	rs.Paktra Suriyapee	Age <u>62</u> Years <i>A</i>	Address T.A.C. Consume	er PCL, 23 rd Floor, UM Tower No
9/2	231-233 Road Ramkhamhaenç	gTambon/Khwaeng_	Suanluang Ai	mphoe/Khet <u>Suanluang</u> Province
Ва	ngkok Postcode 10250	or		
(2) Mr	.Komsak Wattanasriroj	Age <u>53</u>	Years Address T.A.C. (Consumer PCL, 23 rd Floor, UM Towe
No	. 9/231-233 Road Ramkh	amhaeng Tambon/Kh	waeng <u>Suanluang</u>	Amphoe/Khet Suanluang Province
Ва	ngkok Postcode 10250			
any one o	of the above as my provy to attend	and vote on my behalf	at the 2022 Annual Gene	eral Meeting of Shareholders held on
-	21 April 2022 at 10.00 a.m. via Ele		at the 2022 Annual Oche	crain weeting of offareholders field off
marsaay	217 pm 2022 at 10.00 a.m. via En	outoffic Wedia.		
(4)) I hereby authorize the proxy to	ote on my behalf at th	is meeting as follows:-	
Agenda 1	To consider and adopt the Mini	ites of the Annual Gei	neral Meeting of Shareho	lders for the year 2021 held on April
<u>/ Igorida i</u>	22, 2021	nes of the Annual Col	loral Modaling of Onarono	idere for the year 2021 field off April
	The proxy shall be entitled to conside		•	ms appropriate in all respects.
☐ (b)	The proxy shall vote according to	<u> </u>		
	☐ Approve ☐ Disappr	ove \square Abstai	n	

Agenda 2 To acknowledge the annual report Company's performance for the year 2021. - For acknowledgement only. No voting required. -Agenda 3 To consider and approving the Financial Statements for the year ended December 31, 2021. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Abstain Agenda 4 To consider approving the appropriation of net profits for the year 2021 operating results and the dividend payment. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Disapprove Approve Agenda 5 To approving and election the directors to replace those retiring by rotation. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-✓ Vote in respect of the nominated candidates as a whole Approve Disapprove Abstain ☐ Vote in respect of individual nominated candidate 1. Assoc.Prof.Kitti Siripullop ☐ Approve Disapprove Abstain 2. Mr. Chanit Suwanparin Disapprove ☐ Abstain □ Approve 3. Mrs. Chirapan Khotcharit Choosang ☐ Abstain Disapprove Approve Agneda 6 To consider approving the remuneration of directors. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Abstain Agenda 7 To consider approving the appointment and the fixing of remuneration of auditor. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Disapprove □ Approve (5) Voting by the proxy in any agenda that does not conform to my decision specified in this proxy appointment shall be deemed invalid and therefore is not my voting as a shareholder. (6) In case I have not clearly stated my vote for any agenda, or there are additional agendas to be considered other than mentioned above, including amendment or addition of any fact thereof, the proxy shall have the right to consider the matter and vote on my behalf as he/she deems appropriate in all respects.

Any actions performed by the proxy in the said meeting, except the voting(s) not conform to my statement in this proxy appointment, shall be deemed as have been performed by myself in all respects.

Grantor
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Proxy
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Proxy
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_ Proxy
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Note:

- 1. The Proxy Form C is used in the sole case that the shareholder is specified on the shareholders registration book as a foreign investor and has appointed a custodian in Thailand to be responsible for his/her shares.
- 2. Documents to be enclosed with this form are
 - (1) Power of attorney by a shareholder authorizing the custodian to sign the proxy form on his/her behalf
 - (2) Letter certifying that the signer of the proxy is permitted to undertake custodian business
- 3. The shareholder shall appoint only one proxy to attend the meeting and vote on his/her behalf. Shares apportion to several proxies is not allowed.
- 4. On the agenda regarding director election, the voting can be made for the nominated candidates as a whole or for individual candidate.
- 5. In case there are agendas other than stated above, the proxy may fill in the attached Annex to Form C.

Annex to Proxy Form C

Proxy of the shareholder of T.A.C. Consumer Public Company Limited.

In the 2021 Annual General Meeting of Shareholders on Thursday 21 April 2022 at 10.00 a.m. via Electronic Media.

Age	nda_		Subject		
			according to my decision Disapprove	•	e/she deems appropriate in all respects.
Age	enda <u>.</u>	S	Subject		
			titled to consider the matter according to my decision Disapprove	-	e/she deems appropriate in all respects.
Age	enda <u>.</u>	s	Subject		
			titled to consider the matter according to my decision Disapprove	•	e/she deems appropriate in all respects.
Age	nda_	S	Subject		
			titled to consider the matter according to my decision Disapprove	-	e/she deems appropriate in all respects.
Agenda 5 To consider and elect directors in replacement of those retired by rotation (continued)					
Candidate's Name					
		☐ Approve	Disapprove	Abstain	
		Candidate's Nam	e		
		☐ Approve	Disapprove	Abstain	
		Candidate's Name	e		
		☐ Approve	☐ Disapprove	☐ Abstain	