Attachment 9

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

To authorize a proxy to attend the 2023 Annual General Meeting of Shareholders, a shareholder <u>chooses proxy</u> Form B attached herewith.

Shareholders wishing to appoint an independent director of the Company as their proxy please fill in a form. As there are 3 Independent Directors related to the agenda concerning Director appointment, namely ADM Apichart Pengsritong, Mrs. Paktra Suriyapee, and Mr. Komsak Wattanasrirojmust specify name and information of the Company's Independent Directorss 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. Assoc.Prof. Kitti Siripullop

aged 71 years Thai nationality

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

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

2. Ms.Trithip Sivakriskul

aged 56 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 has 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 18 April 2023**. A self-addressed envelope is provided.

- 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		• • • •
			, 20	
(1) I,			Nationality	
Residing at No	Road	Tambon/Khwae	ng	
Amphoe/Khet	Province	Postcode.		
(2) being a	shareholder of the T.A.C.Comsumer	PCL, holding a total of	shares	, and
having voting right e	equivalent to	vote(s), details of v	which are as follows:-	
Ordinary	/ share of	.share(s), equivalent to	vote(s)	
Preferre	d share of	.share(s), equivalent to	vote(s)	
(3) Hereby	authorizes (please tick for only one pro	оху)		
\(\big(1)		Age	Residing at No	
	Tambon/Khwaeng			
	Postcode			
(2)		Age	Residing at No	
Road	Tambon/Khwaeng	Ampho	e/Khet	
Province	Postcode	or		
Proxy to Indep	endent Director			
(1) Assoc.Prof. K	itti Siripullop Age 71 Y	ears Address <u>T.A.C. Cons</u>	umer PCL, 23 rd Floor, UM Tower	No.
9/231-233	Road Ramkhamhaeng Tambon/Khw	vaeng <u>Suanluang</u>	Amphoe/Khet Suanluang Pro	ovince
Bangkok	Postcode 10250 or			
☐ (2) Ms.Trithip Siv	akriskul Age 56 Y	ears Address T.A.C. Cons	umer PCL, 23 rd Floor, UM Tower	No.
9/231-233	Road Ramkhamhaeng Tambon/Khw	vaeng <u>Suanluang</u>	Amphoe/Khet Suanluang Pro	ovince
Bangkok	Postcode 10250			
any one of the abov	ve as my proxy to attend and vote on	my behalf at the 2023 Ann	nual General Meeting of Shareho	olders
held on Thursday 27	7 April 2023 at 10.00 a.m. via Electronio	c Media (E-AGM).		

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

Signed		Grantor
	()	
Signed		Proxy
	()	
Signed		Proxy
	(
	· · · · · · · · · · · · · · · · · · ·	
Signed		Proxy
	()	1
	·	

- 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.
- Please attach a valid certificate true copy ID card and signed by the proxy grantor and the proxy.

Proxy Form B

		Made at	
		Date	, 2023
(1) I,		Natio	nality
Residing at No	Road	Tambon/Khwaeng	
Amphoe/Khet	Province	Postcode	
(2) being a share	holder of the T.A.C.Consumer	PCL, holding a total of	shares, and
having voting right equival	ent to	vote(s), details of which	are as follows:-
Ordinary share	of	share(s), equivalent to	vote(s)
Preferred share	e of	share(s), equivalent to	vote(s)
(3) Hereby authori	zes (please tick for only one pr	roxy)	
\[\tag{1}		Age	Residing at No
		Amphoe/Khe	
Province	Postcode	or	
<u> </u>		Age	Residing at No
Road	Tambon/Khwaeng	Amphoe/Khe	t
Province	Postcode	or	
Proxy to Independen	t Director		
_		Years Address <u>T.A.C. Consumer</u>	PCL, 23 rd Floor, UM Tower No.
		waeng <u>Suanluang</u> Ampl	
	code 10250 o		G
(2) Ms.Trithip Sivakrisku	ıl Age 56 '	Years Address <u>T.A.C. Consumer</u>	PCL, 23 rd Floor, UM Tower No.
<u>9/231-233</u> Road	I <u>Ramkhamhaeng</u> Tambon/Kh	waeng <u>Suanluang</u> Ampl	noe/Khet <u>Suanluang</u> Province
Bangkok Post	code 10250		
any one of the above as r	ny proxy to attend and vote or	n my behalf at the 2023 Annual G	General Meeting of Shareholders
	2023 at 10.00 a.m. via Electron		· ·
(4) Thereby author	rize the proxy to yote on my be	half at this meeting as follows:-	
(4) Thoroby dution	nzo the proxy to vote on my be	man at this mooting as renews.	
Agenda 1 To consider and	d adopt the Minutes of the Ani	nual General Meeting of Shareho	lders for the year 2022 held on
April 21, 2022			
(a) The proxy shall be	entitled to consider the matter ar	nd vote on my behalf, as he/she deer	ns appropriate in all respects.
☐ (b) The proxy shall v	ote according to my decision a	s follows:-	
Approve	Disapprove	Abstain	

Agenda 2 To acknowledge the annual report Company's performance for the year 2022. - For acknowledgement only. No voting required. -Agenda 3 To consider and approving the Financial Statements for the year ended December 31, 2022. (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 2022 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:-Approve Disapprove Abstain 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. ADM Apichart Pengsritong Approve Disapprove ☐ Abstain 2. Mrs. Paktra Suriyapee Approve Disapprove Abstain 3. Mr. Komsak Wattanasriroj Disapprove Abstain 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:-☐ Approve Disapprove Abstain (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	
	()	
Signed	dProxy	
	()	
Signed	dProxy	
Signed	d Proxy	
Ü	()	

- 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 ${\sf B}$.

Annex to Proxy Form B

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

In the 2023 Annual General Meeting of Shareholders on Thursday 27 April 2023 via Electronic Media (E-AGM).

Age	nda_		Subject	
		-	ntitled to consider the mate according to my decision Disapprove	ter and vote on my behalf, as he/she deems appropriate in all respects on as follows:- Abstain
Age	nda		Subject	
			ntitled to consider the matter according to my decision Disapprove	er and vote on my behalf, as he/she deems appropriate in all respects. on as follows:- Abstain
Age	nda		Subject	
_		· · ·	ntitled to consider the matter e according to my decision Disapprove	er and vote on my behalf, as he/she deems appropriate in all respects. on as follows:- Abstain
Agei	nda <u>.</u>		Subject	
			ntitled to consider the matter according to my decision Disapprove	er and vote on my behalf, as he/she deems appropriate in all respects. On as follows:- Abstain
<u>Age</u>	nda	5 To consider and	l elect directors in replac	ement of those retired by rotation (continued)
		Candidate's Nam	ne	
		☐ Approve	Disapprove	Abstain
		☐ Approve	Disapprove	
			☐ Disapprove	

Proxy Form C

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

	Made at	
	Date	
(1) I/We	Nationality	
Residing at NoRoad	Tambon/Khwaeng	
Amphoe/KhetProvince	Postcode	
as being a custodian for		
that is a shareholder of T.A.C. Consumer Public Company	Limited, holding a total of	share(s)
and having voting right equivalent to	vote(s), details of which a	re as follows:-
Ordinary share of		
Preferred share of	share(s), equivalent to	vote(s)
(2) Hereby authorizes (please tick for only one pro-	xy)	
☐ (1)	Age Resic	ding at No
RoadTambon/Khwaeng		
ProvincePostcode		
<u> </u>	Ago Doois	ding at No
RoadTambon/Khwaeng		_
Province		
Proxy to Independent Director		. rd
(1) Assoc.Prof. Kitti Siripullop Age 71 Ye		
9/231-233Road <u>Ramkhamhaeng</u> Tambon/Khw	aeng <u>Suanluang</u> Amphoe/Kł	net <u>Suanluang</u> Province
Bangkok Postcode 10250 or		
		. rd
(2) Ms.Trithip Sivakriskul Age 56 Ye		
9/231-233 Road Ramkhamhaeng Tambon/Khw	aeng <u>Suanluang</u> Amphoe/Kl	net <u>Suanluang</u> Province
Bangkok Postcode 10250		
any one of the above as my proxy to attend and vote on	my behalf at the 2023 Annual Genera	al Meeting of Shareholders
held on Thursday 27 April 2023 at 10.00 a.m. via Electronic	Media (E-AGM).	
(4) I hereby authorize the proxy to vote on my beha	alf at this meeting as follows:-	
Agenda 1 To consider and adopt the Minutes of the Ann	ual General Meeting of Shareholders	for the year 2022 held on
April 21, 2022		
(a) The proxy shall be entitled to consider the matter and	vote on my behalf, as he/she deems app	propriate in all respects.
(b) The proxy shall vote according to my decision as	follows:-	
Approve Disapprove	Abstain	

- For acknowledgement only. No voting required. -Agenda 3 To consider and approving the Financial Statements for the year ended December 31, 2022. (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 2022 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:-Approve Disapprove Abstain 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. ADM Apichart Pengsritong Approve Disapprove ☐ Abstain 2. Mrs. Paktra Suriyapee Approve Disapprove Abstain 3. Mr. Komsak Wattanasriroj Disapprove Abstain 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:-☐ Approve Disapprove Abstain (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.

Agenda 2 To acknowledge the annual report Company's performance for the year 2022.

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
()
	
Signed	Proxy
()
Signed	Proxy
()
Signed	Proxy
()

- 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 2023 Annual General Meeting of Shareholders on Thursday 27 April 2023 at 10.00 a.m. via Elecetronic Media (E-AGM).

Age	nda_	S	ubject	
			tled to consider the matter according to my decision Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. n as follows:- Abstain
Age	enda	Su	ubject	
		· ·	tled to consider the matter according to my decision Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. n as follows:- Abstain
Age	enda	Sı	ıbject	
		, ,	tled to consider the matter according to my decision Disapprove	
Age	nda_	Sı	ubject	
Age	(a)	The proxy shall be enti	•	and vote on my behalf, as he/she deems appropriate in all respects.
	(a) (b)	The proxy shall be enti The proxy shall vote a Approve	tled to consider the matter according to my decision Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. n as follows:-
	(a) (b)	The proxy shall be enti The proxy shall vote a Approve To consider and e	tled to consider the matter according to my decision Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. n as follows:- Abstain
	(a) (b)	The proxy shall be enti The proxy shall vote a Approve To consider and e Candidate's Name	tled to consider the matter according to my decision Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. as follows:- Abstain ment of those retired by rotation (continued)
	(a) (b)	The proxy shall be enti The proxy shall vote a Approve To consider and e Candidate's Name Approve	tled to consider the matter according to my decision Disapprove lect directors in replacer Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. as follows:- Abstain ment of those retired by rotation (continued)
	(a) (b)	The proxy shall be enti The proxy shall vote a Approve To consider and e Candidate's Name Approve Candidate's Name	tled to consider the matter according to my decision Disapprove lect directors in replacer Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. n as follows:- Abstain ment of those retired by rotation (continued) Abstain
	(a) (b)	The proxy shall be enti The proxy shall vote a Approve To consider and e Candidate's Name Approve Candidate's Name Approve	tled to consider the matter according to my decision Disapprove lect directors in replacer Disapprove Disapprove	and vote on my behalf, as he/she deems appropriate in all respects. n as follows:- Abstain ment of those retired by rotation (continued) Abstain