

**Proposal of Agenda Form for the 2024 Annual General Meeting of Shareholders****LH Financial Group Public Company Limited**

Date.....

**1. General information**

Name-Surname (Mr./Mrs./Miss) / Company: .....

For juristic person, please specify the point of contact: .....

**Current address:**

Address No. .... Village / Building ..... Moo ..... Alley/ Soi .....

Road ..... Sub-District ..... District .....

Province ..... Postal Code ..... Telephone Number.....

E-mail .....

**2. Being a Shareholder of LH Financial Group Public Company Limited**

No. of Shares Held ..... Shares, as of .....

**3. I would like to propose the agenda as follows:**       For Approval       For Acknowledgement

Proposed agenda: .....

Reasons: .....

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**4. Supplementary Documents for Consideration**

4.1 Evidence of being a continued shareholder, such as a share certificate, a certificate from a securities company or evidences from the Thailand Securities Depository Company Limited (TSD).

4.2 Identification evidence

- For individual, the shareholder has to attach a copy of valid identification card or a copy of valid passport (in case of foreigner) with certified true copy.
- For juristic person, the shareholder have to attach a copy of the company's affidavit and a copy of valid identification card or a copy of valid passport (in case of foreigner) of authorized directors who signed Form A with certified true copy.

I certify that the information above and additional supporting documents are accurate and complete in all respects and the company has my permission to disclose the information or the said supporting documents.

Sign.....Shareholder

(.....)

**Remarks:**

1. In case more than one agenda is proposed, a shareholder needs to fill out Form A equally to the number of proposed agenda.
2. Shareholders can send all unofficial documents via facsimile at 0 2677 7223 or through e-mail: presidentoffice@lhbank.co.th and submit the original documents to the company within December 31, 2023.