

Details of Registration, Attendance, Proxy, Voting and Method of Vote Counting

A. Method of registration and required documents

The company will open a registration counter and check documents at least 2 hours before the meeting starts or from 11:00 a.m. until the meeting time on the day of the meeting at Sathorn 1 Meeting Room, 4th floor, Q.House Lumpini Building, No. 1, South Sathon Road, Thungmahamek, Sathon, Bangkok 10120 (See Enclosure 7 Map of the venue for the 2024 Annual General Meeting of Shareholders).

The company has used a barcode system to facilitate the registration. Therefore, you are required to bring the registration form that the company has sent to all of you for registration. (See the details in the Enclosures)

Shareholders who have any questions regarding the meeting could submit it in advance to the company within April 17, 2024 at

Company Secretary

LH Financial Group Public Company Limited

No.1 Q.House Lumpini Building, 5th floor, South Sathon Road, Thungmahamek, Sathon, Bangkok 10120

or e-mail: Presidentoffice@lhbank.co.th

Shareholders could also ask questions on the meeting date.

Documents required for registration (Case by case basis)

1. Natural person

1.1 Physical attendance

A valid identification document, issued by the government authorities, having the shareholder's photo and not expired, i.e. a personal identification card, a driving license, an international driving license, an alien identification card and passport, etc.

1.2 Proxy

- (A) Proxy Form A or B (Form B is recommended) (Details are shown in Enclosure 6.) as attached with the invitation letter to the meeting of shareholders, completely and accurately filled in and signed by both the grantor and the proxy and affixed with the stamp duty of Baht 20.
- (B) A photocopy of a proxy's identification documents issued by an authority with the grantor's signature as detailed in 1.1 above.
- (C) A photocopy of a proxy's identification documents issued by an authority with the proxy's signature as detailed in 1.1 above.
- (D) Personal identification document of the proxy issued by an authority as detailed in 1.1 above.

2. Juristic person

2.1 Representative of juristic person

- (A) Personal identification document of representative issued by an authority as detailed in 1.1 above.
- (B) A photocopy of affidavit or certificate of incorporation of such juristic person issued by the Ministry of Commerce or the authority of jurisdiction in which such juristic person is located, or by an officer of such juristic person, containing details, name of the juristic person, person authorized to sign and bind the juristic person or to act on behalf of the juristic person, any conditions or limitations thereof and address of the head office, etc. The issue date of such documents must not be over 1 year prior to the date of the meeting. A copy of these documents must be signed and certified by the representative of the juristic person.

2.2 Proxy

- (A) Proxy Form A or B (Form B is recommended) (Details are shown in Enclosure 6.) as attached with the invitation letter to the shareholders meeting, completely and accurately filled in and signed by both the grantor and the proxy and affixed with the stamp duty of Baht 20.
- (B) A photocopy of affidavit or certificate of incorporation of such juristic person issued by the Ministry of Commerce or the authority of jurisdiction in which such juristic person is located, or by an officer of such juristic person containing details, name of the juristic person, person authorized to sign and bind the juristic person or to act on behalf of the juristic person, any conditions or limitations thereof and address of the head office, etc. The issue date of such documents must not be over 1 year prior to the date of the meeting. A copy of these documents must be signed and certified by the representative of the juristic person, who is a shareholder.
- (C) A photocopy of government-issued valid identification document of the representative who signs the Proxy Form as detailed in 1.1 above. This document must be certified as true copy by such representative of the juristic person.
- (D) A photocopy of valid identification document of the proxy issued by an authority as detailed in 1.1 above. This identification document must be certified as true copy by the proxy.
- (E) A personal identification document of the proxy issued by an authority as detailed in 1.1 above.

3. Shareholder appointing a custodian in Thailand

- (A) Proxy Form C (Details are shown in Enclosure 6.) that is completely and accurately filled in and signed by the grantor and the proxy and affixed with a stamp duty of Baht 20.
- (B) Confirmation letter as to the fact that the custodian has obtained a license to undertake or engage in custodian business.

- (C) A photocopy of affidavit of the custodian issued by the Ministry of Commerce that is not over 1 year prior to the date of the meeting and is certified as true copy by the representative of the custodian, or authorized person (If a power of attorney is presented, such power of attorney must state that the authorized person is empowered to certify such document).
- (D) A photocopy of identification document of the authorized representative of the custodian, issued by an authority as detailed in 1.1 above. This identification document must be certified as true copy by the authorized representative of the custodian.
- (E) A photocopy of a valid power of attorney of the custodian should there be an appointment of the authorized person to act on behalf of the custodian and certified as true copy by the authorized representative of the custodian or the authorized person (If a power of attorney is presented, such power of attorney must state that the authorized person is empowered to certify such document), and a photocopy of the identification document of the authorized person issued by an authority as detailed in 1.1 above. This identification document must be certified true copy by the authorized person.
- (F) A photocopy of valid identification document of the proxy, issued by an authority as detailed in 1.1 above. This identification document must be certified true copy by the proxy.
- (G) An identification card of the proxy issued by an authority as detailed in 1.1 above.

If an original document is not written in Thai or English, the shareholder must have it translated into English version and certified by the authorized representative of the juristic person.

The company will not complete registration and will not allow shareholders and/or proxies to attend the shareholders meeting in the following circumstances:

1. A photocopy of affidavit or certificate of incorporation of such juristic person issued by the Ministry of Commerce or the authorized agencies (in case of a foreign juristic) or the authority of that juristic person issued over 1 year before the shareholders meeting.
2. The grantor did not sign the Proxy Form.
3. Material information in the Proxy Form has been modified and the grantor did not sign on such modifications (all of the modifications).
4. Identification documents of the grantor and/or the proxy required for registration are incomplete and have not been signed the certified true copy.

4. In case of the death of shareholders

The administrator shall attend the meeting in person or by proxy. The administrator must bring the court order document justifying the administrator appointment to show at the registration counter. The document must be signed by the notary, valid not over 1 month before the meeting date.

5. In case of minor child as shareholder

The shareholder's parents or legal guardian shall attend the meeting in person or by proxy. They must bring the minor child shareholder's house registration to show at the registration counter.

6. In case of incompetent or quasi-incompetent shareholder

The shareholder's guardian or keeper shall attend the meeting in person or by proxy. He/she must bring the court order document justifying the guardian appointment to show at the registration counter. The document must be signed by the notary, valid not over 1 month before the meeting date.

B. Method of granting proxy

1. Granting proxy to another person

- 1.1 The grantor must assign only one proxy to attend and vote at the meeting. The shares cannot be distributed to several proxies for the purpose of vote splitting.
- 1.2 The grantor must completely and accurately fill in the Proxy Form signed by both the grantor and the proxy.
- 1.3 If there is an amendment to the vote casting in each agenda item, the grantor must sign to certify such change. Without the signature of the grantor on each amendment, the company will deem that the person is "not entitled to vote" in such agenda item.
- 1.4 The proxy must present the proxy form to the company's staff at the meeting venue prior to the meeting session.

In addition, the company has added the following 2 electronic channels for submitting the proxy form with its relevant certified documents below.

1. E-mail: Presidentoffice@lhbank.co.th or
2. www.lhfg.co.th under 'Contact Us'

2. Proxy Form

The company has prepared the Proxy Form according to the Regulation of the Department of Business Development, which provides 3 Proxy Forms as follows:

- Proxy Form A., General and simple form
- Proxy Form B., Particulars of each matter
- Proxy Form C., For the case foreign shareholders appoint a custodian in Thailand

The company recommends the Proxy Form B so that shareholders who cannot attend the meeting can consider authorizing another person or the company's independent directors (provided by the company) as a proxy to attend and vote at the meeting on behalf of the shareholders.

If the shareholder wishes to authorize a proxy in general, he/she can use the Proxy Form A, or if the shareholder is a foreign investor and has appointed a custodian in Thailand to guard the shares, Proxy Form C is also applicable.

All 3 Proxy Forms can be downloaded at [www.lhfg.co.th/investor relations/shareholder info/shareholders' meeting](http://www.lhfg.co.th/investor_relations/shareholder_info/shareholders%20meeting).

3. Granting proxy to independent director

3.1 The grantor is required to specify the name and details of the company's 2 independent directors as a proxy. In case any director is unable to attend the meeting, another director will be the proxy to attend and vote in the meeting as a replacement. Please see the details of the independent directors to be proxies as follows:

(1) Prof. Piphob Veraphong

Independent Director

Chairman of the Audit Committee

Age : 61 years

574/3, Nakhon Chaisri Rd., Thanon Nakhon Chaisri, Dusit, Bangkok 10300

(2) Mr. Pradit Sawattananond

Independent Director

Member of the Audit Committee

Age : 75 years

353/5 Soi Santiphap 1, Sup Rd., Sripraya, Bangrak, Bangkok, 10500

3.2 The grantor must fill in and sign the Proxy Form and relevant documents as required. The company would like to request for your cooperation to submit the signed Proxy Form with required documents to the company's secretary within April 17, 2023.

C. Method of Voting and Vote Counting

1. Voting

1.1 To cast votes in each agenda, the chairman of shareholders meeting or his/her designated person will ask the meeting (shareholders or proxies) to consider voting.

- If there are shareholders or proxies who do not cast their votes, they will be deemed to vote in flavor of that agenda item and the meeting will deem as having unanimous approval as proposed by the chairman.

1.2 If the grantor has not indicated in the Proxy Form his/her intention regarding the voting directions in any agenda item, or such indication of intention is unclear, if the meeting considers or resolves any matter other than those stated in the Proxy Form, or in case where there are some changes or additions to the facts, the proxy shall be authorized to consider and vote such matter on behalf of the shareholder as appropriate.

- 1.3 The shareholders who have authorized proxies to attend the meeting and have marked in the proxy forms of their votes: approval, disapproval or abstention in any particular agenda, in accordance with the regulation, these votes shall be collected and recorded in advance.
- 1.4 Any shareholder having any special conflicts of interest in any matter shall not be permitted to vote on such a matter and shall be advised by the chairman of the meeting to temporarily leave the meeting.
- 1.5 A secret vote may be made upon request of at least 5 shareholders and the meeting resolves accordingly. The method for the secret vote shall be specified and informed the meeting by the chairman before voting.

2. Vote Counting

2.1 One share, one vote

If the grantor grants proxy and vote as his/her intention, the company will record the votes “agree” “disagree” or “abstain” in the computer system and for shareholders who do not vote, the company shall consider as “agree”.

2.2 Vote counting for each agenda item is divided into 3 categories:

- Agenda item requiring majority vote of the shareholders present and entitled to vote.

The company will count only shareholders who vote to agree or disagree with each item while those abstaining from voting shall not be counted. If the votes are equal, the chairman of the meeting can exercise the casting vote.

- For agenda item requiring not less than two-thirds (2/3) of the votes of the shareholders present to pass, the company will count the votes of all shareholders attending the meeting.
- For agenda item not less than three-fourths (3/4) of the votes of the shareholders present and entitled to vote to pass, the company will count only the votes of all shareholders attending the meeting and will not count the votes of shareholders who are not entitled to vote.

In addition, the chairman or his/her designated person will inform the meeting of the method for voting and vote counting before the meeting commences.