



Proxy Form A

Shareholder's Registration No.

Written at

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

(1) Name..... Nationality.....

Address..... Road..... Sub-district.....

District..... Province..... Postal Code.....

(2) Being a shareholder of LH Financial Group Public Company Limited

Holding the total amount ofshares with voting rightvotes

Ordinary shareshares with voting rightvotes

Preferred shareshares with voting rightvotes

(3) I hereby authorize and appoint

1. Name..... Age:.....Years

Address.....Or

2. Name Prof. Piphob Veraphong..... Age: 61 Years

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

3. Name Mr. Pradit Sawattananond..... Age: 75 Years

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

Either one among them has been authorized as my proxy to attend and vote on my behalf at the 2024 Annual General Meeting of Shareholders to be held on Monday, April 22, 2024, at 1.30 p.m. at Sathorn Meeting Room 1, 4th Floor, No. 1 Q.House Lumpini Building, South Sathon Road, Thungmahamek, Sathon, Bangkok 10120, or on such other dates that may be adjourned or changed.

Any action taken by the proxy at the meeting shall be deemed as being done by myself in all respects.

Signed.....Grantor

Signed.....Proxy

(.....)

(.....)

Signed.....Witness

Signed.....Witness

(.....)

(.....)

Note :

The shareholders appointing the proxy must authorize only one proxy to attend the meeting and cast the votes on their behalf and the number of shares held by such shareholders cannot be split for more than one proxy in order to separate the votes.