



Proxy Form B

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 and such other places that may be adjourned or changed.

(4) I hereby authorize the proxy to vote on my behalf in this meeting as follows:

Agenda 1: To acknowledge the company's performance of the year 2023

No vote casting for this agenda as it is only an explanation for the meeting to acknowledge.

Agenda 2: To consider and approve the statements of financial position and the statements of comprehensive income for the year ended December 31, 2023

(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote as guided on my behalf as follows:

Approve

Disapprove

Abstain

Agenda 8: To consider other matters (if any)

(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote as guided on my behalf as follows:

Approve

Disapprove

Abstain

(5) Any votes by the proxy in any agenda item not rendered in accordance with my intention specified herein shall be deemed incorrect and not considered as my votes as a shareholder.

(6) If I do not specify or clearly specify my/our intention to vote in any agenda item, or if there is any agenda item considered or resolved in the meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my behalf as the proxy deems appropriate.

Any action taken by the proxy at the meeting shall, unless the proxy does not cast the votes in compliance with my intention specified herein, be deemed as being done by myself in all respects.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Witness
(_____)

Signed _____ Witness
(_____)

Note :

1. The shareholders appointing a 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 may not be split for more than one proxy in order to separate the votes.
2. Either all or each of the members of the Board of Directors may be appointed as the director(s) in the agenda of election of the directors.
3. If the matters to be considered are more than those specified above, the grantor may apply the Annex to Proxy Form B as attached for such additional matters.

The Annex to Proxy Form B

The proxy is granted by a shareholder of LH Financial Group Public Company Limited.

The 2024 Annual General Meeting of Shareholders will 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.

Agenda No. Re

(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote as guided on my behalf as follows:

Approve Disapprove Abstain

Agenda No. Re

(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote as guided on my behalf as follows:

Approve Disapprove Abstain

Agenda No. Re

(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote as guided on my behalf as follows:

Approve Disapprove Abstain

Agenda No. Re: Election of Directors (continued)

The name of director

Approve Disapprove Abstain

The name of director

Approve Disapprove Abstain

The name of director

Approve Disapprove Abstain