## Proxy Form B

Duty Stamp 20 Baht

Shareholder's Registration No.					Written at				
					Date	Month		Year	
(1) Name_					Nationality				
Addres	ss	Road	d b		Sub-distric	t			
Distric	t	Provi	ince		Postal Coc	le			
(2) Being	a shareholder (	of <b>LH Financial Gro</b>	up Public Co	ompany Limited	d				
Holding	g the total amou	unt of	shares	with voting rig	ght		vote	S	
Ord	dinary share		shares	with voting rig	ght		vote	S	
Pre	eferred share		shares	with voting rig	ght		vote	S	
(3) I herek	oy authorize an	d appoint							
1. Na	ame						Age:		Years
Ac	ddress								Or
☐ 2. Na	ame <u>Prof. Pi</u>	phob Veraphong					.Age:	61	Years
Ad	ddress <u>574/3,</u>	Nakhon Chaisi Rd.,	Thanon Nak	hon Chaisri, D	usit, Bangkı	ok, 10300			Or
☐ 3. Na	ame <u>Mr. Prad</u>	lit Sawattananond					Age:	75	Years
Ac	ddress 353/5 S	oi Santiphab 1, Sup	Rd., Sripray	va, Bangrak, Ba	angkok 105	00			
Either one	among them h	nas been authorized	d as my prox	ky to attend an	d vote on r	ny behalf	at the 20	)24 Ann	ual Genera
Meeting of	f Shareholders	to be held on Mo	onday, April	22, 2024, at	1.30 p.m.	at Sathorr	n Meetin	g Room	1, 4 <sup>th</sup> Floor
	·	uilding, South Satho			Sathon, Ba	ngkok 10°	120, or d	n such	other dates
and such c	other places tha	at may be adjourne	d or change	d.					
(4) I hereby	y authorize the	proxy to vote on my	y behalf in th	is meeting as f	ollows:				
Agenda 1:	To acknowled	dge the company's	performance	of the year 20	)23				
	No vote castir	ng for this agenda a	as it is only a	n explanation f	or the meet	ting to ack	nowledg	ge.	
Agenda 2:		and approve the see year ended Dece		•	sition and	the stater	nents of	compre	hensive
		roxy may consider th		•		oroxy deer	ms appro	priate in	all respects
		Approve		Disapprov	re		AI	ostain	

Agenda 3:	To consider and approve the allocation of net profit for the year 2023 to the statutory reserve and dividend payment									
	(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 4:	To consider	and approve	the appointmen	t of dire	ectors to replace th	nose retired b	oy rota	ation		
	(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:									
	Appointment of all members of directors									
		Approve		Disa	oprove		Abst	ain		
	Appointment of individual director									
	1.	Dr. Vorapol	Socatiyanurak							
		Approve		Disa	oprove		Abst	ain		
	2.	Mr. Wu,	Kuo-Chin							
		Approve		Disa	oprove		Abst	ain		
	3.	Mr. Lee,	Yu-Chou							
		Approve		Disa	oprove		Abst	ain		
	4.	Mr. Vichian	Amornpoon	chai						
		Approve		Disa	oprove		Abst	ain		
Agenda 5:	To consider and approve the directors' remuneration									
	(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 6:	To consider	and approve t	he appointmen	t of aud	ditors and audit fee	e for the year	2024			
	(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 7:	To consider and approve the amendment of the Articles of Association of the company									
-	(a) The proxy may consider the matters and vote on my behalf as the proxy deems appropriate in all respects.									
	(b) The proxy may consider the matters and vote on my behalf as following:									
	☐ Ap	oprove		Dis	approve		Ab	stain		

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	Disa	oprove	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, 4<sup>th</sup> 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\_\_\_\_\_ Disapprove Approve \_\_\_ Abstain The name of director\_\_\_\_\_ Disapprove Approve Abstain

The name of director\_\_\_\_\_ Disapprove

Abstain

Approve