

**Nomination of Persons for Directorship Form for the 2026 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**

Numbers of Shares Held ..... Shares, as of .....

**3. I would like to propose the following qualified person to be elected as the company's directors.**

(Mr./Mrs./Miss) ..... Age: ..... years old

who is fully qualified and has no prohibited characteristics pursuant to the company's criteria.

**4. Supplementary Documents for Consideration**

4.1 Evidence of being a continued shareholder, including 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 has 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 B with certified true copy.

4.3 Information of Nominated Person for Election as Director Form to be elected as the company's directors of the 2025 Annual General Meeting of Shareholders (Form C) including the supplementary documents as in Item 5.2 (C).

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 1 persons is nominated, a shareholder needs to fill out Form B equally to the number of nominated persons.
2. Shareholders can send all unofficial documents via facsimile at 0 2677 7223 or through e-mail: presidentoffice@lhbanc.co.th and submit the original documents to the company within December 31, 2025.