



No. Or For 006/2026

19 January 2026

Subject The result of the invitation to minority shareholders to propose the agenda for the 2026 Annual General Meeting of Shareholders  
To President  
The Stock Exchange of Thailand

As LH Financial Group Public Company Limited (“Company”) has provided the opportunity for minority shareholders to propose the agenda to the Board of Directors for considering to propose as agenda in the 2026 Annual General Meeting of Shareholders, including qualified candidates to be elected as directors and questions in advance, the Company has disclosed the invitation on the website of Stock Exchange of Thailand and the Company at [www.lhfg.co.th](http://www.lhfg.co.th) so that the shareholders can propose the agenda from 23 September 2025 to 31 December 2025.

The Company would like to inform the Stock Exchange of Thailand that such period has ended and there were no shareholders proposing agenda, qualified candidates to be elected as directors and questions in advance for the 2026 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

- Mr. Vichian Amornpoonchai -

(Mr. Vichian Amornpoonchai)

Company secretary