

Submission of Questions Concerning the Agenda Item for the AGM

Recognizing the important of shareholders' right and promoting corporate governance, the Bank has established the criteria for submission of questions concerning the agenda item for the AGM as follows:

1. Shareholders shall submit the questions along with personal information, as per details below.

- Submission of Questions Concerning the Agenda
- Name, address, number of shares, telephone number, contact email of the shareholder.
- Questions on the agenda item and supporting information (if any)

2. Channels for receiving the questions

- Email: Corpsec@thaicreditbank.com
- Via registered mail

Corporate Secretary: Thai Credit Bank Public Company Limited 10 Floor RS Tower, 121/42-45
Ratchadaphisek Road, Din Daeng, Bangkok 10400

3. Period for submission of questions

Shareholders shall submit the questions concerning the agenda of the Annual General Meeting of Shareholders for 2025 by April 11, 2025

4. Answering questions

The Corporate Secretary will gather, review and propose questions submitted by shareholders in advance to the Chairman of the Board of Directors and the Board of Directors for consideration.

Submission of AGM Questions

Name-Surname:

Address:

Telephone:

Shareholder status: ☐ Individual ☐ Corporate

CREDIT Shares amount holding:

Email:

Question on the agenda item:

Supplementary Information (if any):

Note: Please fill out all fields