

Criteria for Granting Rights to Shareholders for Proposing Agenda and Nominating Persons to be elected as  
Director(s) in advance for the 2026 Annual General Meeting of Shareholders

1. Objectives

Thai Credit Bank Public Company Limited (“Bank”) assures that all shareholders will receive the equitable and fair treatment according to the good corporate governance. The Bank has therefore established criteria and guidelines to encourage shareholders’ participation in the annual general meeting with the right to propose a meeting agenda and nominate a qualified candidate for directorship in advance of the meeting.

2. Criteria and guidelines

2.1 The proposal period

From September 1, 2025 until November 30, 2025

2.2 Qualifications of shareholders

One or several shareholders holding the Bank’s shares with the voting rights in aggregate of not less than 5% of the total voting rights of the Bank, provided that the shares shall be held for not less than 12 consecutive months until the date of proposal agenda and/or nomination

2.3 The proposal procedure

The shareholders who possess qualifications according to 2.2 are able to:

- Propose a meeting agenda for the annual general meeting of shareholders: The shareholders who wish to propose an agenda for the annual general meeting of shareholders must complete the form “Proposing an agenda for the 2025 annual general meeting of shareholders” (Document number 1). In case many shareholders have unified to propose an agenda, all shareholders must fill Document number 1 completely, and all forms must be compiled and submitted together as a single set along with the required supporting documents as specified by the Bank.
- Nominate a qualified candidate for directorship: The shareholders who wish to nominate a qualified candidate for directorship must complete the form “Nominating a qualified candidate for directorship for 2025 annual general meeting of shareholders” (Document number 2) and the director nominee must fill the form “Consent letter for nominating and certifying the qualifications of a director nominee for 2025 annual general meeting of shareholders” (Document number 3). In case many shareholders have unified to nominate a candidate for directorship, all shareholders must fill Document number 2 completely, then gather each of those Document number 2, Document number 3 together into one set to propose to the Bank.

## 2.4 Submission channel

Email: Corpsec@thaicreditbank.com

Post: Corporate Secretary Department: Thai Credit Bank Public Company Limited 123 V. One Tower building, 16 Floor, Rama 9 Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310

## 2.5 Required documents with the proposal form

### Required documents for the shareholders who wish to submit the proposal (Agenda and Nominate a qualified candidate for directorship)

- Document number 1: Proposing a meeting agenda for the 2025 annual general meeting of shareholders form and/or Document number 2: Nominating a qualified candidate for the directorship for 2025 annual general meeting of shareholders' form
- The evidence of shares held as of the proposal date, such as copies of share certificates with certified true copy or copies of the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd (TSD).
- In case shareholders are individual, the copy of identification card / passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder
- In case shareholders are juristic persons, the copy of the company's affidavit and copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
- In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy by the shareholder.
- Other relevant information for consideration (if any)

### Required documents for the nomination of a qualified candidate for directorship

- Document number 3: Consent letter for nominating and certifying the qualifications of a director nominee for 2025 annual general meeting of shareholders
- A certified true copy of identification card/passport (in case of non-Thai nationality) 1 set
- In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy by the shareholder. 1 set
- A certified true copy of educational background 1 set
- A certified true copy of training and seminar certifications 1 set
- The evidence of shares held such as copies of share certificates with certified true copy 1 set
- Documents or evidence proving current status of accusation or litigation from related agencies such as government authorities or former/current employer (if any)

- Result of criminal record check issued by the Criminal Records Division, the Royal Thai Police
- Other relevant information for consideration (if any)

\*The Bank does not intend to collect sensitive personal data, such as religion or blood type, that may appear on identification cards. It is recommended that such sensitive data be redacted. In cases where the sensitive data is not redacted, the Bank will consider redacting it to ensure compliance with personal data protection regulations. \*

### 3. Consideration procedure

#### 3.1 Criteria for proposing an agenda

The Bank will consider incorporating an agenda proposed only if it is appropriate and beneficial to the Bank and the shareholders. However, the Bank reserves the right not to include the following matters in the agenda of the Annual General Meeting of Shareholders.

1. Matters defined in Section 89/28, of the Securities and Exchange Act B.E.2551 (Amended) which are as follows:
  - 1.1 Matters that do not comply with the rules specified in the first paragraph (i.e., the shareholder or shareholders must hold shares and possess voting rights amounting to not less than five percent of the Bank's total voting rights).
  - 1.2 Matters related to the Bank's ordinary course of business, where the information provided by the shareholders does not present reasonable grounds to suspect any irregularity.
  - 1.3 Matters that are beyond the authority of the Bank to achieve the proposed result.
  - 1.4 Matters that were previously submitted to a shareholders' meeting within the past 12 months and received supporting votes of less than ten percent of the Bank's total voting rights, unless there has been a significant change in the relevant facts since the previous submission.
  - 1.5 Any other cases as specified in the notification of the Capital Market Supervisory Board.
2. Matters that violate laws, rules, regulations of government agencies or other governing agencies, or that are inconsistent with the Bank's objectives, articles of association, shareholders' resolutions and good corporate governance
3. Matters proposed by shareholders who are not qualified or who do not comply with the procedures established by the Bank regarding the qualification of the shareholder who has the right to propose the agenda or nominate the director, or who are unable to contact such shareholders.
4. Matters that the Board of Directors deems unnecessary to include in the agenda, or matters that the Bank has already undertaken, or matters that fall within the authority of the Board of Directors, unless they have a significant impact on shareholders in general
5. Matters that benefit a specific person or group, or matters that are unlikely to benefit the Bank, or may cause significant effects on the shareholders in general

### 3.2 Criteria for nominating a qualified candidate for being the directorship

A nominated person must have full qualifications according to the regulations of the Bank's regulators and relevant laws, and any amendments as follows:

- 1) Securities and Exchange Act B.E. 2535 (1992)
- 2) Public Limited Companies Act B.E. 2535 (1992)
- 3) Financial Institutions Business Act B.E. 2551 (2008)
- 4) Rules, regulations or notifications of the Securities and Exchange Commission
- 5) Rules, regulations or notifications of the Stock Exchange of Thailand
- 6) Rules, regulations or notifications of the Bank of Thailand
- 7) Acts or other related rules and regulations
- 8) Qualifications of the Bank's Board of Directors according to regulations /Requirements of the bank  
/Charter of the Bank's Board of Directors / Requirements regarding qualifications of independent directors and audit committee members

## 4. The Bank's operations after receiving the proposal form

### 4.1 In the case of proposing a matter to be included in the agenda for the Annual General Meeting of Shareholders

- The proposal from the shareholders shall be considered in the Board of Directors' meeting
- The proposal approved by the Board of Directors will be included in the agenda of the shareholders' meeting with the indication that the matter is proposed by the shareholder.
- For any proposal that is not approved by the Board of Directors, the Bank will formally inform all shareholders at the shareholders' meeting. In the event that the shareholders' meeting resolves to include the proposed matter by a simple majority of the total votes of shareholders present and eligible to vote, such matter will be included in the agenda of the next shareholders' meeting.

### 4.2 The Bank's Nomination and Remuneration Committee will consider the nominated persons (together with other candidates that the Bank deems suitable) in accordance with the Bank's nomination procedure and then propose the qualified persons to the Board of Directors to obtain the Bank of Thailand's approval before being included in the Notice of the Annual General Meeting of Shareholders for consideration and election by the shareholders.

**The Bank's decision shall be final**, and the result will be notified after the Bank's Board of Directors' meeting in January or February 2026, or through the Bank's website or other appropriate information disclosure channels.

Proposing a meeting agenda for the 2026 annual general meeting of shareholders' form

Date.....

I am (Mr./Mrs./Ms./Company/Other).....

residing at.....Road.....Tambon/Kwaeng.....

Amphoe/Khet.....Province.....Postal Code.....

Tel.....Email.....

holding shares of Thai Credit Bank Public Company Limited.....

shares, or.....% of total number of voting rights of the Bank at the proposed date

I would like to propose the matter be included in the agenda for the 2026 Annual General Meeting of Shareholders as follows:

Subject.....

with the purpose for.....

.....

Reasons and facts.....

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and there are a number of supporting documents to support the above proposals.....pages in total

I hereby certify that the above information, evidence of shareholding and all supporting documents are correct in all respects and consent to the Bank disclosing such information or supporting documents for proposing matters to be included in the agenda for the 2026 annual general meeting of shareholders. I hereby affix the name as evidence below.

Signed.....(Shareholder's signature)

(.....)

Date.....

Remarks:

1. 1 copy of Document number 1 is for 1 agenda proposing.
2. Shareholders must enclose the following documents with this proposal form:
  - 2.1. The evidence of shares held as of the proposal date, such as copies of share certificates with certified true copy or copies of the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd
  - 2.2. In case shareholders are individual, copy of identification card/passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
  - 2.3. In case shareholders are juristic persons, the copy of the company's affidavit and copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
  - 2.4. In case the shareholder's title, name, or surname has changed, a certified true copy of the evidence of the changes must be enclosed.
  - 2.5. Other supporting documents for consideration (if any)
3. In case many shareholders have unified to propose an agenda, all shareholders must complete Document number 1 and affix their name as evidence separately, then gather each of those Document number 1 together into one set to propose unofficially to the Board through the e-mail address at Corpsec@thaibank.com or mail to Corporate Secretary Department: Thai Credit Bank Public Company Limited, 123 V. One Tower building 16 Floor, Rama 9 Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310

Nominating a qualified candidate for the directorship  
for 2026 annual general meeting of shareholders' form

Date.....

I am (Mr./Mrs./Ms./Company/Other),.....  
residing at,.....Road.....Tambon/Kwaeng, .....  
Amphoe/Khet,.....Province.....Post code.....  
Phone no.....E-mail.....  
holding shares of Thai Credit Bank Public Company Limited.....Shares, or.....% of total  
number of voting rights of the Bank at the proposed date.

I would like to nominate (Mr. /Mrs. /Ms.).....,  
age.....years old, who is fully qualified in accordance with the criteria of the Bank to be the director. The  
nominee has been signed below as the evidence of consent and certify that information discloses in Document  
number 3: Consent letter for nominating and certifying the qualifications of a director nominee for 2026 annual  
general meeting of shareholders and all other supporting documents (if any) are correct. I agree that the Bank  
may disclose such information and evidence

Signed.....(Shareholder's signature)

(.....)

Date.....

**Remark:**

1. 1 copy of Document number 2 is for 1 nominating a qualified candidate for directorship proposing
2. Shareholders must enclose the following documents with this proposal form:
  - 2.1. The evidence of shares held as of the proposal date, such as copies of share certificates with certified true copy or copies of the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
  - 2.2. In case shareholders are individual, copy of identification card / passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.
  - 2.3. In case shareholders are juristic persons, the copy of the company's affidavit and copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.
  - 2.4. In case the shareholder's title, name, or surname has changed, a certified true copy of the evidence of the changes must be enclosed.
  - 2.5. Other supporting documents for consideration (if any)
3. In case many shareholders have unified to nominate a qualified candidate for directorship, all shareholders must complete Document number 2 and affix their names as evidence separately, then gather each of those Document number 2, Document number 3 together into one set to propose unofficially to the Board through the e-mail address at Corpsec@thaicroditbank.com or mail to: Corporate Secretary Department: Thai Credit Bank Public Company Limited, 123 V. One Tower building 16 Floor, Rama 9 Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310



Consent letter for nominating and certifying the qualifications of a director nominee for  
 2026 annual general meeting of shareholders

1. Name-surname (1) In Thai.....  
 Former Name-Surname.....  
 (2) In English.....  
 Former Name-Surname.....
2. Identification number/ Passport No.....
3. Date of birth:.....Age.....years old, Nationality.....
4. Marital status: ☐ Single ☐ Married ☐ Widow / Separation  
 (1) Spouse's name.....Former Name-Surname.....  
 Date of Birth.....Age.....years old  
 (2) The number of children.....person (s) as follows.

	Name-Surname	Identification number/ Passport No	Nationality	Date of birth	Age
1					
2					
3					
4					
5					

5. Current Address: No.....Road.....Sub-district.....  
 District.....Province.....Post code.....  
 Phone number.....Email.....
6. Current occupation:.....
7. Educational background

Institution name	Degree	Major subject	Year of graduation

8. Training or seminar on roles of director such as training course held by the Thai Institute of Directors Association (IOD)

Name of program	Organizer	Class / Year of attendance

9. Working Experiences up to Present (Please identify all positions in private companies, government agencies, state enterprises, independent agencies, and politics in the past 10 years in reverse chronological order)

Company name	Position	Business type	From year to year

- (1) Responsibilities of the current positions

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- (2) Political position or any other official positions considered as having prohibited characteristics under Section 24 of the Financial Institutions Business Act B.E. 2551 (2008) and relevant Notifications of the Bank of Thailand. (If answer "Yes", please specify and explain the actions to be taken to comply with relevant notifications)

☐ Yes

☐ No

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10. Knowledge, Ability and Experience Beneficial to business operations of financial institution

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11. Shareholding in Thai Credit Bank Public Company Limited as of ..... (The proposal date) (If not applicable, please indicate -None-)

Person	Number of Shares
1. The nominated person	
2. Spouse of the nominated person	
3. Minor children of the nominated person 1) 2) 3)	
4. Juristic persons in which the persons listed in items 1, 2, and 3 collectively hold more than 30% of the shares. This includes cases where the aforementioned persons hold more than 10% of the shares in another juristic person, thereby being considered major shareholders of such juristic person.	

12. Relationship with director / executive / major shareholders and controlling persons of the Bank (if any)

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13. Business that you are director / executive / business partner in any juristic or shareholding in such company (% of paid-up capital) (If not applicable, please indicate -None-)

13.1 The nominated person

Company name / Business partnership name	Position	Business type	% of shareholding

13.2 Spouse and minor child

Company name / Business partnership name	Position	Business type	% of shareholding

14. Record of lawsuit (except for the petty offense) (If not applicable, please indicate -None-)

Court	Status (Plaintiff / defendant / claimant)	Type (Civil / Criminal / Bankruptcy)	Offense	Amount	Outcome

15. Have all qualifications and no prohibited characteristics.

- Securities and Exchange Act B.E. 2535 (1992)
- Public Limited Companies Act B.E. 2535 (1992)
- Financial Institutions Business Act B.E. 2551 (2008)
- Rules, regulations or notifications of the Securities and Exchange Commission
- Rules, regulations or notifications of the Stock Exchange of Thailand
- Rules, regulations or notifications of the Bank of Thailand
- Acts or other related rules and regulations
- Qualifications of the Bank's Board of Directors according to regulations /Requirements of the bank /Charter of the Bank's Board of Directors / Requirements regarding qualifications of independent directors and audit committee members

☐ I have qualifications without any prohibited characteristics.

☐ I lack certain qualification(s) or have some prohibited characteristics as follows: .....

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I, (Mr. /Mrs./Ms.) ..... who has been nominated for appointment as Thai Credit Bank Public Company Limited 's director certify that the information provided above are complete, accurate and true without omission of any material facts, and the supporting documents submitted herewith are authentic. I also consent and acknowledge to the Bank to collect, use, disclose or examine any information provided including other information which the Bank deems necessary for its consideration for nominating any person as candidates for directors.

Signed ..... (Director Nominee's signature)

(.....)

Date .....

Supporting evidence:

The director's nominee must enclose the information for consideration and sign to **certify that the enclosed information is a true copy**

1. A certified true copy of identification card / passport (in case of non-Thai nationality) 1 set
2. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy by the shareholder. 1 set
3. A certified true copy of educational background 1 set
4. A certified true copy of training and seminar certifications 1 set
5. The evidence of shares held such as copies of share certificates with certified true copy 1 set
6. Documents or evidence proving current status of accusation or litigation specified in No. 14 from related agencies such as government authorities or former/current employer (if any)
7. Result of criminal record check issued by the Criminal Records Division, the Royal Thai Police
8. Other relevant information for consideration (if any) Page (s)