
Procedure for e-AGM System Usage

The bank has appointed Quidlab Co., Ltd. ("Quidlab") as the service provider for the shareholder meeting control system via electronic media ("e-AGM"). This meeting system is certified by the Electronic Transactions Development Agency and supports devices including computers, laptops, tablets, and smartphones. The procedures for participating in the shareholder meeting via electronic media and the proxy submission methods are as follows:

1. Shareholders who wish to participate in the meeting shall proceed as follows:
 - 1.1 Shareholders or proxy holders can register their intention to attend the e-AGM via the website ("Web Link") <https://credit.foqus.vc/registration/> or scan QR Code appearing in this document in order to fill in the information from Thursday, April 10, 2026 at 8.30 hrs. until the end of e-AGM on Friday, April 24, 2026



- 1.2 Upon accessing the registration system, please complete the required information as specified and upload the identity verification documents as indicated in Enclosure 7
 - 1.3 After the bank verifies the completeness and accuracy of your documents to confirm your eligibility to attend the meeting, you will receive an email containing the Web Link to access the e-AGM system along with your username and password within 3 business days from the date you register in the system.

The bank kindly requests that you carefully review the user manual for the e-AGM system provided in Enclosure 9 and keep your username and password confidential and not disclose them to others.
 - 1.4 In case your document files are incomplete and/or incorrect, you will receive an email notifying you to access the system and submit corrected and additional documents.
 - 1.5 If you have any questions regarding registration or the use of the e-AGM system, or if you lose your username and password or do not receive the information by 21 April 2026, please contact Quidlab via email at info@quidlab.com or by phone at 02 013 4322 and 080 008 7616.
2. In case a shareholder is unable to attend the meeting in person, they may appoint another person or the bank's independent director, Miss Ada Ingawani and Mr. Supachai Sukhanindr to attend the meeting and vote on their behalf. The shareholder must complete the proxy form, sign it, attach

supporting documents for the proxy, and affix a 20 Baht stamp duty in full. The documents can be submitted as follows:

2.1 If appointing the independent director, send the documents to the email:

corpsec@thaicreditbank.com or to the Corporate Secretary Department, Thai Credit Bank Public Company Limited, 123 V. One Tower Building, 16th Floor, Rama 9 Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310, by 20 April 2026.

2.2 In the case of appointing another person as proxy to attend the e-AGM, please submit the required documents through the registration system in accordance with Clause 1 from April 10, 2026, until the end of e-AGM on Friday, April 24, 2026.

In this regard, the bank has sent the proxy form along with the meeting notice to the shareholders (or it can be downloaded from the bank's website at

<https://investor.thaicreditbank.com/en/document/shareholder-meetings>. Please review the details of the proxy appointment in Enclosure 7 and the User Manual for Document Submission and Participation in the Meeting System in Enclosure 9.

3. System access for participating in the e-AGM

3.1 For the Annual General Meeting of Shareholders on April 24, 2026, shareholders and proxy holders can join the e-AGM via the Web Link using the username and password received from Quidlab. The bank will open the e-AGM system for shareholders to register for the meeting starting at 1:00 PM (1 hour before the meeting starts) and will begin the live broadcast of the shareholders' meeting from 2:00 PM onwards.

3.2 If shareholders encounter technical problems accessing or using the e-AGM system either before or during the meeting, please contact Quidlab via email at info@quidlab.com or by phone at 02 013 4322 and 080 008 7616.

For convenience and smooth participation in the e-AGM, Quidlab's technical support recommends joining the meeting using a computer or laptop with a stable internet connection, as the meeting will last more than 1 hour.