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- Proxy Form C: A form applicable only in cases where the shareholder is a foreign investor who appoints a custodian in Thailand to act as the share depository and custodian. Shareholders may download Proxy Form C from the Bank's website at www.thaicreditbank.com under the Investor Relations section.
- **Identification Documents**
1. **In the case where the shareholder is an individual**
 - 1.1 Attendance in Person
 - (1) A copy of a valid government-issued identification document bearing the shareholder's photograph, such as a national identification card, government officer identification card, state enterprise employee card, driver's license, or passport, duly certified as a true copy
 - 1.2 Appointment of a Proxy
 - (1) The proxy form, duly completed and signed by both the grantor and the proxy, with a Baht 20 stamp duty affixed
 - (2) A copy of a valid government-issued identification document of the shareholder, with details as specified in Clause 1.1 (1) above, duly certified as a true copy
 - (3) A copy of a valid government-issued identification document of the proxy, with details as specified in Clause 1.1 (1) above, duly certified as a true copy
 2. **In the case where the shareholder is a juristic person**
 - 2.1 Attendance by an Authorized Director of the Juristic Person
 - (1) A copy of a valid government-issued identification document of the authorized director who has the authority to bind the juristic person, as specified in Clause 1.1(1) above, duly certified as a true copy.
 - (2) A copy of the juristic person's Certificate of Registration issued by the Department of Business Development, Ministry of Commerce, dated not more than six (6) months prior to the date of the certificate, duly certified as a true copy by the authorized director(s) and affixed with the juristic person's seal (if any).
 - 2.2 Shareholders appoint a proxy to attend the meeting.
 - (1) The proxy form, duly completed and signed by the authorized director(s) who has/have the authority to bind the juristic person as the grantor, affixed with the juristic person's seal (if any), and signed by the proxy, with a Baht 20 stamp duty affixed.
 - (2) A copy of a valid government-issued identification document of the authorized director(s) who has/have the authority to bind the juristic person, as specified in Clause 1.1 (1) above, duly certified as a true copy.
 - (3) A copy of the juristic person's Certificate of Registration issued by the Department of Business Development, Ministry of Commerce, dated not more than six (6) months prior to the date of

the certificate, duly certified as a true copy by the authorized director(s) and affixed with the juristic person's seal (if any)

- (4) A copy of a valid government-issued identification document of the proxy, as specified in Clause 1.1(2) above, duly certified as a true copy.

3. In the case where the shareholder is a non-Thai national or a juristic person incorporated under foreign law

The provisions under Clauses 1 and 2 shall be applied mutatis mutandis to shareholders or meeting participants who are not Thai nationals, or to juristic persons established under foreign laws, as the case may be, subject to the following conditions:

- (1) A copy of the identification document as specified in Clause 1.1(1) of the shareholder, representative (director), or proxy who attends the meeting, duly certified as a true copy
- (2) A copy of a document issued by the government authority of the country in which the juristic person is registered, or a document prepared by the juristic person, specifying the juristic person's name, registered office address, authorized director(s) with binding authority, and any conditions or limitations on such authority, certified true and correct by the authorized director(s) and issued no more than one (1) year prior to the meeting date, together with the attached proxy form duly completed and signed by both the grantor and the proxy, with a 20 Baht stamp duty affixed.

Except where a custodian in Thailand has been appointed as the share depository and custodian (Custodian), in which case the documents specified in Proxy Form C shall be submitted.

Any documents prepared in a language other than Thai or English must be accompanied by an English translation, and the accuracy of such translation shall be certified by the shareholder, director, or the authorized representative of the juristic person.

4. In Case Shareholders Deceased

The estate administrator may attend the meeting in person or by proxy, in which case the provisions of Clause 1 shall apply mutatis mutandis, and a copy of the court order appointing the estate administrator, duly certified true and correct by the estate administrator and issued no more than six (6) months prior to the day before the meeting date, must be attached.

5. In Case Shareholders are Minors

His/her father, mother, or lawful guardian may attend the meeting in person or by proxy, in which case the provisions of Clause 1 shall apply mutatis mutandis, and a copy of the minor shareholder's house registration, duly certified true and correct by the father, mother, or lawful guardian, must be attached.

6. In Case Shareholders are Incompetent Persons or Quasi-Incompetent Persons

His/her curator or guardian may attend the meeting in person or by proxy, in which case the provisions of Clause 1 shall apply mutatis mutandis, and a copy of the court order appointing the custodian or guardian, duly certified true and correct by the custodian or guardian and issued no more than six (6) months prior to the day before the meeting date, must be attached.

Remarks:

- (1) In case a participant changes his/her title, name or surname, the evidence of such change shall be shown.
- (2) The Bank reserves the right to request any additional documents required for registration in order to verify the accuracy of the information provided. The Bank also reserves the right to permit attendance at the meeting only to those shareholders or proxy holders whose submitted documents have been duly verified as complete and accurate.
- (3) In case there is an argument or issue or required interpretation, the representative from the Legal Group of the Bank will be responsible for contemplation and judgment which shall be deemed final.

Guidelines for Vote Casting and Vote Counting

The Chairman of the Meeting or a person designated by the Chairman will propose that shareholders vote on each agenda item.

Voting casting

General agenda:

1. One (1) share shall be entitled to one (1) vote. Shareholders or proxy shall cast only one vote for approval, disapproval or abstention, and cannot split votes in each agenda item (except voting of the Custodian). Shareholders with a special interest in any agenda item shall not be entitled to vote on that item, except for voting in the election of directors.
2. In the case of proxy voting:
 - 3.1 The proxy holder must vote according to the instructions specified by the shareholder in the proxy letter only. If the proxy holder votes otherwise on any agenda item, such vote shall be considered invalid and will not be counted as a vote of the shareholder.
 - 3.2 If the shareholder does not specify their voting intention on any agenda item in the proxy letter, or the instructions are unclear, or if the meeting considers or votes on any matter beyond those specified in the proxy letter, including any changes or additions to facts, the proxy holder shall have the right to consider and vote as deemed appropriate.
 - 3.3 For shareholders who appoint an independent director of the bank as their proxy to attend the meeting and vote according to the shareholder's instructions stated in the proxy letter, the independent director proxy shall register before the meeting date. The bank will record

the voting instructions specified in the proxy letter in advance and will combine these votes with votes from other shareholders attending the meeting.

Agenda: Election of Directors

Pursuant to Section 19 of the Company's Articles of Association

For the election of directors as per the Bank's Articles of Association, Section 20, the voting procedure for shareholders or proxies is as follows:

1. Each shareholder is entitled to one (1) vote per share.
2. In the election of directors, each shareholder must use all their votes as described in item (1), and votes must be cast individually for each director. Votes cannot be split between candidates.
3. In the event of a tie, the individuals with the highest votes, in order, will be elected as directors, up to the number of directors to be elected. If necessary, the chairman of the meeting shall cast the deciding vote

Vote Counting

1. One share shall be counted as one vote, and the majority of votes shall be deemed a resolution, except as stated otherwise by law. In case of a tie of votes, the Chairman shall have a deciding vote.
2. For agenda items requiring approval by a majority of the votes cast by shareholders attending the meeting and entitled to vote, the bank will calculate the voting base by counting only the votes of shareholders who vote in favor or against, excluding abstentions.
3. For agenda items requiring approval by no less than three-fourths (3/4) of the total votes of shareholders attending the meeting and entitled to vote, the bank will calculate the voting base by counting all votes of shareholders attending and entitled to vote, including votes in favor, against, and abstentions, but excluding votes from shareholders not entitled to vote.
4. After the voting on each agenda has concluded, the Chairman or the person assigned will inform the meeting of the voting results for that agenda item, specifying the number and percentage of votes cast in favor, against, and abstentions.
5. Once the voting results for any agenda have been announced, the resolution for that agenda shall be considered final.

Expression of Opinions or Questions by Meeting Participants

Prior to the resolution of each agenda, the Chairman or the person assigned shall provide an opportunity for participants to express their opinions or raise questions. Participants are requested to ensure that their comments or inquiries are relevant to the respective agenda item. Should any participant wish to raise matters outside the scope of the agenda, such matters may be presented after the conclusion of all agenda items. All opinions or questions raised will be read and addressed during the meeting. The Bank may take appropriate actions to ensure the meeting is conducted in an orderly, concise, and efficient manner.