

Submission of Questions Concerning the Agenda Item for the AGM

Recognizing the importance of shareholders' rights and promoting good corporate governance, the Bank has established the criteria for the submission of questions concerning the agenda items 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 123 V. One Tower Building,
16th Floor, Rama 9 Road, Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310
3. Period for submission of questions

Shareholders shall submit the questions concerning the agenda of the Annual General Meeting of Shareholders for 2026 by April 16, 2026
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