



25 March 2025

To: All Shareholders
Re: Invitation to the Annual General Meeting of Shareholders No. 26
Enclosure: E-Meeting response form and guidelines for e-meeting attendance

The Board of Directors of Standard Chartered Bank (Thai) PCL (“the Bank”) passed a resolution to convene the Annual General Meeting of Shareholders No. 26 on Tuesday 22 April 2025 at 2.00 p.m. **via electronic means**.

Please note that the closing date of share registration book to determine the list of shareholders entitled to attend the meeting is Tuesday 8 April 2025. The Notice to Annual General Meeting of Shareholders No. 26 and supporting documents will be posted on the Bank’s website in early of April 2025.

All shareholders are hereby invited to attend the meeting on the date and at the time mentioned above.

Yours faithfully,

(Mrs. Chalida Chakreyarat)
Company Secretary

By the instruction of the Board of Directors



standard
chartered

ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ ธนาคารสแตนดาร์ดชาร์เตอร์ด (ไทย) จำกัด (มหาชน)

Acceptance to Attend the Online Meeting of Standard Chartered Bank (Thai) Public Company Limited

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
I/We, Identification Card/Passport number

สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Nationality Residing at No. Road Sub district

อำเภอ/เขต.....จังหวัด.....ประเทศ.....รหัสไปรษณีย์.....
District Province Country Postal Code

(2) เป็นผู้ถือหุ้นของ ธนาคารสแตนดาร์ดชาร์เตอร์ด (ไทย) จำกัด (มหาชน)
Being a shareholder of Standard Chartered Bank (Thai) Public Company

โดยถือหุ้นรวมทั้งสิ้น.....หุ้น
Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2568
I would like to attend the E-AGM for Annual General Meeting 2025

☐ เข้าร่วมประชุมด้วยตัวเอง
by myself

☐ มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น
Proxy to to attend such meeting.

(3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม
Please send the meeting Link to the email below

อีเมล (โปรดระบุ)

E-Mail (please specify)

โทรศัพท์มือถือ (โปรดระบุ)

Mobile Number (please specify)

(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ (สิ่งที่ส่งมาด้วย ลำดับที่ 3 (2)) และทราบวิธีการเข้าร่วมประชุมภายในเวลา 16.00 น. 16 เมษายน 2568
Please submit the required documents as per attachment by or before 16:00 hrs of 16 April 2025

(5) เมื่อได้รับการยืนยันตัวตน ท่านจะได้รับลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมทางอีเมลที่ท่านได้ระบุข้างต้น
Upon completed verification, the meeting Link will be sent to your specified email as aforementioned above.

(6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขทะเบียนผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม
On meeting day, please prepare your Shareholder Number and your Identification Card Number for log-in.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder

(.....)

**Instruction for attending the Annual General Meeting of Shareholders
via electronic mean (E-meeting)**

Shareholders or proxies who wish to attend the meeting must submit the e-meeting response form with all completed documents proving their identity as specified to the Bank **by or before 16:00 hrs of 16 April 2025**. The Bank shall then verify according to the right to attend the meeting wholly and correctly under closed book of the shareholders' register. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have notified the Bank. The Link will be sent one day in advance of the meeting date.

Response to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways: **via Email (Email is recommended)** or postal mail (in case of submission via postal mail, the dated seal of Thailand Post shall be applied) with the following documents:

1. **'Acceptance to Attend the Online Meeting of Standard Chartered Bank (Thai) Public Company Limited Form'**: Please fill in the details and sign this form (as Enclosure No.3 (1)), specifying your Email and your mobile phone number clearly for e-meeting registration.
2. **Attach the proof of shareholder's identity for the right to attend the e-meeting as follows:**
 - **Natural person of Thai nationality**
 - (a) Identification card of the Shareholder such as personal I.D. card, driver licence or identification card of Government officer or identification card of State Enterprise officer
 - (b) In case of proxy, copy of identification card (certified true copy) of the Shareholder and identification card or passport (in case of non-Thai nationality) of the proxy together with proxy form (Enclosure No.4), accurately completed and signed by the Shareholder and the proxy.
 - **Natural Person of Non-Thai nationality**
 - (a) Copy of passport of the shareholder; or
 - (b) In case of proxy, copy of passport (certified true copy) of the Shareholder and identification card or passport (in case of a foreigner) of the proxy together with proxy form (Enclosure No.4), accurately completed and signed by the Shareholder and the proxy.
 - **Juristic person registered in Thailand**
 - (a) Corporate Affidavit, issued within 30 days by Department of Business Development, Ministry of Commerce or a copy of such affidavit certified by authorised director (s) of the company;
 - (b) Copy of identification card or passport (certified true copy) of the authorised Director(s) who is/are eligible to sign the proxy form according to corporate affidavit, including identification card or passport (in case of a foreigner) of the proxy; and
 - (c) Proxy form (Enclosure No.4), accurately completed and signed by the Shareholder and the proxy.

- **Juristic person registered in other country**

- (a) Corporate Affidavit which contains names of the persons authorised to sign on behalf of that juristic person.
- (b) Copy of identification card or passport (certified true copy) of the authorised Director(s) who is/are eligible to sign the proxy form according to corporate affidavit, including identification card or passport (in case of a foreigner) of the proxy; and
- (c) Proxy form (Enclosure No.4), accurately completed and signed by the Shareholder and the proxy.

A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside Thailand, such documents or evidence should be notarised by a Notary Public.

- **Shareholder wishes to appoint an independent director as a proxy**

Any shareholders who cannot attend the e-meeting in person and wish to appoint an independent director as a proxy, please send the Acceptance to Attend the Online Meeting Form, enclosed merely documents for proof of shareholder's identity (without attachment of proxy's), and the accurately completed & signed proxy form (Enclosure No.4) specifying one of the independent directors as proxy.

Shareholder or Proxy must submit all required documents by or before 16:00 hrs of 16 April 2025 via email to: Anongsita.Saasee@sc.com or postal mailing to: Company Secretary-for AGM No. 26, Standard Chartered Bank (Thai) PCL, Level 14, 140 Wireless Road, Lumpini, Patumwan, Bangkok 10330, Thailand.

***Note:** The Bank believes that an inspection of documents or evidence showing an identity of the Shareholder or a representative of the Shareholder entitled to attend the meeting which should be observed by the Shareholders, would be under transparency, fairness and benefits to Shareholders. However, some of the Shareholders may not be familiar with these requirements. Therefore, the Bank reserves the right to waive any of these requirements for some of the Shareholders on a case-by-case basis, at the Bank's sole discretion.*

Electronic Meeting Attendance (E-Meeting):

1. Once the shareholders or proxies wish to attend the e-meeting and have been completely verified, you will receive an Email from the e-meeting service provider, a link for attending the meeting, and a system user manual at least one day before the meeting date. Please study the manual on how to use the e-meeting system in details. If you haven't received such Email by 20 April 2025, please contact the Bank immediately, call 02 106 1370-2.
2. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home-based internet. For difficulties regarding e-meeting system, please contact the system provider: Call 02 079 1811 (automatic 4 split lines)

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
 https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	 https://play.google.com/store/apps/details?id=us.zoom.videomeetings

3. The system will open 30 minutes before the start of meeting. However, the live broadcast will only start at the time of the meeting.
4. To log in, attendees must provide information about shareholder registration number and the shareholder's national ID card number or Juristic Person Registration ID number.
5. Voting through the E-Voting system, you will be able to vote for each agenda only by selecting one of the 'Approve', 'Disapprove', or 'Abstain'. In case of no vote / omitted voting in any agenda, the system will automatically deem as agreed (applying vote-counting method by pouring votes towards approval).
6. If attendees have any problems or problems in using the e-meeting system, you can contact OJ International Co., Ltd. Call 02 079 1811 (automatic 4 split lines) or call the phone number specified in the Email enclosed with the system user manual sent to you.

******* This meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Bank. *******

Submission of suggestion or questions related to business, industry, company performance, or related to any agenda which will be considered at the e-meeting:

To submit suggestions or questions during the meeting, the attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Bank has opened channels for sending advice and questions during the meeting as follows:

- Chat channel for text messages.
- An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding the submission of documents for proof of identity to attend the E-Meeting, please contact the Company Secretary, Call 02 106 1370-2
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email enclosed with the system user manual sent to you or Call 02 079 1811 (automatic 4 split lines).