



standard
chartered

Standard Chartered Bank (Thai) PCL.

Notice of the Annual General Meeting of Shareholders No. 27

On Friday 17 April 2026

at 1.00 p.m.

ธนาคารสแตนดาร์ดชาร์เตอร์ด (ไทย) จำกัด (มหาชน)
140 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
ทะเบียนเลขที่ 0107536000498
sc.com/th

Standard Chartered Bank (Thai) Public Company Limited
140 Wireless Road, Lumpini, Patumwan, Bangkok 10330
Registration No. 0107536000498
sc.com/th

the total ordinary shares of 1,483,704,548, totalling Baht 1,468,867,503. The closing date of share registration book is 24 April 2026 and dividend payment shall be made on 8 May 2026. The unremitted net profits to be appropriated to CET1 capital.

Appropriation	Baht
2025 Net profit	1,483,468,968
Propose dividend payout	(1,468,867,503)
Unremitted Profits	14,601,465
Allocation of unremitted net profit as CET1 capital	14,601,465

Opinion of the Board: The Shareholders' Meeting should approve the allocation of the net profit of the year 2025 to dividend payment and appropriate unremitted net profit in CET1 capital.

Agenda 5

To approve the appointment of the external auditors and the determination of their remuneration for the year 2026

Background:

In order to comply with the law and the Articles of Association of the Bank, there shall be a consideration to appoint the auditor and their remuneration for the year 2026. The total fee proposed for the year 2026 is retained at similar level as for the year 2025 at Baht 7,080,000 (excluding out of pockets expenses).

Opinion of the Board:

The Shareholders' Meeting should approve the appointment of Ms. Rachada Yongsawadvanich or Ms. Somjai Khunapasut or Ms. Wanwilai Phetsang or Ms. Ployjuta Sucanthamal, the auditors of EY Office Limited, as the Bank's external auditors for the year 2026 and their remuneration of Baht 7,080,000 (excluding out of pocket expenses).

Agenda 6

To approve the appointment of the Bank's directors

Background:

In order to comply with the regulatory requirement and the Articles of Association of the Bank, there shall be a consideration to appoint the Bank's directors to replace the retired directors by rotation. The directors due retire by rotation in the Annual General Meeting of Shareholders for 2026 are two directors namely Ms. Ruchukorn Siriyodhin (Independent Director) and Mr. Ong Ee Poh (Executive Director). Personal details of the two directors are delivered to the Shareholders together with this Notice (Enclosure No. 2).

Opinion of the Board:

The two directors due to retire by rotation namely Ms. Ruchukorn Siriyodhin and Mr. Ong Ee Poh possess appropriate qualifications, experience, and abilities. The participation of these directors on the Board had been beneficial to the Bank's business. The Shareholders' Meeting should approve the re-appointment of all two directors retiring by rotation for another term.

Agenda 7

Other matters (if any)

Kindly attend the Meeting on the aforesaid date and time. The Bank requires the shareholders or proxies who intend to attend the meeting via electronic mean to respond with provided details on the attached e-meeting response form and submit to the Bank by and before 16.00 hours on Thursday 16 April 2026 (in case of submission via postal mail, the dated seal of Thailand Post shall be applied). Further details about the guidelines for meeting registration, proxy appointment, vote casting and counting are herein provided (Enclosure No. 3).

Should any of the Shareholders wish to appoint an independent director of the Bank to attend and vote on the shareholder's behalf, please complete, and duly execute the proxy form (Enclosure No. 4) and submit the said proxy including the questions in respect of the agenda (if any) by and before the date & time.

By the order of the Board of Directors
Standard Chartered Bank (Thai) Public Company Limited

ARUNRAT T.

Arunrat Tungteerapatharakij
Company Secretary

Company Secretariat's Office
Tel. 02 106 1371

**STANDARD CHARTERED BANK (THAI) PCL
MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS NO. 26
HELD ON 22 APRIL 2025 VIA ELECTRONIC MEANS**

Directors in attendance:

- | | |
|------------------------------------|--|
| 1. Ms. Chow Wan Thonh | Chairperson |
| 2. Mr. Pravej Ongartsittigul | Independent Non-Executive Director and
Chair of the Audit Committee and Member of
the Nomination and Remuneration Committee |
| 3. Prof. Dr. Warapatr Todhanakasem | Independent Non-Executive Director and Chair of
the Nomination and Remuneration Committee
and Member of the Audit Committee |
| 4. Mrs. Ruchukorn Siriyodhin | Independent Non-Executive Director and
Member of the Audit Committee and Member of
the Nomination and Remuneration Committee |
| 5. Ms. Anchalee Bunsongsikul | Executive Director |
| 6. Ms. Toh Toak Cheng | Executive Director |

Executives in attendance:

- | | |
|-------------------------------|-----------------------|
| 1. Mrs. Chalida Chakreyarat | Company Secretary |
| 2. Mr. Chintan Doshi | Chief Risk Officer |
| 3. Mr. Kraitos Plianbangchang | Head, Legal |
| 4. Mr. Rapeeporn Klawtanonk | Head, Human Resources |
| 5. Mr. Hong Cheong Thye | Head, Audit |

External Auditor in attendance:

- | | |
|-----------------------------|---------------------------------------|
| 1. Ms. Ployjuta Sucanthamal | Representative from EY Office Limited |
|-----------------------------|---------------------------------------|

This meeting was a meeting via electronic media. According to the law, the head office of the Bank shall be considered as the meeting venue (i.e. No.140, 11th, 12th, 14th Floor, Wireless Road, Lumpini, Patumwan, Bangkok 10330)

The Meeting commenced at 2.00p.m.

Ms. Chow Wan Thonh, Chairperson of the Board of Directors, acted as Chair of the Meeting (the “**Chair**”).

The Chair declared the Meeting open and stated that there was a total of 27 shareholders attending the Meeting in person and by proxy, representing 1,483,545,956 shares thereby constituting a quorum in accordance with the 'Articles of Association of Standard Chartered Bank (Thai) Public Company Limited (the “**Bank**”).

Agenda 1 To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2567 held on Thursday 12 December 2024

The Chair requested the Shareholders to consider adopting the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2567 held on Thursday 12 December 2024, a copy of which was delivered to the shareholders together with Notice of the Meeting.

AFTER DUE CONSIDERATION, IT WAS UNANIMOUSLY RESOLVED THAT the Minutes of the Meeting be adopted.

The voting results were as follows: -

		Number of votes (1 Share / 1 Vote)	Percentage of total eligible votes (%)
1.	Approve	1,483,545,956	100
2.	Disapprove	-	-
3.	Abstain	-	-
	Total	1,483,546,956	100

Agenda 2 To acknowledge the report of the Board of Directors as to the operation of the Bank for the year 2024

The Chair reported to the Shareholders' Meeting that the report of the Board of Directors as to the operation of the Bank for the year 2024 and the report of benefit and remuneration for directors and senior executives were shown in the Annual Report which had been provided to the Shareholders in electronic format prior to the Meeting. The Bank also gave a summary of the results of operations in the presentation earlier. The Chair therefore requested the Shareholders' acknowledgement.

The Chair invited the Shareholders to ask questions and make comments. There was no question and comment from the Meeting.

The Shareholders' Meeting acknowledged the report of the Board of Directors as to the operation of the Bank for the year 2024.

Agenda 3 To approve the Financial Statements for the year ended 31 December 2024

The Chair reported to the Shareholders' Meeting that the Financial Statements for the year ended 31 December 2024 had been provided to the Shareholders in electronic format prior to the Meeting. The Chair therefore requested the Shareholders' approval for the Financial Statements which had been audited and certified by the statutory auditor of EY Office limited.

There was no question and comment from the Meeting.

AFTER DUE CONSIDERATION, IT WAS UNANIMOUSLY RESOLVED THAT the Financial Statements for the year ended 31 December 2024 be approved.

The voting results were as follows: -

		Number of votes (1 Share / 1 Vote)	Percentage of total eligible votes (%)
1.	Approve	1,483,545,956	100
2.	Disapprove	-	-
3.	Abstain	-	-
	Total	1,483,545,956	100

Agenda 4 To approve the appropriation of the year 2024 net profits and no dividend payout

The Chair referred to the Bank of Thailand's Notification no. SorNorSor. 20/2561 re. Guidelines on Accounting of Financial Institutions which stated that the Financial Institutions should not pay dividend from the transactions result in unrealised gains or no real cash flow.

The first half of year 2024 net profits available for interim dividends distribution was Baht 306,316,490. The Bank had allocated interim dividends to the Shareholders at the rate of Baht 0.20 per share equivalent to a total Baht 296,740,910 and already reported to the Shareholders at the Extraordinary General Meeting of Shareholders on 12 December 2024.

For the second half of year 2024 net profits after taking into account of unrealised gains on mark to market, there would not be profit available for dividend payout. The unremitted net profits and other comprehensive income adjustment would be appropriated to CET1 capital. The Chair therefore requested the Shareholders' approval for no dividend payout of the second half of the year 2024 net profits and appropriate unremitted net profits for the year 2024 and other comprehensive income adjustment to CET1 capital.

There was no question and comment from the Meeting.

AFTER DUE CONSIDERATION, IT WAS UNANIMOUSLY RESOLVED THAT no dividend payout of the second half of the year 2024 net profits and appropriate unremitted net profits for the year 2024 and other comprehensive income adjustment to CET1 capital be approved as proposed.

The voting results were as follows: -

		Number of votes (1 Share / 1 Vote)	Percentage of total eligible votes (%)
1.	Approve	1,483,545,956	100
2.	Disapprove	-	-
3.	Abstain	-	-
	Total	1,483,545,956	100

Agenda 5 To approve the appointment of the external auditors and the determination of their remuneration for the year 2025

The Chair reported to the Shareholders' Meeting that for the year 2025, the Bank proposed the auditors of EY Office Limited, namely, Ms. Somjai Khunapasut, or Ms. Rachada Yongsawadvanich, or Ms. Wanwilai Phetsang, or Ms. Ployjuta Sucanthamal be appointed as the auditors of the Bank's external auditors for the year 2025 with the statutory audit fee of Baht 7,080,000 (excluding out of pockets expenses) similar level as for the year 2024.

There was no question and comment from the Meeting.

AFTER DUE CONSIDERATION, IT WAS UNANIMOUSLY RESOLVED THAT the appointment of Ms. Somjai Khunapasut, or Ms. Rachada Yongsawadvanich, or Ms. Wanwilai Phetsang, or Ms. Ployjuta Sucanthamal, the auditors of EY Office Limited, as the Bank's external auditors for the year 2025 and their remuneration of Baht 7,080,000 (excluding out of pocket expenses) be approved.

The voting results were as follows: -

		Number of votes (1 Share / 1 Vote)	Percentage of total eligible votes (%)
1.	Approve	1,483,545,956	100
2.	Disapprove	-	-
3.	Abstain	-	-
	Total	1,483,545,956	100

Agenda 6 To approve the appointment of the Bank's directors

Mr. Pravej Ongartsittigul and Prof. Dr. Warapatr Todhanakasem as directors having a vested interest left the Meeting.

The Chair reported to the Shareholders' Meeting that in accordance with the Articles of Association (Article 18), at every Annual General Meeting one-third of the directors shall retire. Currently the Bank had 6 directors then the number of one-third of the directors due retired this year became 2 directors. All were Independent Non-Executive Directors namely Mr. Pravej Ongartsittigul and Prof. Dr. Warapatr Todhanakasem. Both possess appropriate qualifications, experience, and abilities. Their participation on the Board had been beneficial to the Bank's business. The Shareholders' Meeting should approve the re-appointment of these two directors for another term. Personal details of Mr. Pravej Ongartsittigul and Prof. Dr. Warapatr Todhanakasem were delivered to the Shareholders together with the Notice of the Meeting.

AFTER DUE CONSIDERATION, IT WAS UNANIMOUSLY RESOLVED THAT the re-appointment of Mr. Pravej Ongartsittigul and Prof. Dr. Warapatr Todhanakasem as Independent Non-Executive Directors for another term be approved.

The voting results were as follows: -

	Name of Directors	Director Type	Total votes of 2,967,091,912 votes, dividing the votes for each director as follows: (1 Share : 2 Votes)
1.	Mr. Pravej Ongartsittigul	Independent Non-Executive Director	1,483,545,956
2.	Prof. Dr. Warapatr Todhanakasem	Independent Non-Executive Director	1,483,545,956

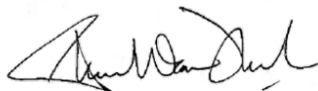
Mr. Pravej Ongartsittigul and Prof. Dr. Warapatr Todhanakasem returned to the Meeting.

Agenda 7 Other Matters

The Chair invited the Shareholders to ask questions and make comments. There was no question and comment from the Meeting.

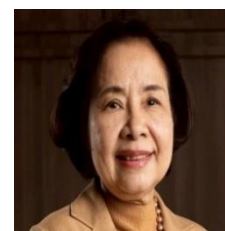
There was no business proposed to the Meeting, the Chair therefore thanked every shareholder for devoting his/her time for the Meeting and adjourned the Meeting.

The Meeting was adjourned at 2.52p.m.

(Signed)  Chair of the Meeting
(Ms. Chow Wan Thonh)
Chairperson

(Signed) 
(Mrs. Chalida Chakreyarat)
Company Secretary

Profiles of the Retiring Directors proposed for Re-appointment



Name	:	Mrs. Ruchukorn Siriyodhin
Director type (at Bank)	:	Independent Director
Other positions (at Bank)	:	Member of the Audit Committee Member of the Nomination and Remuneration Committee
Age	:	68
Nationality	:	Thai
Education	:	<ul style="list-style-type: none">• Master Degree in Economics from Thammasat University, Thailand• Bachelor Degrees in Economics from Chulalongkorn University, Thailand• Judicial training course for top executives from Judicial Training Institute• Director Certification Program (DCP 142) Risk Management for Corporate Leaders (RCL 21) from Thai Institute of directors (IOD)• The Joint State-Private Sector Course Class 2554 from National Defence College• Capital market program for top executives from Capital Market Academy
SCBT Shareholdings	:	Nil
Year of Directorship	:	4 yrs.
Meeting attendance in 2025	:	5 out of total 5 Board Meetings
Present positions in other companies	:	<ul style="list-style-type: none">• Chairman of the Board, Independent Director and Member of the Audit Committee Asia Hotel Public Company Limited• Chair of Experts Committee on Financial and Economic Sectors, Personal Data Protection Act B.E. 2562 (2019) Ministry of Digital Economy and Society
Other experiences from the past five years	:	<ul style="list-style-type: none">• Independent Director of Committee on State Enterprises Evaluation Ministry of Finance• Expert Director in Economic Office of Insurance Commission (OIC)• Independent Director Bank for Agriculture and Agricultural Cooperatives• Independent Director The Transport Company Limited• Independent Director The Botanical Garden Organization

Profiles of the Retiring Directors proposed for Re-appointment



Name	:	Mr. Ong Ee Poh
Director type (at Bank)	:	Executive Director
Other positions (at Bank)	:	Chief Financial Officer, Thailand and Representative Offices
Age	:	47
Nationality	:	Singapore
Education	:	<ul style="list-style-type: none">• Master Degree in Risk Management and Financial Engineering from Imperial College London• Bachelor Degrees in Accountancy (Honours) from Nanyang Technological University, Singapore• Chartered Financial Analyst from CFA Institute and CFA Singapore• Chartered Accountant from Institute of Singapore Chartered Accountants
SCBT Shareholdings	:	Nil
Year of Directorship	:	7 months
Meeting attendance in 2025	:	1 out of total 5 Board Meetings (Appointment to Board on 9 September 2025)
Present positions in other companies	:	Nil
Other experiences from the past five years	:	<ul style="list-style-type: none">• Executive Director, Banking COO Standard Chartered Bank, Singapore• Executive Director, Operational, Technology and Cyber Risk Standard Chartered Bank, Singapore• Regional Business Planning Manager, FM ASEAN and South Asia Standard Chartered Bank, Singapore• Senior Manager, Valuation Control (Finance) Standard Chartered Bank, Singapore



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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 2569

I would like to attend the E-AGM for Annual General Meeting 2026

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 ภายในเวลา 16.00 น. 16 เมษายน 2569

Please submit the required documents as per attachment by or before 16:00 hrs of 16 April 2026

(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 2026. 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 2026 via email to: Suwanna.Kasemthanasan@sc.com or postal mailing to: Company Secretary-for AGM No. 27, 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 16 April 2026, please contact the Bank immediately, call 02 106 1371.
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
 <p data-bbox="229 712 727 795">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</p>	 <p data-bbox="817 712 1394 795">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</p>

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 1371
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).

หนังสือมอบฉันทะ

Proxy

อากร
สแตมป์
'STAMP
20 บาท

เขียนที่

Written at

วันที่

เดือน

พ.ศ.

Date

Month

Year

(1) ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่..... ถนน.....
I/We..... Nationality..... reside at..... Road.....
ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Tambol/Khwaeng..... Amphur/Khet..... Province..... Postal Code.....

(2) เป็นผู้ถือหุ้นของ ธนาคารสแตนดาร์ดชาร์เตอร์ด (ไทย) จำกัด (มหาชน)

am/are a shareholder of Standard Chartered Bank (Thai) Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้นและออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้
holding altogether..... shares, and can cast votes equaling..... votes, as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Ordinary Shares, which can cast votes equaling..... votes,
หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Preferred Shares, which can cast votes equaling..... votes.

(3) ขอมอบฉันทะให้ 1. อายุ..... ปี อยู่บ้านเลขที่.....
Hereby appoint..... Age..... Years, Resides at.....

ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Road..... Tambol/Khwaeng..... Amphur/Khet..... Province..... Postal Code..... or

2. อายุ..... ปี อยู่บ้านเลขที่.....
Age..... Years, Resides at.....

ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Road..... Tambol/Khwaeng..... Amphur/Khet..... Province..... Postal Code..... or

3. อายุ..... ปี อยู่บ้านเลขที่.....
Age..... Years, Resides at.....

ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Road..... Tambol/Khwaeng..... Amphur/Khet..... Province..... Postal Code..... or

หรือ / or 4. นายประเวศ องอาจสิทธิกุล กรรมการอิสระ ประธานกรรมการตรวจสอบ และกรรมการสรรหาและกำหนดค่าตอบแทน
อายุ 69 ปี

Mr. Pravej Ongartsittigul, Independent Director, Chairman of the Audit Committee, and Member of the
Nomination and Remuneration Committee, age 69 years

อยู่บ้านเลขที่ 249 หมู่ 11 ซ.นพรัตน์ 24 แขวงศาลาธรรมสพน์ เขตทวีวัฒนา กรุงเทพมหานคร 10170

Residence at 249 Moo 11 Soi Nopparat 24, Salathammasop, Thawiwathana, Bangkok 10170

หรือ / or 5. ศ.ดร. วรภัทร โทธนะเกษม กรรมการอิสระ ประธานกรรมการสรรหาและกำหนดค่าตอบแทน และกรรมการตรวจสอบ
อายุ 76 ปี

Prof. Dr. Warapatr Todhanakasem, Independent Director, Chairman of the Nomination and Remuneration
Committee and Member of the Audit Committee, age 76 years

อยู่บ้านเลขที่ 59/29 ซอยโยธินพัฒนา 3 ถนนประดิษฐ์มนูธรรม เขตบางกะปิ กรุงเทพมหานคร 10240

Residence at 59/29 Soi Yothin Phatthana 3, Pradit Manutham Road, Bangkokpi, Bangkok 10240

หรือ / or 6. นางฤชุกร สิริโยธิน กรรมการอิสระ กรรมการตรวจสอบ และและกรรมการสรรหาและกำหนดค่าตอบแทน อายุ 68 ปี

Mrs. Ruchukorn Siriyodhin, Independent Director, Member of the Audit Committee, and Member of the
Nomination and Remuneration Committee, age 68 years

อยู่บ้านเลขที่ 60 ซอยอารีย์สัมพันธ์ 1 ถ.พหลโยธิน แขวงพญาไท เขตพญาไท กรุงเทพฯ 10400

Residence at 60 Soi Ari Samphan 1, Phahonyothin Road, Phaya Thai, Phaya Thai, Bangkok 10400



คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมใหญ่สามัญผู้ถือหุ้น ครั้งที่ 27 ในวันที่ 17 เมษายน 2569 เวลา 13.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือจะพึงเลื่อนไปในวัน และเวลาอื่นด้วย

only one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 27 on 17 April 2026 at 1.00 p.m. via electronic means or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

- วาระที่ 1 รับรองรายงานการประชุมใหญ่สามัญผู้ถือหุ้นครั้งที่ 26 ประชุมเมื่อวันอังคารที่ 22 เมษายน 2568

Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders No. 26 held on Tuesday 22 April 2025

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 2 รับทราบรายงานของคณะกรรมการธนาคารเกี่ยวกับการดำเนินงานของธนาคารในปี 2568

Agenda 2 To acknowledge the report of the Board of Directors as to the operation of the Bank for the year 2025

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 3 พิจารณานุมัติงบการเงินสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 3 To approve the Financial Statements for the year ended 31 December 2025

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรสุทธิประจำปี 2568 และจ่ายเงินปันผล

Agenda 4 To approve the appropriation of profit for the year 2025 and payment of dividend

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 5 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีภายนอก และกำหนดค่าตอบแทนสำหรับปี 2569

Agenda 5 To approve the appointment of the external auditors and the determination of their remuneration for the year 2026

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 6 พิจารณานุมัติการแต่งตั้งกรรมการของธนาคาร

Agenda 6 To approve the appointment of the Bank's directors

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:
- แต่งตั้งกรรมการทั้งหมด
- Approve the appointment of all directors
- | | | |
|---|---|---|
| <input type="checkbox"/> เห็นด้วย / Approve | <input type="checkbox"/> ไม่เห็นด้วย / Disapprove | <input type="checkbox"/> งดออกเสียง / Abstain |
|---|---|---|



การแต่งตั้งกรรมการเป็นรายบุคคล

Approve the appointment of certain directors

6.1 นางอุษุกร สิริโยธิน กรรมการอิสระ

Mrs. Ruchukorn Siriyodhin, Independent Non-Executive Director

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

6.2 นายออง อี โป้ กรรมการที่เป็นผู้บริหาร

Mr. Ong Ee Poh, Executive Director

เห็นด้วย / Approve

ไม่เห็นด้วย / Disapprove

งดออกเสียง / Abstain

วาระที่ 7 เรื่องอื่นๆ (ถ้ามี)
Agenda 7 Other matters (if any)

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) The proxy shall vote as per my/our intention as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

A vote by the proxy in any agenda which is not in line with my/our intention stated in this letter shall be invalid and not considered as a vote of the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we did not state my/our voting intention for any agenda or state an unclear intention, or in case there are any special agendas other than those specified herein including when there are any amendments or additional facts, the Proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.

กิจการใดที่ผู้รับมอบอำนาจได้กระทำไปในการประชุมวันแต่กรณีที่ผู้รับมอบอำนาจไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบอำนาจให้เสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting as per my/our intention shall be deemed as having been carried out by myself/ourselves.

ลงชื่อ/Signed.....ผู้มอบอำนาจ/Grantor
(.....)

ลงชื่อ/Signed.....ผู้รับมอบอำนาจ/Proxy
(.....)

หมายเหตุ

Remarks

1. ผู้ถือหุ้นที่มอบอำนาจจะต้องมอบอำนาจให้ผู้รับมอบอำนาจเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นผู้รับมอบอำนาจหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and can not split the number of shares to several proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

The shareholder may choose to appoint the whole board or certain directors.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข. ตามแนบ

In case there are additional agendas other than those specified above, the Grantor can specify his/her intention for those agendas in the attached along of the proxy form.



**ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
ALLONGE OF PROXY**

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ **ธนาคารสแตนดาร์ดชาร์เตอร์ด (ไทย) จำกัด (มหาชน)**

The appointment of proxy by the shareholder of Standard Chartered Bank (Thai) Public Company Limited

ในการประชุมใหญ่สามัญผู้ถือหุ้น ครั้งที่ 27 ในวันที่ 17 เมษายน 2569 เวลา 13.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือจะพึงเลื่อนไปในวัน และเวลาอื่นด้วย

In the Annual General Meeting of Shareholders No. 27 on 17 April 2026 at 1.00 p.m. via electronic means or at any adjournment thereof.

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่.....เรื่อง.....

Agenda No. Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(B) The proxy shall vote as per my/our intention as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่.....เรื่อง **อนุมัติการแต่งตั้งกรรมการของธนาคาร (ต่อ)**

Agenda No. Re: **To approve the appointment of the Bank's Directors (continued)**

ชื่อกรรมการ.....

- Name Director
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ชื่อกรรมการ.....

- Name Director
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

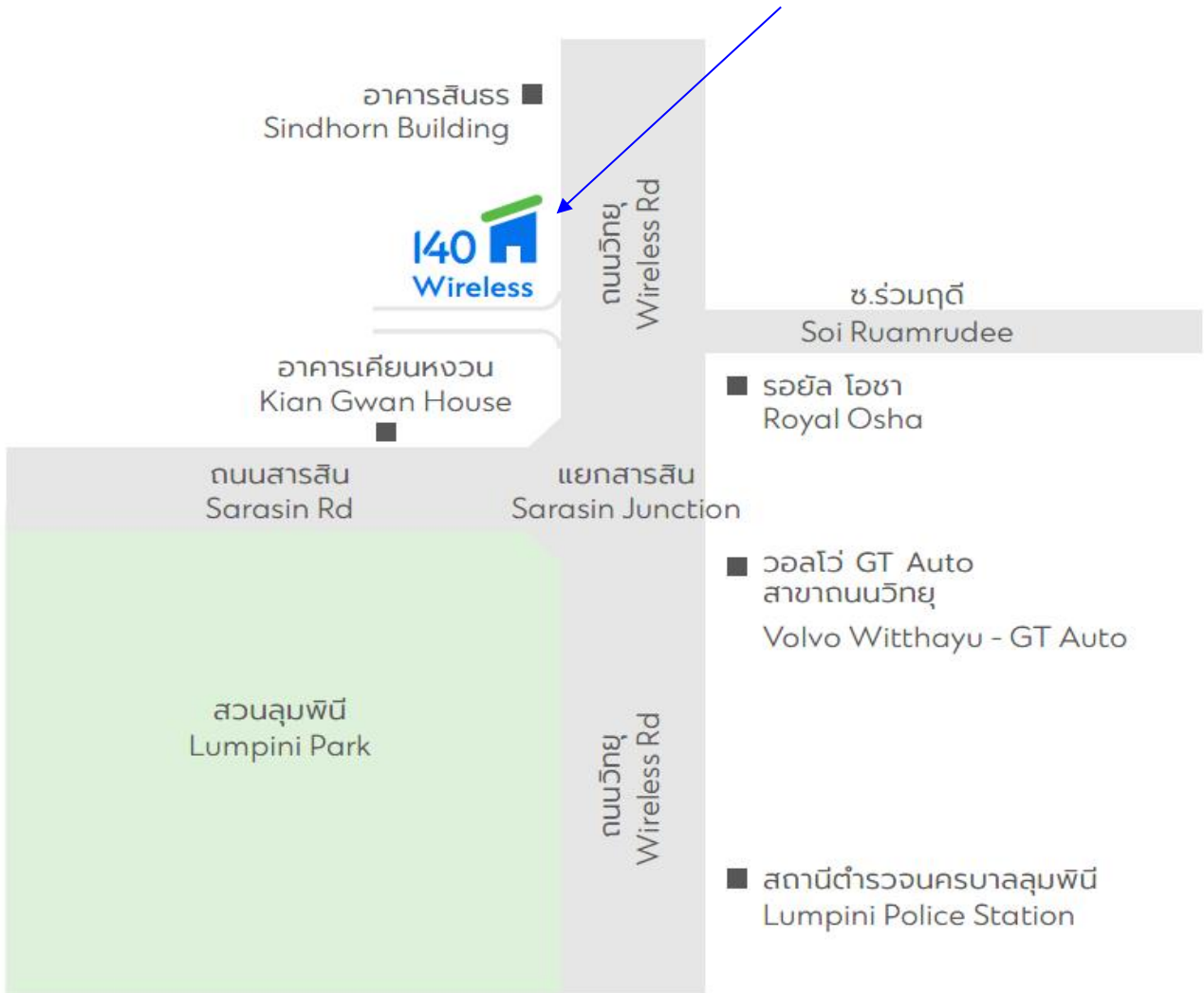
ชื่อกรรมการ.....

- Name Director
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |



Standard Chartered Bank (Thai) PCL.

No. 140, 11th, 12th, 14th Floor, Wireless Road, Lumpini, Patumwan, Bangkok 10330



COMSEC 5/2026

9 April 2026

Re: Notification on the change of method for dividend payment
To: All Shareholders
Enclosure: Application for Changing Dividend Payment Conditions

Standard Chartered Bank (Thai) Public Company Limited (the “Bank”) would like to inform you again **that, for the optimal benefit of the Bank's management, the Bank has cancelled the issuance of physical cheque issuance for dividend payment and will only pay the dividend by transferring dividend to shareholders' bank accounts.** For shareholders who haven't applied for this dividend payment transfer to bank account service (the “Service”), **please kindly apply for it by filling in the attached Application for Changing Dividend Payment Conditions and send it together with a copy of your ID card and a copy of the first page of your bank account book, both signed and certified true copies, with a note stating “For the change of the dividend payment conditions” to email address: suwanna.kasemthanasan@sc.com or via registered mailing** to the below address, so that the Bank can arrange for the payment of dividends to shareholders within the legally specified time frame.

Corporate Secretariat's Office

Standard Chartered Bank (Thai) PCL.

No. 140 Wireless Road, Lumpini, Patumwan, Bangkok 10330 Thailand

While shareholders have not applied for the Service which results in the Bank being unable to pay dividends to the shareholders, the Bank reserves the right to hold your dividends in the Bank's bank account or take any appropriate action. Once you have applied for the Service, the Bank will transfer your dividends to your bank account as soon as possible after receipt of your complete and correct service application documents.

Please kindly note that the withholding tax certificate will still be sent via mailing to you as usual.

Thank you in advance for your kind cooperation. In case of any queries, please kindly contact us via Call 02 106 1371

Best regards,

Standard Chartered Bank (Thai) Public Company Limited

Arunrat T.

(Arunrat Tungteerapatharakij)

Company Secretary

Application for Changing of Dividend Payment

To Registrar of Standard Chartered Bank (Thai) Public Company Limited

I (name of shareholder)

Shareholder registration no.

Number of identification card / juristic registration

Mobile number Telephone number

Email address

To inform the change of dividend payment which I currently receive as the following:

(Please mark ✓ and input the information in the space provided where applicable)

- Change from receiving a physical cheque to crediting my bank account with details as below
- Change of my bank account with details as below

Detail of receiving bank account

Account name

Bank

(Applicable to the branch in Thailand of specific banks listed on the back of this request form only.)

Type of account of account Savings Current Branch

Account name

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*****If dividends cannot be credited to the bank account specified above, the registrar will send you a cheque by registered mail to your address of record.*****

I certify that the aforementioned statements are complete and true. Should Standard Chartered Bank (Thai) PCL ("the Bank") incur any direct or indirect damage, obligation or expense due to complying with my request as given above. I shall be fully responsible and shall unconditionally compensate and indemnify the Bank in full.

Signature..... Shareholder

(.....)

...../...../.....

Bank Officer

Number received Date/...../..... Checker.....

Remark

.....

**Documents to be submitted for changing of dividend payment
(All photocopies must be certified as true)**

For Individual Person

1. A copy of the securities owner's identification card or
2. A copy of other cards, house registration certificate (which appears the name and identification number of the securities owner) or
3. A copy of alien certificate or passport (for other nationality)
4. A copy of front page of bankbook or bank statement with shareholder's name and bank account number only

For Juristic Person

Thai Nationality

1. A copy of juristic person certificate issued by the Ministry of Commerce not exceeding one year with signatures of authorized directors who represent the company
2. A copy of the identification card of an authorized director who represents the company with his/her original signatures.
3. A copy of front page of bankbook or bank statement with shareholder's name and bank account number only

Other Nationality

1. A copy of Juristic person registration certificate and a juristic person authorization certificate issued by an officer of juristic person or by an authority from the country of origin with an original signature, name of an authorized person representing juristic person, headquarters location and authority of signatory.
 - (A) With an authorization of a notary public officer made in the country from which the above documentation was made
 - (B) With an authorization of the Thai Embassy or Consulate of Thailand in the country from which the signatory certificate and notary public stamp originated.

(All documentation above must have been certified within one year from the time when submitted to the registrar.)

2. A copy of alien identity card or passport of an authority of juristic person with an original signature.
3. A copy of front page of bankbook or bank statement with shareholder's name and band account number only

List of Banks

- | | | |
|--------------------------------------|---|--|
| 1. Bangkok Bank PCL. | 12. Thai Credit Retail Bank PCL. | 23. Mega International Commercial Bank PCL. |
| 2. Kasikornbank PCL. | 13. Land and Houses Bank PCL. | 24. Bank for Agriculture and Agricultural Cooperatives |
| 3. Krungthai Bank PCL. | 14. Standard Chartered Bank (Thai) PCL. | 25. Sumitomo Mitsui Banking Corporation |
| 4. TMBThanachart Bank PCL. | 15. Bank of China (Thai) PCL. | 26. JP Morgan Chase Bank, N.A. Bangkok Branch |
| 5. Siam Commercial Bank PCL. | 16. Sumitomo Mitsui Trust Bank (Thai) PCL. | 27. Bank of America, National Association |
| 6. Bank of Ayudhya PCL. | 17. Government Housing Bank | 28. Deutsche Bank Aktiengesellschaft |
| 7. ANZ Bank (Thai) PCL. | 18. Government Savings Bank | 29. Mizuho Bank Limited, Bangkok Branch |
| 8. Tisco Bank PCL. | 19. Islamic Bank of Thailand | 30. BNP Paribas, Bangkok Branch |
| 9. Kiatnakin Bank PCL. | 20. Citibank, N.A. | 31. Overseas Chinese Banking Corporation |
| 10. United Overseas Bank (Thai) PCL. | 21. Industrial Commercial Bank of China (Thai) PCL. | 32. Indian Overseas Bank |
| 11. CIMB Thai Bank PCL. | 22. The Hongkong and Shanghai Banking Corporation Limited | 33. RHB Bank |