

## Frequently Asked Questions

### Shareholder's Meeting

#### ➤ When does the company hold its annual general meeting of shareholders?

The annual general meeting of shareholders will be held within 4 months from the end of each accounting year of the company, about the 3rd week of April.

#### ➤ If shareholders are not able to attend the general meeting of shareholders, how can they preserve their rights?

Any shareholders can appoint another person or an independent director of the company as his/her proxy to vote on his/her behalf at the general meeting of shareholders by indicating the name of person or independent director on the proxy form provided by the company to shareholders together with the notice of the general meeting of shareholders. The duly executed proxy form in this regard must be delivered to the company prior to the date of the general meeting of shareholders or to the company's officer at the place of the meeting before attending the meeting.

#### ➤ How to proceed if the shareholders have not received the documents for the general meeting of shareholders?

Shareholders can obtain the documents by contacting the Company Secretary of LH Financial Group Public Company Limited, located at Q. House Lumpini Building, 5th Floor, 1 South Sathon Rd., Thungmahameak, Sathon, Bangkok 10120, Tel: 0-2359-0000 or download at <http://www.lhfg.co.th> > Investor Relations > Shareholder Information > Shareholders' Meeting

#### ➤ Should shareholders attend the annual general meeting of shareholders?

The annual general meeting of shareholders is an opportunity for all shareholders to get the company's performance during the past year as well as its future strategy. You also have an opportunity to question the board of directors, executive committee, and executives on any issues. The company considers that the shareholders' meeting is most beneficial and would encourage all shareholders to attend.