

Procedures for attending the shareholders' meeting via electronic means

Kiatnakin Phatra Bank Public Company Limited ("the Bank") has determined that the 2026 Annual General Meeting of Shareholders shall be held via electronic means (e-AGM), with Inventech Systems (Thailand) Company Limited acting as the meeting system provider and controller.

Shareholders and proxy holders who would like to attend the e-AGM can proceed according to the procedures for submitting the request form as follows:

Steps for requesting a username and password to attend the e-AGM (e-Request) system

1. The Shareholders must submit a request to attend the meeting by electronic means via web browser at

<https://sent.inventech.co.th/KKP233353R#/homepage> or scan the QR code  and follow the steps as shown in the picture.



**** To merge user accounts, please submit an e-Request by using the same email and phone number. ****

- 1 Click the link URL or scan the QR code in the notice of the meeting.
- 2 Choose the type of request and follow the four steps below:
 - Step 1: Fill in the information (information of the shareholder and proxy holder) and attach the verification documents.
 - Step 2: Fill in the information for verification.
 - Step 3: Verify via OTP.
 - Step 4: Upon completion, the system will display information again to verify the exactitude of the information.
- 3 Please wait for an email from the officer informing you of meeting details and a password for access.

2. For Shareholders who would like to attend the Meeting via electronic media either by yourself or proxies who are not the Bank's independent directors, please note that the electronic registration will be available from April 9, 2026, at 8:30 a.m. until the end of the meeting.
3. The electronic conference system will be available on April 23, 2026, at 8:00 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided username and password and follow the instructions in the manual to access the Inventech Connect system.

Appointment of Proxy to the Bank's Independent Directors

For Shareholders wishing to appoint the Bank's Independent Directors as their proxy, please submit a request form together with the identification documents via electronic media, or send it along with the original required documents (as per details shown in Attachment 7) to the Bank in advance of the scheduled meeting date by registered post to the Corporate Secretariat Department, Kiatnakin Phatra Bank Public Company Limited, 21st Floor, KKP Tower A, No. 209, Sukhumvit 21 (Asoke) Road, Khlong Toey Nua, Wattana, Bangkok 10110.

If you have any problems with the software, please contact Inventech Call Center

02-460-9222

@inventechconnect



The system is available during April 9 – 23, 2026, from 08:30 a.m. to 05:30 p.m.

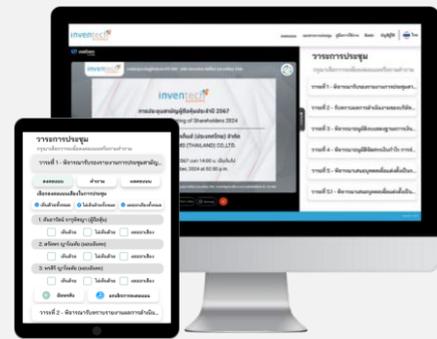
(Operating days only, excluding holidays and public holidays)

Report a problem

@inventechconnect

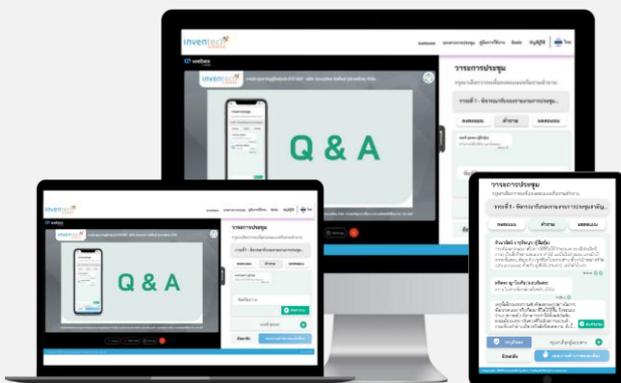
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Fill out the email address and password that you received in your email or request an OTP.
- 2 By clicking the “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance,” then click on the “Accept” button.
- 4 Select the agenda on which you want to vote.
- 5 Click on the “Vote” button.
- 6 Click the voting button as you wish.
- 7 The system will display the latest voting status.



- To cancel the latest vote, please press the “Cancel Vote” button (this means that your most recent vote will be equal to not voting). Shareholders and/or proxy holders can change their votes on each agenda item until the voting period for that item ends.
- If you cancel your latest vote and do not vote on any items on the agenda, the Bank will record such a voting decision as “Approve” in accordance with the meeting rules stipulated by the Bank.

Steps to ask questions via Inventech Connect



- Select the agenda item for the question.
- Click on the “Question” button.
- 1 Ask a question via message
 - Type the question, then click the “Send” button.
- 2 Ask a question via video conference
 - Click on the “Conference” button.
 - Click on the “OK” button to confirm your queue.
 - Please wait for your queue, and then you can turn on the microphone and camera.

How to use Inventech Connect



User Manual and Video of using Inventech Connect

Remarks: The efficiency of the electronic conferencing system and Inventech Connect system depends on the internet systems of shareholders or proxy holders, including the equipment and/or programs that are installed in such equipment. To ensure the performance of the system, please follow the following suggestions:

1. Internet speed requirements:

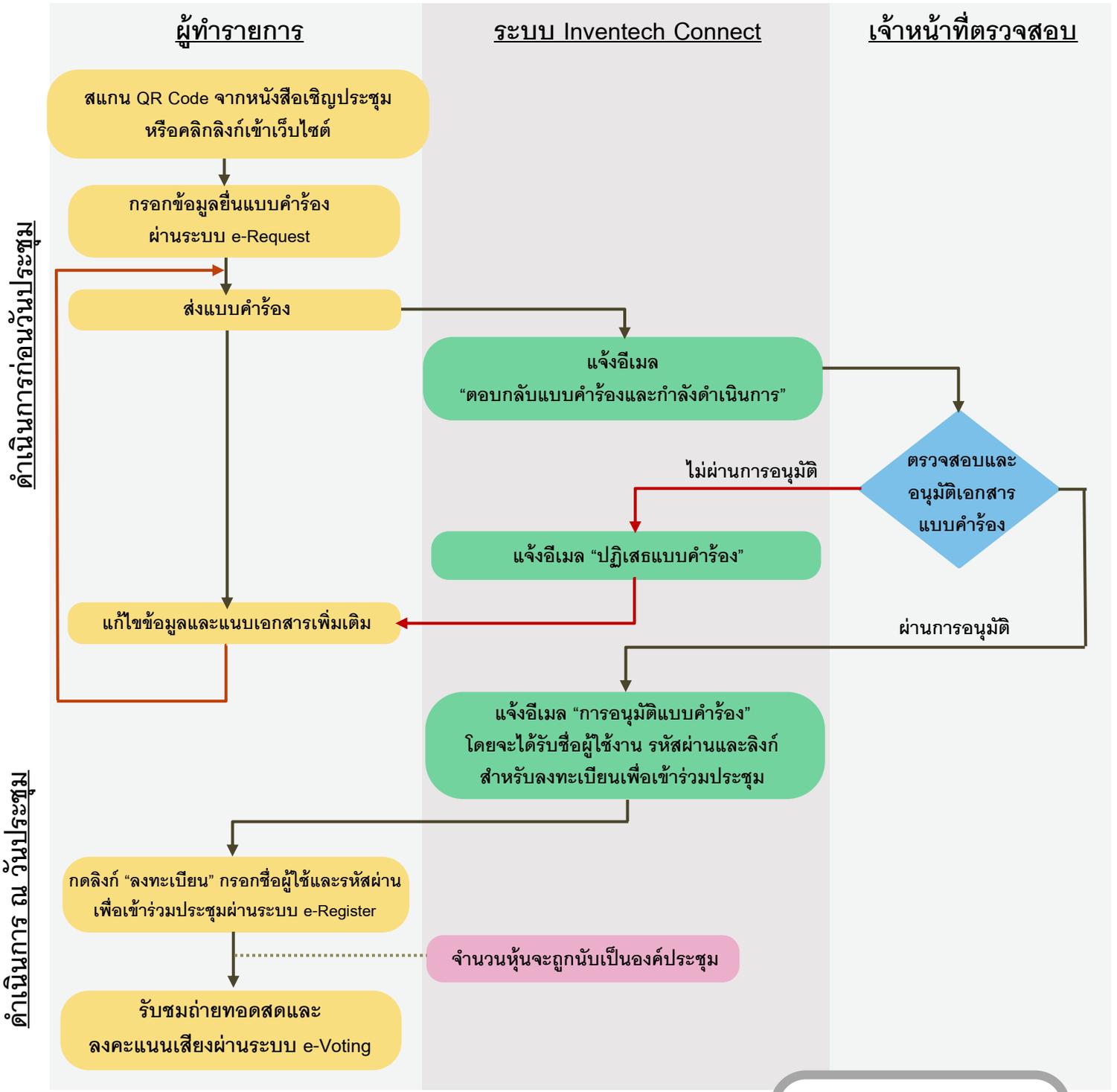
- High-definition video: must have internet speed at 2.5 Mbps (speed internet recommended).
- High-quality video: must have internet speed at 1.0 Mbps.
- Standard quality video: must have internet speed at 0.5 Mbps.

2. Equipment requirements:

- A smartphone or tablet that uses iOS or Android
- A PC or laptop with Windows or Mac

3. Browser requirements: Chrome (recommended), Safari, or Microsoft Edge. The system does not support Internet Explorer.

แผนผังแสดงขั้นตอนการลงทะเบียนและการเข้าร่วมประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting)



หมายเหตุ

กรณีรวมบัญชี/ การเปลี่ยนบัญชี

กรณียื่นแบบคำร้องหลายรายการโดยใช้อีเมลและเบอร์โทรศัพท์เดียวกัน ระบบจะรวมบัญชีผู้ใช้งานให้ หรือในกรณีที่ผู้ใช้งานมีมากกว่า 1 บัญชี สามารถกดปุ่ม "เปลี่ยนบัญชี" เพื่อเข้าใช้งานบัญชีอื่น โดยบัญชีที่ก่อนหน้านี้จะยังถูกนับเป็นฐานในการประชุม

กรณีออกจากการประชุม

ผู้ถือหุ้นและ/ หรือผู้รับมอบฉันทะสามารถกดปุ่ม "ลงทะเบียนออกจากองค์ประชุม" คะแนนเสียงของผู้ถือหุ้นที่ยังไม่ได้ลงคะแนน หรือที่ได้ลงคะแนนไว้ล่วงหน้าแล้ว สำหรับวาระที่เสียจะถูกหักออกจากระบบและไม่นำมารวมในการนับคะแนนเสียง