

[Translation]

SorNorGor. 4/2567

March 18, 2024

Subject: Proxy Granting for the 2024 Annual General Meeting of Shareholders

To: Shareholders of Kiatnakin Phatra Bank Public Company Limited

Kiatnakin Phatra Bank Public Company Limited (“the Bank”) has scheduled the 2024 Annual General Meeting of Shareholders for Friday, April 19, 2024, at 10:00 a.m. via electronic means, in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and other relevant laws and regulations, to consider the agenda items as per the details shown in the notice of the 2024 Annual General Meeting of Shareholders.

The Bank, therefore, would like to invite all shareholders to attend the meeting as scheduled. In case you are unable to attend the meeting, you may appoint anyone or any of the following independent directors of the Bank as your proxy:

1. Mrs. Dayana Bunnag Independent Director and Chairperson of the Audit Committee Age 72 years  
Residing at: No. 8/34, Soi Vibhavadi 17, Vibhavadi Rangsit Road,  
Chatuchak Sub-district, Chatuchak District, Bangkok 10900
2. Mr. Chalee Chantanayingyong Independent Director, Chairman of the Compliance and Age 67 years  
Governance Committee, and Audit Committee Member  
Residing at: No. 244/70, Moo 17, Chuan Chuen Park Ville Soi 4/7,  
Sala Thammasop Sub-district, Thawi Watthana District, Bangkok 10170

Both directors are stakeholders in Agenda No.5: To consider and approve the directors’ remuneration. Prior to granting proxies, the Bank would like to remind shareholders to study the details of all agendas.

The Bank hereby encloses proxy form B, which clearly specifies certain items and authority to be delegated to the proxy holder. Please mark the box next to the name of the person you wish to appoint as your proxy holder to attend the meeting and vote on your behalf, and sign your name in the proxy form. When granting a proxy, you may express your voting intention for each agenda item by identifying your approval, disapproval, or abstention in the proxy form and instructing your proxy holder to vote in accordance with your intention. The proxy form A, a general and simple proxy form, and the proxy form C, applicable to foreign shareholders with the appointment of a custodian in Thailand, are posted on the Bank’s website (<http://www.kkpf.com>) for the further use of shareholders as deemed appropriate. If you grant proxy status to any of the foregoing directors of the Bank to attend the meeting and vote on your behalf, please use the enclosed return envelope and return your completed proxy form well in advance of the scheduled meeting date so that it reaches the Bank prior to the meeting. This is to ensure orderly preparation for the meeting.

Yours sincerely,



(Mr. Supol Wattanavekin)

Chairman of the Board of Directors



**Proxy Form B**  
**(Voting is clearly and definitely specified)**

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Place.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....

Residing at .....Road.....Tambon/ Khwaeng.....

Amphoe/ Khet.....Province.....Postal Code.....

(2) Being a shareholder of **Kiatnakin Phatra Bank Public Company Limited**,

holding the shares in the total amount of .....shares and having voting rights equivalent to.....votes  
as described below :

Ordinary shares.....shares, having voting rights equivalent to.....votes

Preferred shares.....shares, having voting rights equivalent to.....votes

(3) I/We hereby authorize and appoint either one of the following persons:

(1) Mrs. Dayana Bunnag Age 72 years,

residing at 8/34 Soi Vibhavadi 17 Road Vibhavadi Rangsit Tambon/Khwaeng Chatuchak,  
Amphoe/Khet Chatuchak Province Bangkok Postal Code 10900 ;or

(2) Mr. Chalee Chantanayingyong Age 67 years,

residing at No. 244/70 Moo 17 Chuan Chuen Park Ville Soi 4/7 Road Tambon/Khwaeng Sala Thammasop,  
Amphoe/Khet Thawi Watthana Province Bangkok Postal Code 10170 ;or

(3).....Age.....years,

residing at .....Road.....Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....;or

(4).....Age.....years,

residing at .....Road.....Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....;or

(5).....Age.....years,

residing at .....Road.....Tambon/Khwaeng.....  
Amphoe/Khet.....Province.....Postal Code.....

any one of the above as my/our proxy holder to attend and vote at the 2024 Annual General Meeting of Shareholders to be held on Friday, April 19, 2024, at 10:00 a.m. via electronic means, in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and other relevant laws and regulations, or on the date and at the place as may be postponed or changed.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

**Agenda No. 1 To acknowledge the Board of Directors' report regarding the Bank's operating results for the year 2023**

**Agenda No. 2 To consider and approve the financial statements for the year ended December 31, 2023**

(a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.

(b) The proxy holder shall vote in accordance with my/ our intention as follows:

Approve  Not approve  Abstain

- Agenda No. 3 To consider and approve the allocation of profit and dividend payment for the year 2023**
- (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- Approve       Not approve       Abstain
- Agenda No. 4 To consider and elect directors to replace those who will retire by rotation**
- (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- Vote for all the nominated candidates as a whole.
- Approve       Not approve       Abstain
- Vote for each nominated candidate
- (1) **Assoc. Prof. Dr. Chayodom Sabhasri**
- Approve       Not approve       Abstain
- (2) **Ms. Punnee                      Chaiyakul**
- Approve       Not approve       Abstain
- (3) **Mr. Banyong                      Pongpanich**
- Approve       Not approve       Abstain
- (4) **Mr. Philip Chen Chong Tan**
- Approve       Not approve       Abstain
- Agenda No. 5 To consider and approve the directors' remuneration**
- (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- Approve       Not approve       Abstain
- Agenda No. 6 To consider and appoint auditors and fix their remuneration for the year 2024**
- (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- Approve       Not approve       Abstain
- Agenda No. 7 To consider and approve the issuance and offering of debentures**
- (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- Approve       Not approve       Abstain
- Agenda No. 8 To consider and approve the amendments to the Bank's Articles of Association**
- (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- Approve       Not approve       Abstain
- Agenda No. 9 Other matters (if any)**
- (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/ our intention as follows:
- Approve       Not approve       Abstain

(5) Voting of proxy holder in any agenda that is not in accordance with this proxy shall be considered as invalid and not my/ our voting as a shareholder.

(6) In case I/we have not indicated my/our voting intention in any agenda or my intention is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or additional facts be given, the proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate.

Any act (s) undertaken by the proxy at such meeting, unless the proxy holder does not vote as I/we specified herein, shall be deemed as my/our own act (s) in every respect.

Signature.....Proxy Grantor  
(.....)

Signature.....Proxy Holder  
(.....)

Signature.....Proxy Holder  
(.....)

Signature.....Proxy Holder  
(.....)

**Remarks:**

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In the agenda item regarding the appointment of directors, the voting can be either for all the nominated candidates as a whole or for each nominated candidate.
3. In case there is any further agenda, apart from those specified above, brought into consideration in the meeting, the proxy holder may use the Annex to the proxy form B as attached.
4. The proxy holder under Notification of Capital Market Supervisory Board No. TorJor. 79/2564 (proxy solicitations) will proceed as specified by the shareholder who grants the proxy. If the proxy holder does not proceed accordingly, any shareholder who suffers damage from such action can exercise his or her right to legal proceedings.

In the event that the shareholder or proxy provides your personal data to the Bank for the purpose of relating to the shareholders' meeting, he or she agrees that he or she has already thoroughly read and acknowledged the latest privacy notice published on Kiatnakin Phatra Financial Group's website ([www.kkpfg.com/dataprotection](http://www.kkpfg.com/dataprotection)).

## Annex to Proxy Form B

Granting of a proxy as a shareholder of **Kiatnakin Phatra Bank Public Company Limited**

At the 2024 Annual General Meeting of Shareholders on Friday, April 19, 2024, at 10:00 a.m. via electronic means, in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), and other relevant laws and regulations, or at any adjournment thereof to any other date, time, and venue.

- Agenda No.**..... **Subject**.....
  - (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my/ our intention as follows:
    - Approve       Not approve       Abstain
  
- Agenda No.**..... **Subject**.....
  - (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my/ our intention as follows:
    - Approve       Not approve       Abstain
  
- Agenda No.**..... **Subject**.....
  - (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my/ our intention as follows:
    - Approve       Not approve       Abstain
  
- Agenda No.**..... **Subject**.....
  - (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my/ our intention as follows:
    - Approve       Not approve       Abstain
  
- Agenda No.**..... **Subject**.....
  - (a) The proxy holder is entitled to consider and vote on my/ our behalf as deemed appropriate.
  - (b) The proxy holder shall vote in accordance with my/ our intention as follows:
    - Approve       Not approve       Abstain
  
- Agenda No.**..... Election of Director (Continued)  
  
Director's name.....
  - Approve       Not approve       Abstain  
Director's name.....
  - Approve       Not approve       Abstain  
Director's name.....
  - Approve       Not approve       Abstain  
Director's name.....
  - Approve       Not approve       Abstain  
Director's name.....
  - Approve       Not approve       Abstain



