

## Guidelines for Participating in the Shareholders' Meeting via Electronic Media and Proxy Appointment

### Notification of intention to attend the meeting

1. Shareholders or proxy holders wishing to attend the shareholders' meeting via electronic means ("E-AGM") are requested to submit a pre-registration form in advance to obtain a Username and Password for meeting access. Quidlab Co., Ltd. ("the Company"), the E-AGM system provider for CIMB Thai Bank Public Company Limited, will open the system for submission of the pre-registration form and all required documents from 14 April 2026 at 9:00 a.m. until the end of the meeting on 23 April 2026. Once the Company has reviewed and approved your pre-registration form, you will receive an email containing your Username, Password, and the link for registering to attend the shareholders' meeting. Shareholders or proxy holders may express their intention to join the E-AGM by visiting <https://cimbt.foqus.vc/registration/> or scanning the QR code to access the Company's pre-registration system. The registration manual, including instructions for uploading required documents, is available at [https://quidlab.com/img/eagm/Document\\_Upload\\_Thai.pdf](https://quidlab.com/img/eagm/Document_Upload_Thai.pdf).



Please attach the required identification documents to verify your eligibility to attend the E-AGM, as detailed under the section '**Identification Documents for E-AGM Attendance and Supporting Documents for Proxy Appointment**' below.

2. Once the Company has received the documents as per items 1 and 2 from the shareholders, the Company will verify the documents to confirm the right to attend the meeting. After the verification is complete, the shareholders or proxies will receive an email with the following details.
  - Username and Password
  - WebLink for accessing the E-AGM system
  - User manual for the system

In case the shareholders or proxies are not approved, you will receive an email stating the reason, and you can submit additional documents or resubmit the corrected documents.

3. Shareholders or proxies are requested to keep their Username and Password confidential and not disclose them to others. In case your Username and Password are lost or not received by 23 April 2026, please contact the Company immediately.

### Attending the meeting

4. The system will open for shareholders to join the meeting two hours before the meeting starts and will begin live streaming at 10.00 a.m. on 23 April 2026.
5. During the E-AGM, shareholders will be able to vote on each agenda item by pressing the 'Agree', 'Disagree', or 'Abstain' button. If you do not vote on any agenda item, the system will automatically count your vote as 'Agree'.

6. In case shareholders encounter technical issues while using the E-AGM meeting system before or during the meeting, please contact Quidlab Co., Ltd. through the following channels:

- Telephone number: +662 013 4322 or +668 0 008 7616
- Email: [info@quidlab.com](mailto:info@quidlab.com)

### Proxy Granting

The Bank has sent Proxy Form B as specified by Department of Business Development, Ministry of Commerce, which includes detailed and clear items for proxy appointment to shareholders. This allows shareholders who cannot attend the E-AGM themselves to consider whether to appoint another person or to appoint the Bank's independent director (as listed by the Bank) as their proxy to attend and vote at the E-AGM on their behalf.

In case shareholders wish to appoint a general proxy, they can choose to use Proxy Form A. Alternatively, if the shareholders are foreign investors and have appointed a custodian in Thailand to deposit and manage their shares, they can choose to use Proxy Form C. These proxy forms can be printed from the Bank's website at <http://www.cimbthai.com>.

#### 1. Appointing another person as a proxy

- The grantor must appoint only one proxy to attend the meeting and vote electronically. It is not possible to divide the shares among multiple proxies for separate voting.
- The grantor must fill in the details in the proxy form and sign both the grantor's and the proxy's names correctly and completely.

#### 2. Appointing the Bank's independent director as a proxy

- The grantor should specify the name and details of only one Bank director from the following list as the proxy.

1. **Mrs. Oranuch Apisaksirikul** Age 67 years

Independent Director / Chairperson of Audit Committee

Address: 41 Soi Sukapiban Bangramad 1, Taweewattana, Taweewattana,  
Bangkok 10170

2. **Mr. Worapong Janyangyuen** Age 51 years

Independent Director / Member of Audit Committee / Member of Nomination,  
Remuneration and Corporate Governance Committee

Address: 661 Bang Waek Road, Bang Phai, Bang Khae, Bangkok 10160

- The grantor should fill in the details in the proxy form and sign the grantor's name correctly and completely.

Please send the proxy form along with the supporting documents to the Bank by mail to the address below. The documents must reach the Bank by 22 April 2026, at 2:00 p.m.

CIMB Thai Bank Public Company Limited  
Company Secretary and Administration, 21<sup>st</sup> floor  
44 Langsuan Road, Lumpini, Patumwan, Bangkok 10330

#### Identification Documents for E-AGM Attendance and Supporting Documents for Proxy Appointment

##### 1. Shareholders who are individuals

1.1 In case shareholders attend the meeting in person, please use a photocopy of a government-issued document that includes the shareholder's photograph and is still valid, such as an ID card, government official card, or passport, with a certified true copy signature.

1.2 In case shareholders appoint a proxy to attend the meeting

- The proxy form attached to the meeting invitation, which has been correctly and completely filled out and signed by both the grantor and the proxy, with a THB-20 duty stamp affixed.
- A photocopy of a government-issued document of the shareholder with details as per item 1.1, and the grantor has signed to certify the true copy.
- A copy of the document issued by the government agency for the proxy with details as per item 1.1.

##### 2. Shareholders who are legal entities

2.1 In the case where the representative of the shareholder attends the meeting in person

- A copy of the photograph of the document issued by the government agency for the representative with details as per item 1.1 above.
- A copy of the photograph of the certificate of incorporation of the shareholder issued no more than 1 year before the shareholders' meeting date, certified as a true copy by the representative of the legal entity, and containing a statement showing that the representative attending the meeting has the authority to act on behalf of the legal entity which is the shareholder.

2.2 In the case where the shareholder grants a proxy to attend the meeting

- A proxy form as attached with the meeting invitation, which has been correctly and completely filled out and signed by both the grantor and the proxy, along with a THB-20 stamp duty affixed.

- A copy of the photograph of the certificate of incorporation of the shareholder issued no more than 1 year before the shareholders' meeting date, certified as a true copy by the representative of the legal entity, and containing a statement showing that the representative of the legal entity who signed the proxy form has the authority to act on behalf of the legal entity which is the shareholder.
- A copy of the photograph of the document issued by the government agency for the representative of the legal entity who signed the proxy form, with details as per item 1.1, and the representative of the legal entity who signed the proxy form has signed to certify the true copy.
- A copy of the document issued by the government agency for the proxy with details as per item 1.1 above, duly signed to certify the true copy.

### **3. Shareholders who are not Thai nationals or legal entities established under foreign laws**

Apply the provisions of items 1 and 2 mutatis mutandis to shareholders or E-AGM attendees who are not Thai nationals or legal entities established under foreign laws, as the case may be, subject to the following conditions:

- The certificate of incorporation of the legal entity may be a document issued by the government agency of the country where the legal entity is located or by an officer of the legal entity. It must include details about the name of the legal entity, the authorized signatories, any conditions or limitations on the signing authority, and the location of the headquarters.
- Documents that are not originally in English must be accompanied by an English translation, and the representative of the legal entity must certify the accuracy of the translation.

### **Voting**

Under the Bank's Articles of Association, Articles 33, 34, and 35 specify as follows:

**Article 33.** At the shareholders' meeting, there must be at least 25 shareholders and/or proxy-holders (if any) or at least one-half of the total shareholders with the accumulated shares not less than one-third of the total shares sold attending the meeting to constitute the quorum, unless otherwise specified by the law.

If no quorum is formed after one hour has lapsed, if it is a meeting called upon the request of shareholders, it shall be dissolved; but if it is a meeting called not due to the request of shareholders, another meeting shall be called. Notices of such new meeting shall be sent to the shareholders at least seven days in advance and the quorum for the next meeting is not required.

**Article 34.** Any shareholder may appoint in writing any person as his proxy-holder to attend and vote on his behalf at such meeting. The proxy-holder shall submit the proxy to the chairman of the board of directors or the person designated by the chairman of the board of directors at the place of the meeting before the proxy-holder attends the meeting. The proxy must be in accordance with the form as determined by the Registrar.

The proxy appointment under the first paragraph may be proceeded through electronic means under any method that can be trusted of security and that the proxy is performed by the shareholder in accordance with the guidelines stipulated by the Registrar.

**Article 35.** In casting votes, each shareholder shall have voting rights equal to the number of shares held, with one share equal to one vote. Any shareholder who has any conflict of interest in any matter to be cast votes shall not be entitled to vote on such matter, except voting for the election of directors.

In casting votes, as prescribed in the above paragraph relating to one vote for each share of which he is holder shall not apply when the Company has issued the preferred shares and has determined that the preferred share has the voting rights less than the ordinary share.

Unless otherwise specified under these Articles of Association or under the law, the decision or resolution of the shareholders' meeting, whether on the show of hand or on a poll, shall be passed by the following affirmative votes:

(1) In an ordinary event, the majority votes of the shareholders present and voting at the meeting. In case of tie vote, the chairman of the meeting shall have a casting vote.

(2) In case that the Company decides to enter into a related party transaction and/or a transaction which causes an acquisition or disposition of the core assets and/or the right to acquire or dispose the core assets of the Company, provided that the entering into such transaction(s) requires the consent of shareholders of the Company pursuant to the relevant requirements, regulations or notifications of the Stock Exchange of Thailand and/or the Office of the Securities and Exchange Commission, an affirmative vote shall not be less than three-fourths of the total votes of shareholders present and having the right to vote.

If the Company decides to enter into any transaction which is deemed as the related party transaction and/or a transaction which causes an acquisition or disposition of the core assets and/or the right to acquire or dispose the core assets of the Company pursuant to the notification of the Stock Exchange of Thailand, the Company shall comply with such regulations or notifications of the Stock Exchange of Thailand relating to the criteria, procedures, and disclosure of the related party transactions of the listed company, and/or the criteria, procedures and the disclosure of the acquisition or disposition of the assets of the listed company.

#### Vote Counting

1. One share counts as one vote.
2. The vote counting for each agenda item is divided into two types as follows:
  - Agenda items that require approval by a majority vote of the shareholders present and voting (according to Section 107(1) of the Public Limited Companies Act, B.E. 2535 (1992)). The Bank will calculate the

voting base by counting only the votes of shareholders who have the right to vote and who vote in favor or against, but not counting the votes of shareholders who abstain.

- Agenda items that require approval by a vote of not less than two-thirds of the total votes of the shareholders present (according to Section 90 of the Public Limited Companies Act, B.E. 2535 (1992)).

The Bank will calculate the voting base by counting all the votes of the shareholders present, including those who vote in favor, against, and abstain.

3. The chairman of the meeting or the person assigned by the chairman will announce the results of the vote for each agenda item to the meeting after the voting for each agenda item has concluded.