

Form C

Information of Nominated Person for Directorship Form
for the 2022 Annual General Meeting of Shareholders
LH Financial Group Public Company Limited

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1. Name-Surname (1) Thai.....(Former Name-Surname (if any)).....
 (2) English.....(Former Name-Surname (if any)).....
 Identification No.:Tax Payer Identification No.....
 Passport No. (in case of foreigner).....
2. Date of Birth (dd/mm/yyyy):.....Age:.....years old
3. Nationality:.....Gender:.....
4. Current Address: Postal Code:.....
 Telephone Number Mobile Phone:
 E-mail Address:
5. Marital Status: (Single / Married (registered) / Married (de facto) / Divorced / Widowed).....
 - 5.1 Spouse's Name-Surname:.....
 Former Name-Surname (if any).....
 Working Address:..... Nationality:.....
 National Identification Number:
 Passport No. (in case of foreigner):.....
 - 5.2 Name-Surname of Child/Adopted Child:
 Former Name-Surname (if applicable):
 Working Address: Nationality:.....
 National Identification Number:
 Passport No. (in case of foreigner):
 Date of Birth (dd/mm/yyyy):

6. Professional Qualifications

6.1 Educational Qualifications

Educational Institutions	Degrees and Certificates	Majors and Fields of Study	Year of Graduation

Form C

6.2 Relevant Training Courses or seminars related to the position under consideration

Name of curriculum, seminar or course	Organizer	Year of Participation

7. Work Experience

Name of Workplace	Type of Business	Position (Director/Executive/Staff)	From (Year)	To (Year)

7.1 Job Description of Current Position

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7.2 Are you holding any political position or holding any other positions deemed to have a prohibited characteristic prescribed under Section 24 of the Financial Institutions Businesses Act B.E. 2551 or in the Bank of Thailand's related notifications? (Yes / No) If "Yes", please specify the position and describe the actions to take in order to meet the established requirements.

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8. Knowledge, abilities and experience useful for the improvement of the company's business operations

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9. Businesses related to you, your spouse or minors, and all companies in which you serve as director, manager or person with management authority, and all those companies whose shares are held, shall be reported.

9.1 Related BusinessesBusiness Group 1

No.	Company	Company Listed on Local or Overseas Stock Exchanges (Yes or No)	Type of Business	Position	From Year to Year	% of Shares Held	Type of Positions (Chairman/Executive Director/ Non-Executive Director/ Independent Director)	Getting a loan from financial institutions/member companies under solo consolidation of financial institutions (Yes or No)

Form CBusiness Group 2

No.	Company	Company Listed on Local or Overseas Stock Exchanges (Yes or No)	Type of Business	Position	From Year to Year	% of Shares Held	Type of Position (Chairman/Executive Director/ Non-Executive Director/Independent Director)	Getting a loan from financial institutions/member companies under solo consolidation of financial institutions (Yes or No)

Business Group 3

No.	Company	Company Listed on Local or Overseas Stock Exchanges (Yes or No)	Type of Business	Position	From Year to Year	% of Shares Held	Type of Position (Chairman/Executive Director/ Non-Executive Director/Independent Director)	Getting a loan from financial institutions/member companies under solo consolidation of financial institutions (Yes or No)

Total number of your related businesses..... groups;..... companies

Total number of companies in which you serve as Chairman/Executive Director:..... groups

Total number of companies listed on both local and overseas stock exchanges, in which you serve as director:..... companies

Remarks: Not being a person serving as Chairman/Executive Director in other companies more than 3 business groups nor serving as director in more than 5 companies listed on local or overseas stock exchanges.

9.2 Related Businesses of Spouse

No.	Company Name	Type of Business	Position	From Year to Year	% of Shares Held	Getting a loan from financial institutions/member companies under solo consolidation of financial institutions (Yes or No)

Form C**9.3 Related Businesses of Minors**

No.	Name of Minors	Company	Type of Business	Position	From Year to Year	% of Shares Held	Getting loans from financial institutions/member companies under solo consolidation of financial institutions (Yes or No)

Remarks: Business group is defined as follows:

- (1) A group of companies which consists of a holding company, subsidiaries or associate companies.
- (2) A group of companies being controlled by the same person.
- (3) Related companies shall be grouped in accordance with the definition of the business group.

In this connection, in case the companies do not belong to a business group, each company is considered a business group.

10. Litigation Records

Court	Status in court case (plaintiff/defendant/ petitioner/complainant/ complaine)	Type of court case (civil/ criminal/ bankruptcy/ administrative)	Charge or offence	Value of claim	Case number	Latest hearing date	Judgment

11. Records of being claimed of, petitioned, being questioned or under investigation by state agencies of both

local or overseas, including the Office of the Auditor General of Thailand (OAG), the Office of the National Anti-Corruption Commission (ONACC), and the Anti-Money Laundering Office (AMLO), etc.

State agencies filing claim/ petition/investigation	Subject of claim/ complaint/investigation	Date of claim/ complaint/ investigation	Investigation status	Questioning results/ investigation results

12. Investigation records conducted by former employers or current employers

Agencies conducting investigation	Subject of investigation	Date of investigation	Investigator	Investigation status	Investigation results

Supporting Documents

- (1) A copy of valid identification card
- (2) A copy of house registration
- (3) A copy of educational certificates
- (4) A copy of evidence of revenue tax payment in the past year
- (5) A reference letter from former employers (In case of foreigner, please make use of the Company Testifying Form)
- (6) A copy of certificates from companies where you currently hold positions
- (7) A copy of immigration document/passport (in case of foreigner)
- (8) Certificate or any other documentation issued by a financial institution or lending company for the person requesting for credit approval or those issued by a credit bureau or other related agencies, certifying that the person is not a borrower whose loan is classified as substandard, doubtful, doubtful of loss or loss.
- (9) Facts or other information useful for appropriate qualification assessment (if any)

I hereby certify that I am a qualified person and do not possess any prohibited characteristics as prescribed in the regulations or notifications issued by regulatory agencies, and certify that the details given in this form and in the accompanying documentation are accurate, complete and true in all respects.

I agree with the nomination of my name and the disclosure of information provided herein for the election of the company's director. I also agree to allow the company to disclose my information not only to the authorities concerned for getting legal approval as well as for complying with their notifications, but also to the meeting of shareholders for the election of a director to replace a retired director or for the appointment of a new director (as the case may be). In addition, the information can also be disclosed in the meeting documents of shareholders or on the company's website or through any other channel in line with the common practices adopted by listed companies.

Sign

(.....)

Date

Point of contact the company may contact for additional information:

Name-Surname: (Thai)

Telephone Number Fax: E-mail Address:

Company Testifying Form**(Name of Company)**

Dated(Printed date)

The Governor, Bank of Thailand

I am Mr. / Mrs. (name of the person requesting approval) in charge of (position) take full responsibility on behalf of (name of company) to testify moral integrity, propriety and honesty of (name of person required). I therefore have thoroughly verified the information required by the Bank of Thailand and certify that the above-mentioned person

(tick proper box (es))

- ☐ has no evidence of dishonesty or financial irregularities.
- ☐ possesses appropriate qualifications.
- ☐ has practical experience in relevant environment.
- ☐ has proven ability to make sound decisions.
- ☐ has earned respect of the financial community.
- ☐ holds high integrity and respect for acceptable principles.
- ☐ has ability to undertake and completed a task in a proper way.
- ☐ has no criminal records. (State if any)
- ☐ has never been filed suit against by relevant authorities. (State if any)
- ☐ has never been fired, discharged or relieved of duty by any financial institution. (State if any)

Best regards,

(Signature).....

(Printed name).....

(Position).....

(Date).....