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บริษัท แอล เอช ไฟแนนซ์เชียล กรุ๊ป จำกัด (มหาชน)  
LH FINANCIAL GROUP PUBLIC COMPANY LIMITED

No. Or For 008/2022

17 January 2022

Subject The result of the invitation to minority shareholders to propose the agenda for the 2022 Annual General Meeting of Shareholders

To President  
The Stock Exchange of Thailand

As LH Financial Group Public Company Limited (“the Company”) has provided the opportunity for minority shareholders to propose the agenda to the Board of Directors for considering to propose as agenda in the 2022 Annual General Meeting of Shareholders, including qualified candidates to be elected as directors and questions in advance, the Company has disclosed the invitation on the website of Stock Exchange of Thailand and the company at [www.lhfg.co.th](http://www.lhfg.co.th) so that the shareholders would know the criteria and procedures to propose the agenda from 1 October 2021 to 31 December 2021.

The Company would like to inform the Stock Exchange of Thailand that such period has ended and there was no shareholders proposing agenda, qualified candidates to be elected as directors and questions in advance for the 2022 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

- Mr. Vichian Amornpoonchai -

(Mr. Vichian Amornpoonchai)

Company secretary