- *Translation* -

Minutes of the Annual General Meeting of Shareholders for the year 2026

TISCO BANK PUBLIC COMPANY LIMITED

Date, Time, Venue, and Meeting Format

The Annual General Meeting of Shareholders for the year 2026 (the "Meeting") was convened on Thursday, April 23, 2026, at 10:00 hours. The Meeting was conducted in a hybrid format, with a live broadcast via electronic means from the conference room on the 12th Floor of the Head Office of TISCO Bank Public Company Limited, 48/42 TISCO Tower, North Sathorn Road, Silom, Bangrak, Bangkok.

Attendance at the Meeting

Mr. Pliu Mangkornkanok, the Chairman of the Board, presided as the Chairman of the Meeting ("the Chairman"). The Meeting was attended, both in person at the meeting venue and via electronic means, by the directors, the Group Chief Executive, the President, Senior Executives, and the auditors as listed below.

There were 12 directors attended the Meeting, representing 92.3076% of the total number of directors.

1. Mr. Pliu Mangkornkanok	Chairman of the Board Non-Executive Director
2. Mr. Dung Ba Le	Vice Chairman of the Board Non-Executive Director
3. Assoc. Prof. Dr. Angkarat Priebjrivat	Chairperson of the Risk Oversight Committee Non-Executive Director
4. Ms. Penchun Jarikasem	Chairperson of the Audit Committee, Independent Director
5. Mr. Kanich Punyashthiti	Independent Director
6. Ms. Pongpen Ruengvirayudh	Member of the Audit Committee Independent Director
7. Mr. Tevin Vongvanich	Member of the Risk Oversight Committee Independent Director
8. Assoc. Prof. Dr. Sillapaporn Srijunpetch	Member of the Audit Committee Independent Director
9. Assoc. Prof. Dr. Vara Varavithya	Member of the Risk Oversight Committee Independent Director
10. Mr. Makoto Honda	Member of the Executive Board Executive Director

11. Mr. Sakchai Peechapat	Chairperson of the Executive Board Member of the Risk Oversight Committee Group Chief Executive Executive Director
12. Mr. Metha Pingsuthiwong	Member of the Executive Board Member of the Risk Oversight Committee Executive Director President of TISCO Bank Public Company Limited

Director absent from the Meeting

13. Mr. Chi-Hao Sun (Howard Sun)	Member of the Executive Board Executive Director

Six senior executives of the Bank attended the Meeting, having been duly seconded by TISCO Financial Group Public Company Limited to oversee and manage the Bank's operations.

1. Mr. Dejphinun Suthadsanasoung	Senior Executive Vice President - Retail Banking
2. Mr. Rungroj Jarasvijitkul	First Executive Vice President - Retail Banking & Branch Management
3. Ms. Rachada Pruksanubal	First Executive Vice President - Banking Services
4. Ms. Kusumar Pratomsrimek	First Executive Vice President - Bancassurance Business

Senior executives attended the Meeting via electronic means, namely:

5. Mr. Picha Ratanatam	Senior Executive Vice President - Wealth Management & Banking Services
6. Mr. Yuttpong Srivongjanya	First Executive Vice President - Retail Business & Channel Management

Senior executive from TISCO Financial Group Plc. attended the Meeting, namely:

1. Mr. Chatri Chandrangam	Senior Executive Vice President - Risk and Financial Control

Auditors from EY Office Limited, totaling two persons, attended the Meeting, namely:

1. Ms. Saranya Pludsri	Certified Public Accountant Registration No. 6768
2. Ms. Napassawan Pornlert	Manager

<u>Before the Meeting Commenced</u>

Mr. Nipon Wongchotiwat, the Company Secretary, informed the Meeting that, for this Annual General Meeting of Shareholders, the Bank will legitimately collect, use, and disclose the personal data of shareholders and participants. In addition, the Meeting would be audio- and video-recorded throughout its duration. Following the conclusion of the Meeting, the Bank will publish the minutes of the Meeting on the Bank's website. Further details can be found in the Privacy Notice available at www.tisco.co.th.

The Bank organized the 2026 Annual General Meeting of Shareholders in a hybrid format in compliance with all relevant announcements, regulations, and applicable laws. The Bank utilized the electronic meeting system provided by Inventech Systems (Thailand) Co., Ltd., a specialized provider of electronic shareholder meeting solutions. Such a system complies with the standards for electronic meetings prescribed by the Electronic Transactions Development Agency (ETDA) and has been certified by the relevant authorities. The Zoom meeting platform has been duly certified, while the Inventech Connect voting system has completed a self-assessment in accordance with ETDA requirements.

For participants attending the Meeting via electronic means (online), the Bank has already sent the meeting access link and a user manual via email. All participants are requested to comply with the Bank's rules, conditions, and procedures regarding voting, vote counting, and the submission of questions or comments. In the event of any difficulties accessing the meeting or voting system, participants may follow the instructions in the user manual, select the "Help" menu, or contact Inventech staff at 0 2460 9220. In the event of a system disruption during the Meeting, shareholders will receive an email notification enabling them to rejoin the Meeting via a backup system.

The Company Secretary then summarized the procedures for conducting the Meeting, the voting methods, the procedures for asking questions or expressing opinions, and the relevant announcements, regulations, and applicable laws. The key points are as follows:

Pursuant to Article 22 of the Bank's Articles of Association, each shareholder attending the Meeting in person or by proxy is entitled to one vote per share. Shareholders who have a special interest in any matter shall have no right to vote on such matter, except for the Agenda Item on the election of directors, which shall be conducted in accordance with Article 25 of the Articles of Association using the cumulative voting method.

For shareholders attending the Meeting at the venue who wish to cast their votes, the Bank has provided voting ballots for each agenda item in advance. Shareholders who have not cast their votes in advance and who wish to vote "Against," "Abstain," or split their votes (in the case of foreign investors appointing custodians in Thailand) may complete the ballots and submit them to the Bank's staff for vote counting for each agenda item. Shareholders wishing to leave the Meeting before its conclusion are requested to register their departure and return any remaining ballots to the Bank's staff at the front of the meeting room.

For shareholders attending the Meeting via electronic means, votes on each agenda item shall be cast via the electronic voting system by selecting "For," "Against," or "Abstain." If a shareholder cancels the most recent vote or does not cast a vote, the system will record the vote as "For" for that agenda item. Shareholders may revise their votes until voting on each agenda item closes. In cases where multiple shareholders or proxies use the same email address and telephone number for authentication, the system will consolidate the proxy appointments under a single user account. Users may switch between accounts to access and cast votes on behalf of each shareholder. If different email addresses or telephone numbers are used for authentication, the system will not consolidate such proxy appointments. If a shareholder leaves the Meeting before it concludes, the system will exclude that shareholder's vote from the relevant agenda item. However, the shareholder may rejoin the Meeting and continue to vote on the remaining agenda items.

The Bank has allocated two minutes for voting on each agenda item for shareholders and proxies attending in person or via electronic means, except for Agenda Item 6, the election of directors, for which three minutes are allocated.

In the vote-counting process, resolutions shall be passed by a majority of the shareholders who attended the meeting and cast their votes. For the agenda item regarding the election of directors, the resolution shall be conducted using the cumulative voting method in accordance with the Bank's Articles of Association. For the agenda item regarding the approval of directors' remuneration, the resolution shall require a vote of not less than two-thirds of the total number of votes of shareholders who attended the meeting.

In determining the number of votes "For" for each agenda item, the Bank shall deduct the votes cast as "Against" and "Abstained" from the total number of votes of shareholders entitled to vote, both attending the Meeting and by proxy. Shareholders who do not cast their votes on any agenda item shall be deemed to have voted "For" such agenda item. For the agenda item on the election of directors, votes shall be counted for the entire slate of directors, with votes allocated equally among individual directors. For shareholders who have appointed proxies to attend the Meeting and cast votes on their behalf, the Bank has recorded such votes in accordance with the shareholders' instructions. Electronic voting shall have the same legal effect as voting conducted by conventional means. The voting results shall be announced to the Meeting immediately after the counting of votes for each agenda item is completed.

The Bank also invited shareholders to submit their questions in advance. It appears that there were no questions from the shareholders. However, before voting on each agenda item, the Chairman would give shareholders the opportunity to ask questions related to the agenda as appropriate.

Shareholders or proxies who wish to ask questions or express opinions on any agenda item may raise their hand. Upon the Chairman's permission, they are requested to state their full name and specify whether they are a shareholder or a proxy. Alternatively, questions may be submitted in writing to the Company's staff. For participants attending the Meeting via electronic means, questions or comments may be submitted by typing or via video conference through the Inventech Connect system. Participants are requested to turn on their camera and microphone when allowed to speak. Shareholders or proxies must state their full name before asking each question for the purpose of recording in the minutes of Meeting. To ensure an efficient conduct of the Meeting, in the case of a large number of questions, the Bank reserves the right to respond as appropriate. Questions not addressed during the Meeting will be compiled and responded to, and recorded in the minutes of the Meeting.

The Annual General Meeting of Shareholders for the year 2026 was convened pursuant to the resolution of the Board of Directors' Meeting No. 1/2026 held on February 26, 2026, to consider matters as specified in the Notice of the Meeting.

On April 1, 2026, the Bank duly distributed the Notice of the Annual General Meeting of Shareholders for the year 2026, together with the agenda and supporting documents, to shareholders in advance in compliance with the Bank's Articles of Association and applicable laws to provide shareholders with sufficient time to review the relevant information before the Meeting.

Commencement of the Meeting

At the Meeting, 6 shareholders attended in person and 30 shareholders attended by proxy, representing a total of 36 shareholders. The total number of shares represented was 921,455,692 shares, equivalent to 99.9878 percent of the Bank's total issued shares, which exceeded one-third of the total paid-up shares of the Bank, thereby constituting a quorum in accordance with the Bank's Articles of Association.

The Chairman, therefore, declared the Annual General Meeting of Shareholders for the year 2026 duly convened.

The Chairman then proposed that the Meeting consider the agenda items in the following order:

Agenda Item 1 To acknowledge the Board of Directors' business activities conducted in 2025

The Chairman proposed that the Meeting acknowledge the Board of Directors' business activities conducted in 2025, as presented in a video summarizing the Bank's operations. Details were set out in the "Report from the Board of Directors" (Annex 1) attached to the Notice of the Meeting, which had been duly delivered to shareholders.

The Chairman further informed the Meeting that this agenda item was for acknowledgment; therefore, no voting was required.

The Chairman invited shareholders to raise any questions or express their opinions. No shareholders raised any questions or opinions. The Chairman proposed that the Meeting acknowledge the Board of Directors' business activities conducted in 2025.

The Meeting **acknowledged** the Board of Directors' business activities conducted in 2025.

Agenda Item 2 To approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025, of the Bank

The Chairman proposed that the Meeting approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025, as set out in Annex 2 of the Notice of the Meeting. The financial statements were reviewed by the Audit Committee and audited by a certified public accountant. The

Company has already delivered such documents to shareholders. The Chairman then invited Mr. Sakchai Peechapat, the Group Chief Executive, to present a summary of the financial statements to the Meeting.

The Group Chief Executive summarized the key financial statements to the Meeting and then invited Mr. Chatri Chandrangam, Senior Executive Vice President - Risk and Financial Control of TISCO Financial Group Plc., to provide further details and analysis.

The Senior Executive Vice President - Risk and Financial Control presented the details and analysis of the Statement of Financial Position and Statement of Comprehensive Income to the Meeting, the kry points of which were summarized as follows:

(Unit: Million Baht)

Description	Bank Only
Total assets	273,208
Total liabilities	236,387
Total shareholders' equity	36,821
Net profit	3,774
Earnings per share (Baht)	4.10

The Board of Directors considered the matter and deemed it appropriate to propose that the shareholders approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025.

The Group Chief Executive invited shareholders to raise questions or express their opinions. No shareholders raised any questions or opinions. The Group Chief Executive proposed that the Meeting approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025.

The Meeting **approved** the Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025, by a majority of votes of shareholders who attended the meeting and cast their votes as follows:

For	921,455,821	votes	equivalent to	100.0000	percent
Against	0	vote	equivalent to	0.0000	percent
Abstain	0	vote			

No voided ballots

Agenda Item 3	To acknowledge the interim dividend payment and approve the appropriation of profit arising from the year 2025 operations and dividend payment

The Chairman proposed that the Meeting acknowledge the interim dividend payment and approve the appropriation of profit arising from the 2025 operations and dividend payment. The Chairman then invited Mr.

Sakchai Peechapat, the Group Chief Executive, to present details to the Meeting.

The Group Chief Executive informed the Meeting that, for the year 2025, the Bank reported a net profit of 3,774,399,504 baht, representing a decrease of 454,917,569 baht from the year 2024.

Pursuant to Section 115 of the Public Limited Companies Act B.E. 2535 (1992), the Bank of Thailand's regulations, and Article 41 of the Bank's Articles of Association, dividends shall be made from net profit on cash basis and paid equally according to the number of shares. In addition, pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 42 of the Bank's Articles of Association, the Bank shall allocate part of the annual net profit as reserve fund in an amount not less than 5 percent of the annual net profit less the sum accumulated loss brought forward (if any) until the reserve fund amounts to not less than 10 percent of the registered capital. As the Bank has already appropriated the statutory reserve in full as required by law, no additional appropriation to the statutory reserve was made for the year 2025.

Accordingly, the Bank's full-year profit and unappropriated retained earnings for the year 2025, based on stand-alone financial statements, were as follows:

	(Unit: Baht)
Unappropriated Retained Earnings (December 31, 2024)	23,533,670,214
Interim dividend payment from profit arising from 2024 operations	(939,320,413)
Dividend payment from profit arising from the first six months of 2025 operations	(1,013,724,461)
Net Profit for the year 2025	3,774,399,504
Adjust non-cash items	(69,657,754)
Unappropriated Retained Earnings	**25,285,367,091**
Interim dividend payment from profit arising from 2025 operations	(1,566,665,076)
Remaining Unappropriated Retained Earnings (December 31, 2025)	**23,718,702,014**

Total unappropriated retained earnings at year-end were 23,718,702,014 baht, with the required statutory reserve fully appropriated. The Bank considered paying a dividend at the appropriate rate based on operating performance. It complied with related rules and regulations while maintaining a strong capital adequacy ratio (BIS Ratio), with the BIS ratio of 20.5 percent and Tier I ratio of 18.4 percent, compared to the regulatory requirement of 11 percent and 8.5 percent, respectively, which was considered sufficient to support growth and withstand any uncertainties and volatilities in the foreseeable future.

The Board of Directors recommended that the shareholders acknowledge the interim dividend payment and approve the appropriation of profit arising from the year 2025 operations and dividend payment as follows:

- No legal reserve appropriation because the Bank's reserve has reached the amount required by law.
- Appropriation of profit arising from the year 2025 operations as dividend payment for common shareholders and preferred shareholders at 3.65 baht per share, of which the Bank already paid an interim dividend at a rate of 2.80 baht per share amounting to 2,580,389,538 baht, and will propose the remaining dividend

at the rate of 0.85 baht per share of approximately 783,332,538 baht, making the total dividend of 3,363,722,076 baht, by setting the book closing date on April 23, 2026, to determine the list of shareholders entitled to receive dividend. The dividend payment shall be made on May 14, 2026;

- Appropriation of remaining profit arising from the year 2025 operations after annual dividend payment as a regulatory capital fund, according to the consolidated supervision regulation.

The Group Chief Executive invited shareholders to raise questions or express their opinions. No shareholders raised any questions or opinions. The Group Chief Executive therefore proposed that the Meeting acknowledge the interim dividend payment without requiring a vote. Additionally, the Meeting was requested to approve the appropriation of profit arising from the year 2025 operations and the dividend payment.

The Meeting **acknowledged** the interim dividend payment and **approved** the appropriation of profit arising from the year 2025 operations and dividend payment, by a majority of votes of shareholders who attended the meeting and cast their votes as follows:

For	921,455,821	votes	equivalent to	100.0000	percent
Against	0	vote	equivalent to	0.0000	percent
Abstain	0	vote			
No voided ballots					

Agenda Item 4 To approve the appointment of the auditors and their remuneration for the year 2026

The Chairman proposed that the Meeting approve the appointment of the auditors and their remuneration for the year 2026. He invited Ms. Penchun Jarikasem, the Chairperson of the Audit Committee, to present the details of this agenda item.

The Chairperson of the Audit Committee informed the Meeting that, in accordance with Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and Article 43 of the Bank's Articles of Association, which state that the annual general meeting of shareholders shall appoint an auditor and determine the remuneration of the auditor of the Bank every year. The Audit Committee has considered and selected the Bank's auditor for the year 2026 in accordance with the Bank's auditor selection guidelines. It has proposed the matter to the Board of Directors for submission to the shareholders' meeting. It is proposed that the Meeting appoint Ms. Saranya Pludsri, or Ms. Bongkot Kriangphanamorn, or Ms. Ployjuta Sucanthamal of EY Office Limited as the Bank's auditors for the year 2026, as they possess qualifications in accordance with the requirements of the Bank of Thailand and the Office of the Securities and Exchange Commission, and have demonstrated satisfactory performance. The total audit fees for the Bank amount to 6,300,000 baht.

The Board of Directors has considered and concurs with the proposal of the Audit Committee and deemed it appropriate to propose that the shareholders approve the appointment of Ms. Saranya Pludsri, Certified Public Accountant License No. 6768, or Ms. Bongkot Kriangphanamorn, Certified Public Accountant License No.

6777, or Ms. Ployjuta Sucanthamal, Certified Public Accountant License No. 10678, of EY Office Limited as the Bank's auditors for the year 2026, whereby any one of the above auditors is authorized to sign the auditor’s report. The Bank of Thailand has approved all nominated auditors. The audit fee for the Company is proposed at an amount not exceeding 6,300,000 baht.

The Chairperson of the Audit Committee invited shareholders to raise questions or express their opinions. No shareholders raised any questions or opinions. The Chairperson of the Audit Committee proposed that the Meeting approve the appointment of auditors and their remuneration for the year 2026.

The Meeting **approved** the appointment of the auditors and their remuneration for the year 2026, by a majority of votes of the shareholders who attended the meeting and cast their votes as follows:

For	921,455,821	votes	equivalent to	100.0000	percent
Against	0	vote	equivalent to	0.0000	percent
Abstain	0	vote			

No voided ballots

Agenda Item 5 To approve the number of directors

The Chairman informed the Meeting that Agenda Items 5, 6, and 7 concerned matters relating to directors. Therefore, to allow shareholders to fully express their views in accordance with good corporate governance practices, the Board of Directors voluntarily excused themselves from the Meeting during consideration of these agenda items. The Chairman then invited Ms. Krisna Theravuthi, the Advisor to the Board of Directors of TISCO Financial Group Public Company Limited, a parent company, to preside over Agenda Items 5, 6, and 7.

The Advisor to the Board invited the Company Secretary to present the details of Agenda Item 5.

The Company Secretary informed the Meeting that, in accordance with Section 67 of the Public Limited Companies Act B.E. 2535 (1992) and Article 24 of the Bank’s Articles of Association, which state that the shareholders shall determine, from time to time, the number of directors of the Bank, by resolution of the shareholders’ meeting, which must be not less than five (5). In addition, at least one-half of the total number of directors must reside in Thailand, and the number of directors who are Thai nationals must comply with applicable legal requirements.

The Board of Directors, having considered the proposal of the Nomination and Compensation Committee of TISCO Financial Group’s (TISCO NCC), concurred that the current composition and number of directors, totaling thirteen (13), remain appropriate and consistent with the Bank’s structure, business size, and the duties and responsibilities of the Board. The Board therefore deemed it appropriate to propose that the shareholders approve the number of directors of the Bank at thirteen (13).

The Advisor to the Board invited shareholders to raise questions or express their opinions. No shareholders raised questions or opinions. The Advisor to the Board proposed that the Meeting approve the number of directors at thirteen (13).

The Meeting **approved** the number of directors at thirteen (13), by a majority of votes of shareholders who attended the meeting and cast their votes as follows:

For	921,455,821	votes	equivalent to	100.0000	percent
Against	0	vote	equivalent to	0.0000	percent
Abstain	0	vote			
No voided ballots					

Agenda Item 6 To approve the election of directors

The Advisor to the Board proposed that the Meeting approve the election of directors and invited the Company Secretary to present the details to the Meeting.

The Company Secretary informed the Meeting that, in accordance with Section 70 of the Public Limited Companies Act B.E. 2535 (1992) and Article 25 of the Bank's Articles of Association, the entire Board of Directors must be elected at each Annual General Meeting of Shareholders in a single slate, using the cumulative voting method. This method enhances the opportunity for minority shareholders to appoint their representatives to the Board of Directors.

TISCO NCC has selected and screened qualified candidates by considering their knowledge, capabilities, experience, professional expertise, and sufficient understanding in areas relevant to the Bank's business, including banking, finance, economics, information technology, laws, or other related fields. Such consideration was made with due regard to the Bank best interests, corporate governance principles, and applicable laws and regulations, to ensure the most appropriate Board size and composition, as well as the effectiveness of the Board's performance. In this regard, candidates nominated as independent directors must possess qualifications in accordance with the requirements of the Bank of Thailand, the Capital Market Supervisory Board, and the Securities and Exchange Commission, as well as TISCO's corporate governance policies and guidelines.

Following the shareholders' approval of the number of directors at thirteen (13) persons under Agenda Item 5, the Board of Directors, having considered the TISCO NCC's recommendation on the qualifications of the nominees in accordance with the Company's Board composition guidelines and director nomination criteria, resolved to propose that the shareholders elect twelve (12) existing directors, namely: Mr. Pliu Mangkornkanok, Mr. Dung Ba Le, Ms. Penchun Jarikasem, Mr. Kanich Punyashthiti, Mrs. Pongpen Ruengvirayudh, Mr. Tevin Vongvanich, Assoc. Prof. Dr. Sillapaporn Srijunpetch, Assoc. Prof. Dr. Vara Varavithya, Mr. Chi-Hao Sun (Howard Sun), Mr. Makoto Honda, Mr. Sakchai Peechapat, and Mr. Metha Pingsuthiwong, to continue in office for another term, and to elect one (1) new director, namely Ms. Sukhumarn Phanachet. All nominated candidates are considered to possess the knowledge, capabilities, expertise, and experience necessary for the Bank's business, and are able to provide independent judgment and valuable contributions to the Bank. The nominated candidates have been approved by the Bank of Thailand, and their profiles were included in the Notice of the Meeting previously distributed to shareholders.

The Board of Directors concurred with the proposal of the TISCO NCC and recommended that the shareholders approve the election of the nominated candidates, who have been approved by the Bank of Thailand, as shown in the list below.

1.	Mr. Pliu Mangkornkanok	Non-Executive Director
2.	Mr. Dung Ba Le	Non-Executive Director
3.	Ms. Penchun Jarikasem	Independent Director
4.	Mr. Kanich Punyashthiti	Independent Director
5.	Mrs. Pongpen Ruengvirayudh	Independent Director
6.	Mr. Tevin Vongvanich	Independent Director
7.	Assoc. Prof. Dr. Sillapaporn Srijunpetch	Independent Director
8.	Assoc. Prof. Dr. Vara Varavithya	Independent Director
9.	Ms. Sukhumarn Phanachet *(New)*	Independent Director
10.	Mr. Chi-Hao Sun (Howard Sun)	Non-Executive Director
11.	Mr. Makoto Honda	Non-Executive Director
12.	Mr. Sakchai Peechapat	Executive Director
13.	Mr. Metha Pingsuthiwong	Executive Director

The Board of Directors is of the opinion that all thirteen (13) nominated candidates possess the required qualifications and are suitable for the Bank's business, and do not have any prohibited characteristics under applicable laws and regulations. In addition, the existing directors have performed their duties with responsibility, due care, and integrity, in compliance with applicable laws, regulatory requirements, the Bank's Articles of Association, and the resolutions of the Board of Directors and the shareholders' meeting.

Furthermore, Ms. Penchun Jarikasem, Mr. Kanich Punyashthiti, Mrs. Pongpen Ruengvirayudh, Mr. Tevin Vongvanich, Assoc. Prof. Dr. Sillapaporn Srijunpetch, Assoc. Prof. Dr. Vara Varavithya, and Ms. Sukhumarn Phanachet possess all qualifications of independent directors in accordance with the Bank's criteria and are able to express independent opinions independently in compliance with the relevant requirements.

The Advisor to the Board invited shareholders to raise questions or express their opinions. No shareholders raised questions or opinions. The Advisor to the Board then proposed the Meeting elect the candidates as directors.

The Meeting **approved** the election of the following candidates as the Bank's directors by the cumulative voting method in accordance with the Articles of Association, with the approval votes as follows:

1.	Mr. Pliu Mangkornkanok	921,455,821	votes
2.	Mr. Dung Ba Le	921,455,821	votes
3.	Ms. Penchun Jarikasem	921,455,821	votes
4.	Mr. Kanich Punyashthiti	921,455,821	votes
5.	Mrs. Pongpen Ruengvirayudh	921,455,821	votes
6.	Mr. Tevin Vongvanich	921,455,821	votes
7.	Assoc. Prof. Dr. Sillapaporn Srijunpetch	921,455,821	votes
8.	Assoc. Prof. Dr. Vara Varavithya	921,455,821	votes
9.	Ms. Sukhumarn Phanachet	921,455,821	votes
10.	Mr. Chi-Hao Sun (Howard Sun)	921,455,821	votes
11.	Mr. Makoto Honda	921,455,821	votes
12.	Mr. Sakchai Peechapat	921,455,821	votes
13.	Mr. Metha Pingsuthiwong	921,455,821	votes

Agenda Item 7 To approve the remuneration of directors

The Advisor to the Board proposed that the Meeting approve the remuneration of directors and asked the Company Secretary to present the agenda details.

The Company Secretary summarized at the Meeting that TISCO NCC reviews the remuneration of directors on an annual basis to ensure that such remuneration is appropriate and commensurate with the duties and responsibilities of the directors, and is aligned with, and comparable to, the remuneration of directors within the same industry and of similar size. The directors' remuneration for the year 2026 has been reviewed by the TISCO NCC and proposed to the Board of Directors for consideration.

The Board of Directors has considered and concurred with the proposal of TISCO NCC and deemed It appropriate to propose that the shareholders approve the remuneration for directors and sub-committee members for the year 2026, comprising monthly fees and meeting allowance, at the same rate as approved by the 2025 Annual General Meeting of Shareholders, as such rates remain appropriate and comparable to those of peer commercial banks of similar standing. Also, the non-monetary benefits offered to directors include group life and accident insurance, health insurance, medical benefits, travel insurance, as appropriate, and Directors & Officers Liability Insurance, all to be valid until amended.

Summary of the monetary remuneration and the non-monetary remuneration are as follows.

- Monetary Remuneration

(Unit: Baht)

	April 2025 - Present		Proposed to AGM 2026		% Change
	Monthly Fee	Meeting Fee	Monthly Fee	Meeting Fee	
Board of Directors					
Chairman	260,000	75,000	260,000	75,000	-
Member	60,000	55,000	60,000	55,000	-
Executive Board					
Chairperson	None	75,000	None	75,000	-
Member	None	55,000	None	55,000	-
Risk Oversight Committee					
Chairperson	None	75,000	None	75,000	-
Member	None	55,000	None	55,000	-
Audit Committee					
Chairperson	None	75,000	None	75,000	-
Member	None	55,000	None	55,000	-

- Non-monetary Remuneration
  1. Group life and accident insurance, or health insurance, or travel insurance, or medical benefits, as appropriate.
  2. Directors & Officers Liability Insurance (D&O)

The Advisor to the Board invited shareholders to raise questions or express opinions. No shareholders raised any questions or opinions. The Advisor to the Board then proposed that the Meeting approve the remuneration of directors. Directors who are shareholders are considered to have an interest in this matter and, therefore, abstain from voting on this agenda item.

The Meeting **approved** the remuneration of directors with a vote of not less than two-thirds of the total number of votes of shareholders who attended the meeting as follows:

For	921,455,821	votes	equivalent to	100.0000	percent
Against	0	vote	equivalent to	0.0000	percent
Abstain	0	vote	equivalent to	0.0000	percent
No voided ballots	0	vote	equivalent to	0.0000	percent

Upon completion of the consideration of the agenda items relating to directors, the newly elected directors rejoined the Meeting for subsequent agenda items.

The Company Secretary then reported and summarized the voting results for Agenda Item 5 (Approval of the Number of Directors), Agenda Item 6 (Election of Directors), and Agenda Item 7 (Approval of Directors' Remuneration) to the Board of Directors for acknowledgment.

The Chairman expressed appreciation to the shareholders for their approval of the directors' re-election for another term. Subsequently, the Chairman proceeded with the next agenda item.

Agenda Item 8 Other business (if any)

The Chairman invited shareholders to ask questions or express their opinions regarding the Bank's business operations. No shareholders raised any questions or opinions.

Adjournment of the Meeting

The Company Secretary informed the Meeting that the Bank will publish the minutes of the 2026 Annual General Meeting of Shareholders on the Bank's website within 14 days from the date of the Meeting. Should any shareholder have objections, proposed amendments, or additional comments regarding the minutes, they are requested to notify the Company within 30 days of the Meeting date by contacting the Corporate Secretariat Office.

The Chairman expressed his appreciation to the shareholders for their attendance. The Meeting was then declared adjourned at 11:30 hours.

At the time of adjournment, 9 shareholders attended the Meeting in person and 30 shareholders attended by proxy, representing a total of 39 shareholders. The total number of shares represented was 921,455,821, equivalent to 99.9878 % of the Bank's total issued shares.

- *Pliu Mangkornkanok* -
(Mr. Pliu Mangkornkanok)
Chairman of the Board and
Chairman of the Meeting

- *Nipon Wongchotiwat* -
(Mr. Nipon Wongchotiwat)
Company Secretary