



ธนาคารอิสลาม

แห่งประเทศไทย

ISLAMIC BANK OF THAILAND • بنك الإسلام بطايلاند

No. IBSB.SB 095 /2026

April 29, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

To: Shareholders of Islamic Bank of Thailand

- Enclosures:
1. Minutes of the Extraordinary General Meeting of Shareholders No. 1/2026 on February 20, 2026 (via QR Code for Agenda 1).
 2. The 2025 Annual Report via QR Code, including IBANK's Operating Results, Financial Statements, and Notes to Financial Statements for the year ended December 31, 2025 (via QR Code for Agenda 2 and Agenda 3).
 3. Profile of a nominated director replacing those whose terms have terminated (via QR Code for Agenda 6).
 4. Criteria for Special Remuneration to Directors (via QR Code for Agenda 7).
 5. Registration Form, Proxy Forms A and B, and Documents required for attending the meeting
 6. Guidelines for attending Electronic Meeting via Inventech Connect (via QR Code)
 7. Profiles of the Independent Directors for Appointment as Proxy

The Board of Directors of Islamic Bank of Thailand ("IBANK"), at its Meeting No. 3/2026 held on March 26, 2026, resolved to convene the Annual General Meeting of Shareholders for 2026 (the "Meeting") on May 12, 2026, at 2:00 p.m. via electronic means (E-Meeting).

IBANK has provided shareholders with the opportunity to submit questions in advance. This invitation letter will be published on IBANK's website (www.ibank.co.th) from April 30, 2026. The meeting agenda is as follows:

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2026 held on February 20, 2026

Background Information: IBANK prepared the minutes of the Extraordinary General Meeting of Shareholders (the "EGM") No.1/2026 held on February 20, 2026. The minutes of the EGM were recorded accurately and truthfully, as presented in Enclosure 1.

Board of Directors' Opinion:

The Board of Directors deemed it appropriate to propose the minutes of the EGM to the Meeting for consideration and adoption.

Agenda 2 To consider and acknowledge the 2025 Annual Report and Report of IBANK's operating results

Background Information: IBANK prepared the 2025 Annual Report, and Report of IBANK's operating results Background Information. (Details available in Enclosure 2)

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Board of Directors' Opinion:

The Board of Directors considered and deemed it appropriate to propose the Meeting to acknowledge the 2025 Annual Report and Report of the Board of Directors on IBANK's operating results.

Agenda 3 To consider and approve the audited financial statements and the notes to the financial statements for the accounting year ended December 31, 2025

Background Information: Pursuant to the Islamic Bank of Thailand Act B.E. 2545, the Board of Directors is required to present the balance sheet and the profit and loss account certified by the auditor to the annual general meeting for consideration. Accordingly, the Board of Directors proposes the financial statements, which have been certified by IBANK's auditor and endorsed by the audit results from the Office of the Auditor General, to the Meeting for consideration. IBANK has prepared the financial statements for the accounting year ended December 31, 2025. (Details available in Enclosure 2.)

Board of Directors' Opinion : The Board of Directors has considered and deemed it appropriate to propose that the Meeting consider and approve the financial statements for the accounting year ended December 31, 2025, which were reviewed by IBANK's Audit Committee, approved and certified by IBANK's auditor, and endorsed by the audit results from the Office of the Auditor General.

Agenda 4 To consider and approve the appropriation of 2025 net profit and to acknowledge of the omission of the 2025 dividend payment

Background Information: Pursuant to section 38 of the Islamic Bank of Thailand Act B.E. 2545, the Board of Directors of IBANK is required to appropriate a reserve for business of IBANK not lower than ten percent of the net profit. According to IBANK's operating results, which had accumulated profit from its operational results of the year 2025. The Board of Directors shall propose the approval of the appropriation of 2025 Net Profit as legal reserves as specified in related laws. In addition, in pursuant to the Public Company Limited Act B.E. 2535 section 115 which states that " Dividends shall not be paid other than out of profits. In the case where the company still has an accumulated loss, no dividends shall be paid.". As a result, omission of the 2025 dividend payment due to accumulated loss shall be proposed to the Meeting for acknowledgement.

Board of Directors' Opinion : The Board of Directors considered and deemed it appropriate to propose the Meeting to consider and approve the appropriation of 2025 net profit at ten percent as legal reserves and acknowledge omission of the 2025 dividend payment.

Agenda 5 To consider and approve the appointment of an auditor and audit fee for year 2026

Background Information: Pursuant to section 40 of the Islamic Bank of Thailand Act B.E. 2545, The Board of Directors shall arrange for an audit of accounts of the Bank on a yearly basis at minimum.

The Audit Subcommittee at its meeting No. 11/2025 held on November 19, 2025 and the Board of Directors of IBANK at its meeting No. 11/2025 held on November 27, 2025 resolved to approve the appointment of auditors and audit fees for year 2026 as follows:

1. Appoint auditors from PRICEWATERHOUSECOOPERS ABAS LTD. ("PwC") as the auditors of IBANK for the 2026 financial report, with the following names:

(1) Ms. Sakuna Yaemsakun, Certified Public Accountant No. 4906

(2) Mr. Paiboon Tankul, Certified Public Accountant No. 4298

In this regard, the Office of the Auditor General has considered and approved the appointment of two auditors from PricewaterhouseCoopers ABAS Limited ("PwC") as the auditors of IBANK for the year 2026.

2. Audit fees for the year 2026 is 7.20 million baht, with details as follows:

(Unit: million baht)

Detail	2027	2026	2025	Change (2026 - 2025)
1. Annual audit fee	} 9.96	} 7.96	} 6.76	1.20
2. Audit fee for three quarters				
3. Translation fee for audited/audited financial statements into English				
4. Operating expenses and other expenses	0.04	0.04	0.04	-
5. Discount	(1.10)	(0.80)	-	(0.80)
รวม	8.90	7.20	6.80	0.40

Board of Directors' Opinion: The Board of Directors deemed it appropriate to propose the Meeting to consider and approve the appointment of the PricewaterhouseCoopers ABAS Limited, namely Ms. Sakuna Yaemsakun, Certified Public Accountant No. 4906 or Mr. Paiboon Tankul, Certified Public Accountant No. 4298 as auditors of IBANK for the 2026, and approve audit fee for year 2026 in an amount of 7,200,000 baht (seven million two hundred thousand baht only)

Agenda 6 To consider and elect two directors to replace those who retired from their positions upon reaching the mandatory retirement (Mrs. Vunnaporn Devahastin)

Background Information: According to Sections 20 of the Islamic Bank of Thailand Act B.E.2545 (2002) ("the Islamic Bank of Thailand Act"), The Board of Directors is required to convene a Shareholders' Meeting to elect persons who do not possess qualifications prohibited under Section 22 of the Islamic Bank of Thailand Act to fill such vacant offices.

Mrs. Vunnaporn Devahastin retired upon reaching the mandatory retirement age of 65 years on January 14, 2026. Therefore, the Nomination, Remuneration and Performance Evaluation Subcommittee has followed the established recruitment process by considering and selecting qualified individuals to serve as the Bank's

Directors. The Subcommittee gave careful consideration to their qualifications, knowledge, competency, experience, good moral and ethical character, responsibilities, diligence and willingness to devote their time to perform the duties as directors.

The nominations were proposed to the IBANK's Board of Directors and submitted for approval to the Bank of Thailand before being forwarded to the Scrutinization of State-owned Enterprise Directors Committee for review and approval of qualified individuals to assume director positions. These nominations will subsequently be proposed to the Shareholders' Meeting for election consideration.

For this agenda, the person elected to replace the retired director will serve for the remaining term of the replaced director.

From December 22, 2025 to January 31, 2026 IBANK granted shareholders the right to nominate individuals for director election in advance, in accordance with the criteria disclosed on IBANK's website. However, no shareholders submitted any nominations for the director election.

Board of Directors' Opinion: The Board of Directors (excluding any directors with a conflict of interest) considered and agreed with the proposal of the Nomination, Remuneration and Performance Evaluation Subcommittee. It is deemed appropriate to propose to the Shareholders' Meeting the election of Mr. Narit Therdsteeerasukdi as a director to replace the retired director. The nomination has already been endorsed by the Bank of Thailand and the State Enterprise Policy Committee. Mr. Narit Therdsteeerasukdi will serve as directors from May 12, 2026 until July 28, 2028 which is the remaining term of the replaced Director. The information of the individual nominated for the position of director is provided in Enclosure 3.

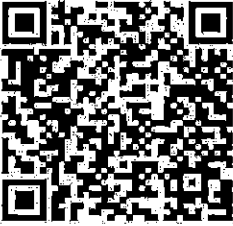
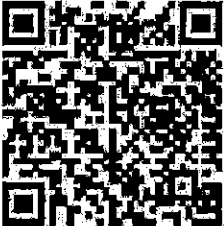
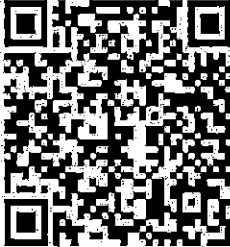
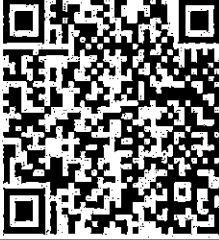
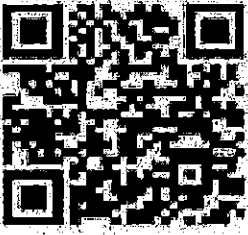

Agenda 7 To consider and approve the Board of Directors' Special Remuneration for Year 2025

Background Information: The Board of Directors plays a critical role in policymaking, decision-making, and supporting IBANK's strategic direction. In the past, the Board of Directors has devoted its energy and time to work for the IBANK with full efficiency, resulting in IBANK's continuous improvement in performance. In 2025, IBANK had a net profit of 490.78 million baht. Therefore, in return for the dedication and sacrifice of the Board of Directors, it is proposed to pay a special remuneration (bonus) to the Bank's Board of Directors, not exceeding of 500,000 baht. Which is calculated according to the criteria of the Ministry of Finance on the criteria for improving the incentive system in the form of monetary compensation according to the state enterprise performance evaluation system using the results of the organization evaluation according to the state enterprise performance evaluation system's such special remuneration payment for year 2025 was approved by the Executive Sub-Committee, No. 7/2026 held on April 20, 2026 and the Board of Directors Committee, No. 4/2026 held on April 23, 2026 and then it is appropriate to be proposed to the Meeting to consider and approve the Directors' Special Remuneration for Year 2025 by allocating special remuneration in accordance with a criterion for bonus payment for state enterprises in general, and in accordance with the evaluation results of the assessment of the State Enterprise Policy Office, to be carried out after obtaining approval from the Ministry of Finance.

Board of Directors' Opinion : The Board of Directors considered and agreed with which proposed by the Executive Sub-Committee, and deemed it appropriate to be proposed to the Meeting to consider and approve to the Directors special remuneration for year 2025 not exceeding of 500,000 baht. (Details available in Enclosure 4)

Agenda 8: To consider any other businesses (If Any)

IBANK has sent the minutes of the Extraordinary General Meeting of Shareholders No.1/2026 held on February 20, 2026 and the 2025 Annual Report of IBANK, Meetings the guidelines for attending the electronic Meeting via Inventech Connect, in the form of QR Code, as included with this Invitation Letter to the 2026 Annual General Meeting of Shareholders to allow shareholder to access the information conveniently and quickly, or to download them from IBANK's website: www.ibank.co.th

<p><u>Scan QR Code for minutes of The Extraordinary General Meeting of Shareholders No. 1/2026 held on February 20, 2026</u></p> 	<p><u>Scan QR Code for the 2025 Annual Report</u></p> 
<p><u>Scan QR Code the information of the individuals nominated to assume the positions of one director whose terms have terminated (for agenda 6)</u></p> 	<p><u>Scan QR Code for Criteria for Special Remuneration to Directors for Year 2024 via QR Code (for agenda 7)</u></p> 
<p><u>Scan QR Code Guidelines for attending of Electronic Meeting by Inventech Connect</u></p> <p>1. Submitting a request to attend a meeting</p> 	<p>2. User Manual for Submitting Petition Forms (Via e-Request) via a web browser (For Username & Password Request to attend the meeting)</p> 

IBANK would like to inform you that the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders will be determined on the Record Date, April 21, 2026, at 4:30 p.m. Registration for shareholders and proxies starting from 8:30 a.m. on April 30, 2026, until the meeting is adjourned.

To preserve the rights and benefits of shareholders, in the event shareholders are unable to attend the Meeting in person, they may authorize an Independent director of IBANK to attend and vote on their behalf. Details of the Independent directors are provided in Enclosure 7. IBANK has sent a proxy form (Form B) in Enclosure 5, and shareholders can download other proxy forms (Forms A or Form B) from IBANK's website at www.ibank.co.th. IBANK requests the cooperation of shareholders to send the completed proxy forms along with registration documents to IBANK by May 8, 2026.

Additionally, IBANK encourages shareholders to submit questions regarding the meeting agenda in advance of the meeting date. Shareholders are asked to send their questions along with their name, address, telephone number, and email address (if available) to the email address: company_secretary@ibank.co.th, via IBANK's website at www.ibank.co.th, or by registered mail to IBANK's Company Secretary Department at the following address:


Islamic Bank of Thailand (Head Office)
21st Floor, Company Secretary Department
66 Nuam Building, Sukhumvit 21 (Asoke) Road,
North Khlong Toei, Wattana District, Bangkok 10110

Therefore, we kindly invite all shareholders to attend the Meeting as scheduled. If you are unable to attend the Meeting, you may appoint a proxy to attend and vote on your behalf. Should you have any issues, questions, or require further information, please contact IBANK's Company Secretary Department.

Yours sincerely,



(Mr. Thaweelap Rittaprom)
Secretary to the Board of Directors
Islamic Bank of Thailand

Company Secretary Department 
Tel.: 66 2-650-6999 Ext. 2475,7027

Stamp
Duty
20 Baht

Enclosure No.5

Proxy
Form A

Made at _____

Date _____

I/We _____, Nationality _____,
of _____, Trok / Sol _____ Road,
Tambon/Khwaeng _____, Amphur/Khet _____,
Province _____, a shareholder of Islamic Bank of Thailand, holding _____ shares,
share certificate nos. _____, here by authorize
_____, years of age _____, to be my/our
representative to attend and vote on my/our behalf at The 2026 Annual General Meeting of
Shareholders which will be held on May 12, 2026 at 14.00 hours of Electronic Meeting or any
adjournment thereof.

Any business carried on by the proxy at the said meeting shall be deemed as
having been carried out by myself / ourself.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)

Note : This instrument must be properly affixed with 20 baht stamp duty, otherwise IBANK
reserves the right to refuse the attendance of the Meeting.

Proxy
Form 8

Written at _____
 Date _____ Month _____ Year _____
 I/We _____ Nationality _____
 Address _____ Road _____ Sub-District _____
 District _____ Province _____ Postcode _____

being a shareholder of Islamic Bank of Thailand holding the total amount of _____ shares
 having voting rights equivalent to _____ votes as follows:

- Ordinary share _____ shares having voting rights equivalent to _____ votes
 Preferred share _____ shares having voting rights equivalent to _____ votes

hereby authorize either one of the following persons:

(1) _____ Age _____ Years
 Address _____ Road _____ Sub-District _____
 District _____ Province _____ Postcode _____ or

(2) _____ Age _____ Years
 Address _____ Road _____ Sub-District _____
 District _____ Province _____ Postcode _____ or

(3) _____ Age _____ Years
 Address _____ Road _____ Sub-District _____
 District _____ Province _____ Postcode _____

Anyone of the above as my/our proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for 2026 on May 12, 2026 at 2.00 P.M. via electronic means or such other date, time and place as may be adjourned.

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2026 held on February 20, 2026

(a) The proxy shall be entitled to consider and approve a resolution on my/our behalf as deemed appropriate.

(b) The proxy shall be entitled to vote to be in compliance with my/our intention as follows:

- Approve Disapprove Abstain

Agenda 2 To consider and acknowledge the 2025 Annual Report and Report of IBANK's operating results

This agenda is an agenda for acknowledgment. Shareholders therefore do not have to vote.

Agenda 3 To consider and approve the audited financial statements and the notes to the financial statements for the accounting year ended December 31, 2025

(a) The proxy shall be entitled to consider and approve a resolution on my/our behalf as deemed appropriate.

(b) The proxy shall be entitled to vote to be in compliance with my/our intention as follows:

Approve Disapprove Abstain

Agenda 4 To consider and approve the appropriation of 2025 net profit and to acknowledge of the omission of the 2025 dividend payment

(a) The proxy shall be entitled to consider and approve a resolution on my/our behalf as deemed appropriate.

(b) The proxy shall be entitled to vote to be in compliance with my/our intention as follows:

Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of an auditor and the audit fee for year 2026

(a) The proxy shall be entitled to consider and approve a resolution on my/our behalf as deemed appropriate.

(b) The proxy shall be entitled to vote to be in compliance with my/our intention as follows:

Approve Disapprove Abstain

Agenda 6 To consider and elect two directors to replace those who retired from their positions upon reaching the mandatory retirement (Mrs. Vunnaporn Devahastin)

(a) The proxy shall be entitled to consider and resolve on my/our behalf in all respects as deemed appropriate.

(b) The proxy shall be entitled to vote to be in compliance with my/our intention as follows:

Election of the entire Board of Directors
 Approve Disapprove Abstain

Election of certain board members

6.1 Mr. Narit Therdsteerasukdi

Approvevotes

Agenda 7 To consider and approve the Board of Directors' Special Remuneration for Year 2025

(a) The proxy shall be entitled to consider and approve a resolution on my/our behalf as deemed appropriate.

(b) The proxy shall be entitled to vote to be in compliance with my/our intention as follows:

Approve Disapprove Abstain

Agenda 8 To consider other businesses (If Any)

(a) The proxy shall be entitled to consider and approve a resolution on my/our behalf as deemed appropriate.

(b) The proxy shall be entitled to vote to be in compliance with my/our intention as follows:

Approve Disapprove Abstain

Any business carried out by the proxy in the said meeting, except where the proxy does not vote as I/we specify in the proxy form, shall be deemed that it has been carried out by me/us in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Note:

1. A shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for more than one proxy in order to split votes.
2. Regarding the agenda for electing board members, the entire or certain board members can be elected by cumulative votes in accordance with section 70 of the Public Limited Companies Act B.E. 2535. One shareholder has votes in a number equal to number of shares he holds multiplied by number of directors to be elected. Each shareholder may use all his votes to elect one board member. In case of voting for more than one board member, he may distribute his votes as he pleases but not exceeding number of votes that each shareholder is entitled to vote in this agenda.
3. In the case that there is any other agenda to consider other than those specified in this proxy, the proxy may use the Annex to the Proxy Form B.
4. Voting of the proxy in any agenda that is not specified in this proxy form shall be considered invalid and shall not be my/our voting as a shareholder.
5. In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or approves any business other than those specified above, including any amendment, modification or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he thinks fit.
6. This instrument must be properly affixed with 20 baht stamp duty, otherwise IBANK reserves the right to refuse the attendance of the Meeting.

Identification documents required for the pre-meeting registration

1. Shareholders as individual persons

1.1 In case of shareholders attending the meeting by themselves: shall present a copy of their valid government-issued document that shows their photo, such as an identification card, civil servant identification card, driving license, or passport.

1.2 In case of shareholders appointing proxies to attend the meeting, the following supporting documents are required:

- 1) Proxy Form B (attached with the invitation letter) which is filled in, signed by the grantor and the proxy, and affixed with THB 20 stamp duty.
- 2) Shall present a copy of the proxy grantor's valid government-issued document, such as an identification card, civil servant identification card, driving license, or passport, which is signed as a certified true copy by the proxy grantor.
- 3) A copy of the proxy's valid government-issued document that shows his/her photo, such as an identification card, civil servant identification card, driving license, or passport.

2. Shareholders as juristic persons

2.1 In case of representatives of shareholders attending the meeting by themselves

- 1) A copy of the representative's valid government-issued document that shows his/her photo, such as an identification card, civil servant identification card, driving license, or passport.
- 2) A copy of the shareholder's juristic person registration certificate issued within 1 year which is signed as a certified true copy by the person authorized to sign on behalf of the juristic person and affixed with the corporate seal (if any), along with a statement showing that the representative, as the attendee, has the power to act on behalf of the juristic person as the shareholder.

2.2 In case of shareholders appointing proxies to attend the meeting

- 1) Proxy Form B (attached with the invitation letter) which is filled in, signed by the proxy grantor and the proxy, and affixed with THB 20 duty stamp.
- 2) A copy of the shareholder's juristic person registration certificate issued within 1 year which is signed as a certified true copy by the person authorized to sign on behalf of the juristic person and affixed with the corporate seal (if any), along with a statement showing that the representative who has signed the proxy form has the power to act on behalf of the juristic person as the shareholder.

- 3) A copy of the valid government-issued document of the person authorized to sign on behalf of the juristic person, such as an identification card, civil servant identification card, driving license, or passport, which is signed as a certified true copy by the person authorized to sign on behalf of the juristic person.
 - 4) A copy of the proxy's valid government-issued document that shows his/her photo, such as an identification card, civil servant identification card, driving license, or passport.
3. A shareholder who is not a Thai national or is a juristic person established under the foreign law
- Please prepare and present supporting documents as in the case above (as the case may be). Documents that are not original in English must be accompanied with an English translation certified by the shareholders and/or juristic person representatives attesting its accuracy. If it is a document prepared in a foreign country, it must be certified by a notary public.
4. A shareholder who is a foreign investor and appoints a custodian in Thailand to be a depository and custodian of securities
- 4.1 Proxy Form B, which is filled in, signed by the grantor and the proxy, and affixed with THB 20 stamp duty.
 - 4.2 A copy of the custodian's juristic person registration certificate which is issued by the Department of Business Development within 1 year prior to the date of the shareholders' meeting and signed as a certified true copy by the custodian's juristic person representative or attorney.
 - 4.3 A copy of the power of attorney from the shareholder for the custodian to sign the proxy form on his/her behalf.
 - 4.4 A copy of the letter confirming that the person who has signed the proxy form is authorized to operate a custodian business.
 - 4.5 A copy of the proxy's identification document.

Proxy appointment

1. Assigning a proxy to another person

- The grantor can appoint only one proxy to attend and vote and cannot split the number of shares to appoint multiple proxies to separately vote.
- Proxy grantors are asked to fill in the details and sign the proxy form, applicable to both grantors and proxies, in a complete and correct manner, with the supporting documents attached, as the case may be.

2. Assigning a proxy to an Independent director of the Bank

Proxy grantors are asked to specify the name of an Independent director as a proxy to attend the meeting and vote on their behalf. The details are as follows:

- Mrs. Chotinart Yongsoontorn, Independent Director, 64 years old, with the address at 4/440, Rama 3 Road, Bang Phongphang, Yan Nawa District, Bangkok 10120.

Proxy grantors are asked to fill in the details and sign the proxy form correctly and completely, along with the supporting documents attached as stated above (as the case may be). They can register and file the e-Request or send the proxy form together with such supporting documents to the Bank by Friday, 8 May 2026.

In this regard, the Bank does not intend to process sensitive data of shareholders or proxies, e.g., nationality, religion, or blood type presented on their Identification cards. Therefore, shareholders and proxies are asked to conceal their sensitive data on the photocopies of their Identification cards before submission to the Bank. In case the shareholders or proxies do not conceal such sensitive data, the Bank reserves the right to conceal such sensitive data in their documents submitted to the Bank.

Attendance via e-Meeting

1. Shareholders or proxies can click the link for registration to attend the meeting, as shown in the email notification of approval results, to log into the Inventech Connect system for Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from April 30, 2026 at 8:30 a.m. and shall be closed on May 12, 2026 Until the end of the meeting.
2. Once successfully logged into the Inventech Connect system, shareholders or proxies shall press the button "Register to attend the meeting" which in this step will be deemed that the shareholders or proxies have already registered to attend the meeting and the shareholders' number of shares will be counted as a quorum.
3. In the event that the system crashes during the shareholders' meeting, shareholders or proxies will be notified via email to resume the meeting via the backup system further.

Voting and vote counting

1. Voting

- 1.1 One share shall be counted as one vote. In the case that any shareholders have a special interest in any matter, they will not have the right to vote.
- 1.2 Shareholders wishing to vote must cast their votes in the Inventech Connect system
- 1.3 In the case that shareholders have authorized the Bank's independent directors to attend the meeting on their behalf and submitted proxy appointment forms in advance with redundant votes for an agenda item will be deemed invalid.
- 1.4 In case a shareholder has appointed another person or an independent director of the Bank to attend the meeting on his/her behalf and submitted the proxy appointment form in advance with his/her vote specified in the proxy form, the Bank will record the vote in advance, to be combined with the votes of other shareholders in the meeting further.

2. Vote counting

2.1 Voting at the meeting shall be conducted in accordance with the Public Limited Companies Act B.E. 2535 (1992). Each shareholder shall have voting rights equal to the number of shares held, whereby one share is equal to one vote.

2.2 In voting (except for the election of directors), each shareholder is entitled to cast a vote either "Approve," "Disapprove," or "Abstain" only. Shareholders who have registered to attend the meeting but do not exercise their voting rights shall be counted as abstaining.

2.3 Shareholders or proxies must remain at the meeting until the end of the agenda and must vote in each agenda before voting is closed for that agenda. In the event that shareholders or proxies register to leave the quorum before the voting is closed in any agenda, their votes will not constitute a quorum and will not be counted for that agenda. However, the registration to leave the quorum during any agenda will not deprive the shareholders or proxies of their right to return to the meeting and vote in the next agenda.

2.4 In case of a tie vote, the Chairman of the meeting shall have the casting vote, even if he is not a shareholder of the Bank.

3. Submitting questions or comments

Before voting for each agenda, the Chairman of the meeting will give the attendees an opportunity to ask questions or express opinions on issues related to that agenda as appropriate. If shareholders or proxies have questions or wish to express their opinions on related matters, they can choose the agenda related to their question and then press the button "Q&A" and proceed as follows:

3.1 By message: The shareholders or proxies shall provide their name and surname as well as status as a shareholder or proxy, followed by questions or comments, and press the button "Send a question". The Bank will answer the questions in the meeting room on the related agenda. The Bank reserves the right to select the questions as appropriate.


3.2 By VDO conference: The shareholders or proxies shall press the button "Question by VDO conference" and then press "Accept" to confirm their queue booking. Once allowed by the officer, the shareholders or proxies shall turn the camera and microphone on, after which they shall state their name-surname and status as shareholders or proxies before asking the question each time so that the Bank can accurately and completely record it in the minutes of the meeting.

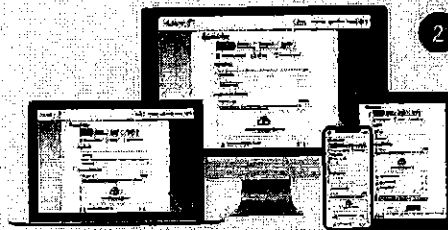
In the event that shareholders or proxies have difficulty logging into the meeting system or voting system, they are asked to study and follow the system manual, which is sent along with the Invitation Letter, or press the button "Help" shown in the system. Alternatively, they may contact the Inventech Call Center Tel. 02-460-9220 and Line Official (@inventechconnect).

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/IBANK864711R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



1 Click link URL or scan QR Code In the letter notice Annual General Meeting

2 Choose type request for request form to 4 step

Step 1 Fill in the information shown on the registration

Step 2 Fill in the information for verify

Step 3 Verify via OTP

Step 4 Successful transaction, The system will display information again to verify the exactitude of the information.

** Merge user accounts, please using the same email and phone number **

3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from April 30, 2026 at 8:30 a.m. and shall be closed on May 12, 2026 Until the end of the meeting.


3. The electronic conference system will be available on May 12, 2026 at 1:00 p.m. (1 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Bank on May 8, 2026 at 04.30 p.m.

Islamic Bank of Thailand (Head Office)
21st Floor, Company Secretary Department
66 BTU Building, Bangkok Thonburi University, Asoke
Operating Center, Sukhumvit 21 (Asoke) Road,
North Khlong Toei, Wattana District, Bangkok 10110

If you have any problems with the software, please contact Inventech Call Center

 02-460-9229

 @inventechconnect



The system available during April 30, 2026 – May 12, 2026 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)

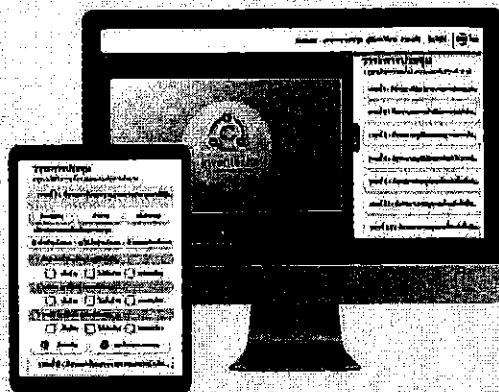


Report a problem

@inventechconnect

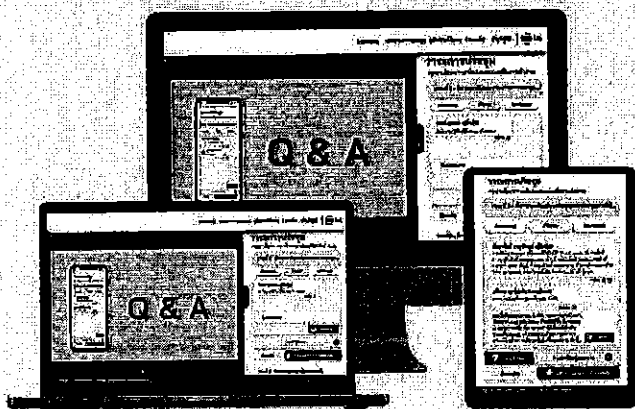
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on "Register" button, the system has already registered and counted as a quorum.
- 3 Click on "Join Attendance", Then click on "Accept" button
- 4 Select which agenda that you want to vote
- 5 Click on "Vote" button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button "Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on "Question" button
- 1 Ask a question
 - Type the question then click "Send"
 - 2 Ask the question via video
 - Click on "Conference"
 - Click on "OK" for confirm your queue
 - Please wait for the queue for you then your can

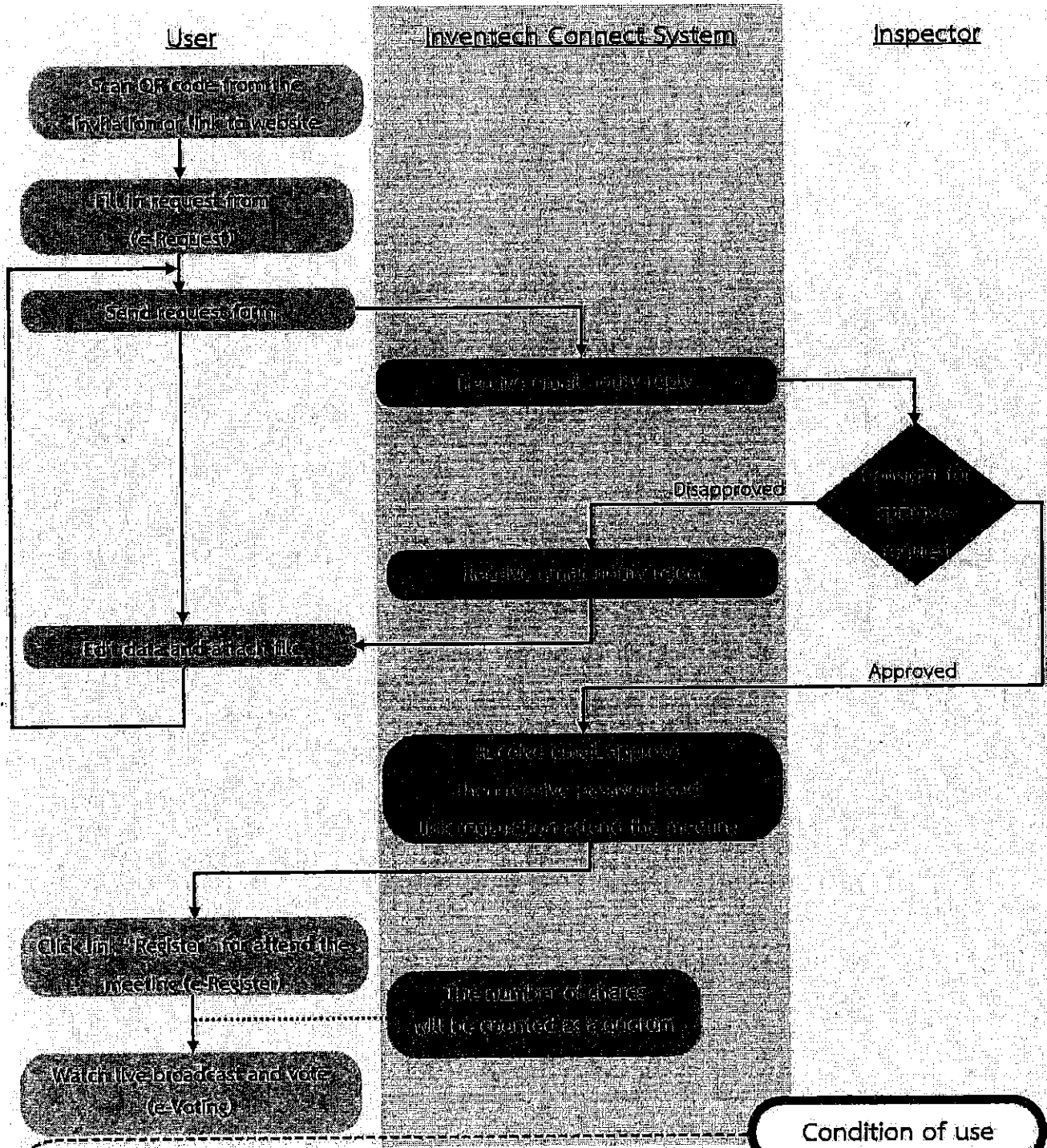
How to use Inventech Connect



User Manual and Video of using Inventech Connect

* Note - Operation of the electronic conferencing system and Inventech Connect systems. Check Internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
 - High-Definition Video; Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
 - High Quality Video; Must be have internet speed at 1.0 Mbps.
 - Standard Quality Video; Must be have internet speed at 0.5 Mbps.
2. Equipment requirements
 - Smartphone/Tablet that use IOS or android OS.
 - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not supported Internet explorer.



In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or In case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

Condition of use



Mrs. Chotnart Yongsoontorn

Director (December 29, 2022 – Present)

- Member of Executive Subcommittee (January 5, 2023 – July 5, 2023)
- Member of Information System Development Subcommittee (January 5, 2023 – July 5, 2023)
- Member of Compliance, Good Governance and Innovation Subcommittee (January 5, 2023 – July 5, 2023)
- Chairman of Audit Subcommittee (July 6, 2023 - Present)
- Member of Good Corporate Governance and Innovation Subcommittee (July 6, 2023 - Present)
- Member of President's Performance Appraisal Subcommittee (December 3, 2024 – Present)
- Member of Nomination, Remuneration and Performance Appraisal Subcommittee (December 25, 2025 – February 23, 2026)

Age 64

Education and Degrees

- **Master Degree**
Master of Business Administration (Marketing), Eastern Asia University
- **Bachelor Degree**
Bachelor of Arts (Political Science), Ramkhamhaeng University

Professional Experience

- **2015 – 2021**
Executive Vice President, Branch Business Support Division, Ayudhya Bank, Public Co., Ltd.
- **2009 – 2015**
Senior Vice President, Branch Business Support Department, Ayudhya Bank, Public Co., Ltd.
- **2006 – 2009**
Senior Vice President, Operations Support Department, AIG Retail Bank