



ธนาคารอิสลาม แห่งประเทศไทย

ISLAMIC BANK OF THAILAND • البنك الإسلامي بـتـايلـانـد

No. ISBT.SB 141 /2026

July 10, 2026

Subject: Invitation Letter to the Extraordinary General Meeting of Shareholders No. 2/2026

To: Shareholders of Islamic Bank of Thailand

- Enclosures:
1. Minutes of the 2026 Annual General Meeting of Shareholders on May 12, 2026 (via QR Code for Agenda 1).
 2. Profile of a nominated director (via QR Code for Agenda 2).
 3. Registration Form, Proxy Forms A and B, (Form B is recommended)
 4. Guidelines for attending Electronic Meeting via Inventech Connect (via QR Code)
 5. Profiles of the Independent Directors for Appointment as Proxy

The Board of Directors of Islamic Bank of Thailand ("IBANK"), at its Meeting No. 5/2026 held on May 29, 2026, resolved to convene the Extraordinary General Meeting of Shareholders No.2/2026 (the "Meeting") on August 4, 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 July 24, 2026. The meeting agenda is as follows:

Agenda 1 To consider and adopt the Minutes of the 2026 Annual General Meeting of Shareholders held on May 12, 2026

Background Information: IBANK prepared the minutes of the 2026 Annual General Meeting of Shareholders (the "AGM") held on May 12, 2026, The minutes of the AGM 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 AGM to the Meeting for consideration and adoption.

Agenda 2 To consider and elect a director to replace those who will retire from her position upon reaching the mandatory retirement (Mrs. Chotinart Yongsoontorn)

Background Information: According to Section 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. Chotinart Yongsoontorn retired upon reaching the mandatory retirement age of 65 years on July 28, 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 Director.

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The Subcommittee gave careful consideration to each candidate's qualifications, knowledge, competency, experience, good moral and ethical character, responsibilities, acting with due care and diligence and willingness to devote their time to perform the duties as director.

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 the director position, These nominations will subsequently be proposed to the Shareholders' Meeting for election consideration.

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 the director election in advance, in accordance with the criteria disclosed on the 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 Dr. Benjarong Suwankiri 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. Dr. Benjarong Suwankiri will serve as a director from August 4, 2026 until November 26, 2027 which is the remaining term of the replaced Director. The information of the individual nominated for the position of a director is provided in Enclosure 2

Agenda 3 To consider any other business (If Any)

IBANK has sent the minutes of the 2026 Annual General Meeting of Shareholders held on May 12, 2026, Supporting documents for the Meetings and the guidelines for attending the electronic Meeting via Inventech Connect, in the form of QR Code, as included with this Invitation Letter to the Extraordinary General Meeting of Shareholders No. 2/2026 to allow shareholder to access the information conveniently and quickly, or to download them from IBANK's website: www.ibank.co.th

Scan QR Code for minutes of The 2026 Annual
General Meeting of Shareholders on May 12, 2026



Scan QR Code the information of the individuals
nominated to assume the positions of the director
(for agenda 2)



Scan QR Code Guidelines for attending of Electronic Meeting by Inventech Connect
User Manual for Submitting Request Forms (Via e-Request)
(For Username & Password Request to attend the meeting)



IBANK would like to inform you that the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 2/2026 will be determined on the Record Date, **July 14, 2026 at 4:30 p.m.** Shareholders and proxies may register to attend the Meeting from **July 24, 2026 at 8:30 am.** onwards until the end of the Meeting.

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 director is provided in Enclosure 5. IBANK has sent a proxy form (Form B) in Enclosure 3, or 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 **July 31, 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 BTU Asoke 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 Rittapirom)
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.3

Proxy
Form A

Made at _____

Date _____

I/We _____, Nationality _____,
of _____, Trok / Soi _____, 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 Extraordinary General Meeting of
Shareholders No.2/2026 which will be held on August 4, 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 B

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 ofshares
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 Extraordinary General Meeting of Shareholders No.2/2026 on August 4, 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 2026 Annual General Meeting of Shareholders held on May 12, 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 elect a director to replace those who will retire from her position upon reaching the mandatory retirement (Mrs. Chotinart Yongsoontorn)

☐ (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

2.1 Dr. Benjarong Suwankiri

☐ Approvevotes

☐ Agenda 3 To consider other business (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:

- Mr. Worawit Phantanusorn , Independent Director, 55 years old, with the address at 277-279, Soi Santiphap, Si Phraya Sub-district, Bang Rak District, Bangkok 10500, Thailand

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, 31 July 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 July 24, 2026 at 8:30 a.m. and shall be closed on August 4, 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. 02-460-9228 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/IBANK140148R/#/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
- 3 Please wait for an email information detail of meeting and Password

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

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 July 24, 2026 at 8:30 a.m. and shall be closed on August 4, 2026 Until the end of the meeting.

3. The electronic conference system will be available on August 4, 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 July 31, 2026 at 4.30 p.m.

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

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



02-460-9228



@inventechconnect



The system available during July 24, 2026 – August 4, 2026 at 8.30 a.m. – 5.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
@inventechconnect

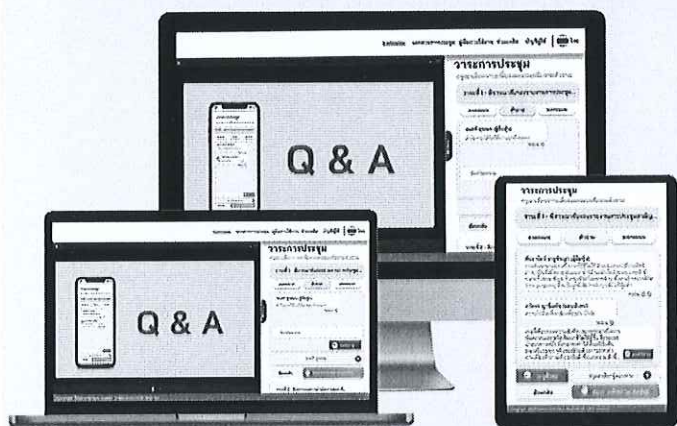
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 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

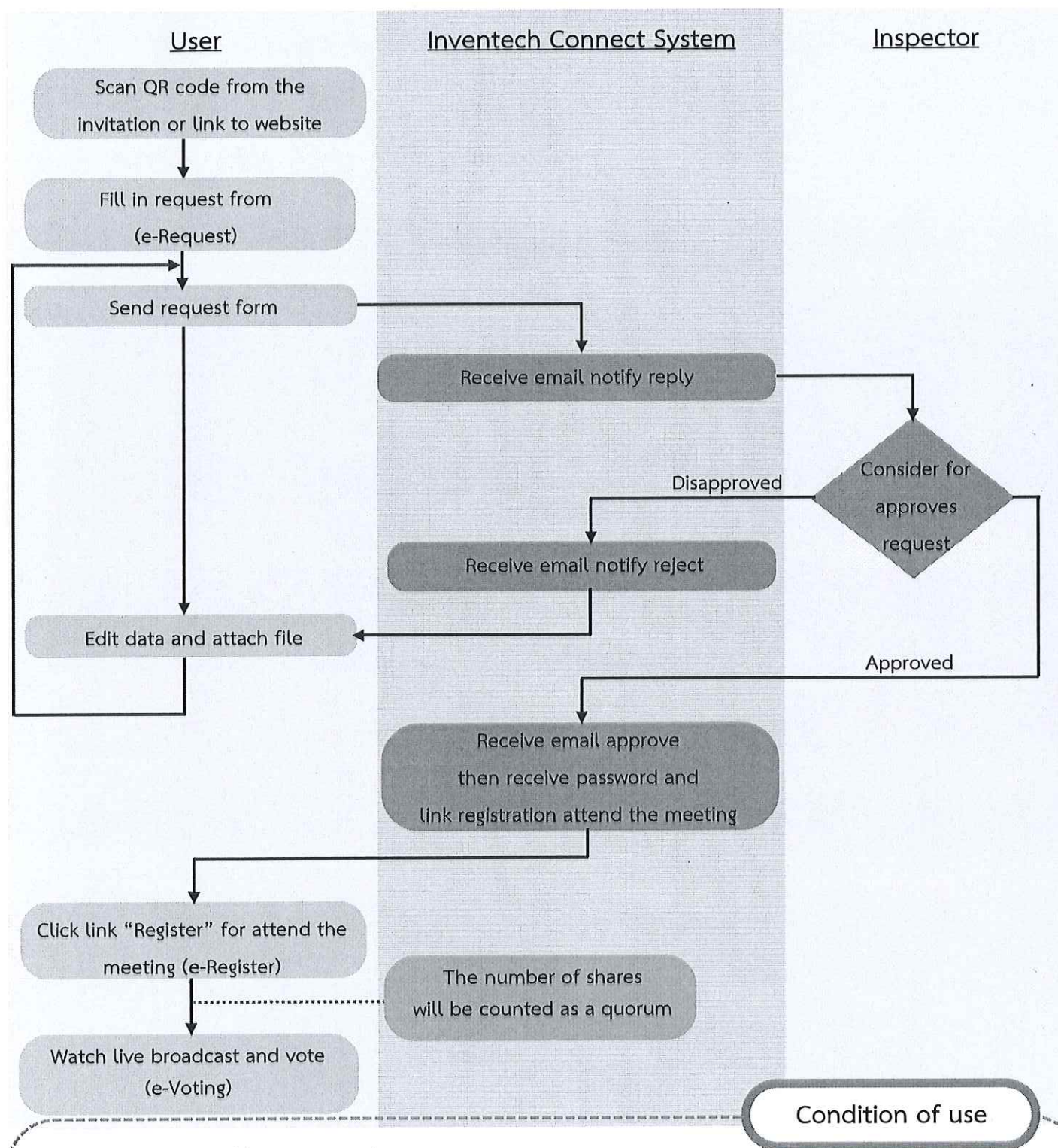
How to use Inventech Connect



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.



Mr. Worawit Phantanusorn

Director (July 29, 2025 – Present)

- Member of Audit Subcommittee (July 31, 2025 – Present)
- Chairman of Information Technology Development Subcommittee (February 24, 2026 - Present)
- Member of Good Corporate Governance and Innovation Subcommittee (February 24, 2026 - Present)
- Chairman of Risk Oversight Subcommittee (July 31, 2025 – February 23, 2026)
- Member of Information Technology Development Subcommittee (July 31, 2025 – February 23, 2026)

Age 55

Education and Degrees

- **Master Degree**
Chulalongkorn University

Master of Science University of Colorado at Boulder, USA
- **Bachelor Degree**
B Eng. Department of Electronics Engineering King Mongkut's Institute of Technology

Professional Experiences

- **2025 – Present**
 - Director, Amanah Leasing PCL.
 - Consultant Time Consulting Ltd.
 - Advisor to CEO, BCPG PCL.
- **2023 - Present**

Customer Team Lead, Nokia (Thailand) Ltd.
- **2021 – 2023**

Client Account Lead, Accenture Solution Ltd.
- **2014 – 2020**

Senior Manager, Deloitte Consulting Ltd.
- **2005 – 2014**
 - Country Manager, Detecon Asia Pacific Ltd.
 - Account Manager (Team Lead), Locus Telecommunications Inc.