

Proxy Clarification, including Explanation of Voting and Vote Counting

Proxy Clarification

1. The Company has sent the Proxy Form B. to the shareholders who cannot attend the meeting yourselves and wish to appoint another person or the Company's Director (as per the name proposed by the Company in item 1.2 below) as a proxy to attend and vote at the E-AGM. For those who are the foreign shareholders who have custodians in Thailand only can use the Proxy Form C. Nonetheless, the shareholders must use **either one** of the Proxy Forms only.

1.1 Appointing any person to be a proxy

- The grantor must appoint only one proxy to attend and vote at the meeting, and must not split the number of shares to several proxies for splitting votes.

1.2 Appointing the Company's director to be a proxy

- The grantor shall specify the name and details of the Company's directors as follows to be a proxy:

(1) Mr. Arpatsorn Bunnag	Positions: Independent Director / Member of the Audit Committee / Member of the Remuneration and Selection Committee Age 72 years; Residing at 252/6 Muang Thai Phatra Complex 1, 29 th Floor, Rachadaphisek Road, Huaykwang, Bangkok
(2) Mrs. Chantira Purnariksha	Positions: Independent Director / Member of the Remuneration and Selection Committee Age 78 years; Residing at 252/6 Muang Thai Phatra Complex 1, 29 th Floor, Rachadaphisek Road, Huaykwang, Bangkok

1.3 Supporting documents in case of granting the proxy

(1) Shareholders who are natural persons (in case of granting the proxy)

- A duly completed Proxy Form sent by the Company, signed by both grantor and proxy (without affixing the stamp duty);
- A copy of identification card, a copy of government official identification card, a copy of passport (for foreigners), or a copy of valid document with a photo of the grantor issued by the governmental authorities, provided that those must be certified true and correct by the grantor;
- A copy of identification card, a copy of government official identification card, a copy of passport (for foreigners), or a copy of valid document with a photo of the proxy issued by the governmental authorities, provided that those must be certified true and correct by the proxy;
- In order to comply with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to request the grantor and the proxy to cross out, conceal, or act anything to hide data that indicates religion or blood type. If you do not perform as such, the Company reserves the right to proceed such action on your behalf.

(2) Shareholders who are juristic persons (in case of granting of proxy)

- A duly completed Proxy Form sent by the Company, signed by both grantor and proxy (without affixing the stamp duty);

- A copy of the company's affidavit, issued by the Ministry of Commerce for not more than 1 month, certified true and correct by the representative(s) of the juristic person, provided that those shall be specified that the representative(s) of the juristic person appointing the proxy are duly authorized on behalf of the juristic person;
- A copy of identification card, a copy of government official identification card, a copy of passport (for foreigners), or a copy of valid document with a photo of the representative(s) of the juristic person, issued by the governmental authorities, provided that those must be certified true and correct by such person(s);
- A copy of identification card, a copy of government official identification card, a copy of passport (for foreigners), or a copy of valid document with a photo of the proxy issued by the governmental authorities, provided that those must be certified true and correct by the proxy;
- In order to comply with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to request the grantor and the proxy to cross out, conceal, or act anything to hide data that indicates religion or blood type. If you do not perform as such, the Company reserves the right to proceed such action on your behalf.

(3) Shareholders who are not Thai citizens or who are juristic persons which are established under foreign laws (in case of granting of proxy)

Please apply the information in items (1) and (2), mutatis mutandis, as the case may be, and follow the instructions below.

- A copy of the juristic person's affidavit issued for not more than 1 month, provided that those may be issued by the governmental authorities of the countries where such juristic person is situated or by the officers of such juristic person. Such documents shall be specified the name of the juristic person, the authorized persons who can sign to bind the juristic person, the conditions or limitations of the authorized signatories, the location of head office, etc;
- For the original documents which are not in English, an English translation of such documents, certified true translation by the representatives of the juristic person, is required.

1.4 Fill in and sign the Proxy Form (Enclosure No. 6), and send the Proxy Form together with supporting documents to the Company. Those documents must be arrived at the Company within Monday, 21 April 2025, via the following channels:

- By email: company_secretary@pl.co.th, or
- By post: Company Secretary, Phatra Leasing Public Company Limited
No. 252/6 Muangthai Phatra Complex 1, 29th Floor, Rachadaphisek Rd., Huaykwang, Bangkok 10320

Voting

1. One share is entitled to 1 vote.
2. In casting votes in each agenda, the system will show 3 buttons of votes, which are approve, disapprove and abstain, whereby the Chairman will ask the meeting to cast the votes, and the shareholders who wish to cast their votes must press only one button. In any event, the system will allow to change the vote until the casting period in each agenda is closed.
 - (1) In case the shareholders do not press any buttons until the end of casting period in each agenda, the Company will count your votes as approval.
 - (2) In case the shareholders have granted proxy and casted your votes in the Proxy Form, the Company will record your votes in advance.

Vote Counting

1. The Chairman will assign the Company's officer to announce the voting result after the system has finished analyzing the voting results, whereby the announced votes will be divided into the numbers of the approval, disapproval and abstention votes and the percentage thereof. In any event, the shareholders will not be able to cast or change your votes if the system has closed the casting.

The shareholders, however, can check the voting results of each agenda after such agenda has closed for vote casting by selecting the voting results of each agenda. Then, the system will present the information as selected.

2. The votes required for this meeting shall be divided into 2 categories, which are as follows:
 - (1) The agenda requiring an approval by the majority votes of the shareholders attending the meeting and casting their votes (for Agendas 2 – 4, and Agenda 6) – The Company will not count the abstention votes as the calculation basis.
 - (2) The agenda requiring an approval by the votes of not less than two-thirds of the total votes of the shareholders attending the meeting (for Agenda 5) – The Company will count all the approval votes, the disapproval votes and the abstention votes as the calculation basis.