

Duty Stamp
10 Baht
(In case a proxy)

Intent to Sell Shares Form
Industrial and Commercial Bank of China (Thai) Public Company Limited

No.....

To Industrial and Commercial Bank of China (Thai) Public Company Limited

I/We, Mr. Mrs. Miss Juristic Person.....

Shareholder Registration No. Individual Person, Thai nationality, ID. No.....

Individual Person, Non-Thai nationality, Alien Identification No/ Passport No.

Juristic Person registered in Thailand, Registration No.

Juristic Person registered in other country, Registration No.

being a shareholder of Industrial and Commercial Bank of China (Thai) Public Company Limited holding the total amount of.....shares
 (.....shares), divided into ordinary shares, in the amount ofshares
 (.....shares) and/or preferred shares, in the amount of.....shares
 (.....shares)

According to Share Registrar Book as of 9 April 2019

I intend to sell all the shares held by me back to Industrial and Commercial Bank of China (Thai) Public Company Limited since have I voted "Disapprove" in Agenda 5 "To approve the Bank's new Dividend Policy and the amendment to Article 55 of the Articles of Association" at the Annual General Meeting of Shareholders No. 26 (2019) held on 26 April 2019.

Note: 1. The Bank will send the offer to buy back shares documents via registered mail according to the address that appears in the registrar book. Should you wish change the address to receive such documents, please indicate the address below. As specified by the Department of Business Development, Ministry of Commerce, PO Boxes are not allowed and such address should be convenient for receiving registered mails.

Address No.....,Housing project.....Trok/Soi.....,Road.....,
 Sub-district.....District.....,Province.....,Country.....,
 Postal Code, Home Phone No....., Mobile Phone No.....

2. For the required supporting documents for the submission of the Intent to Sell Shares Form, if submitted on the date of the Meeting, the same documents submitted for the rights to attend the Meeting can be used. If the Intent to Sell Shares Form is not submitted on the date of the Meeting, the required supporting documents are listed on the back of this Form.

Signed Shareholder
 (.....)

In case a proxy is assigned

I/We hereby authorize.....as my/ our representative, with full authority to submit this Intent to Sell Shares Form

Signature.....Shareholder/ Grantor Signature.....Proxy (if any)

(.....)

(.....)

Phone number.....

Phone number.....

Remark: In case of an assigned proxy, the original and a copy of the grantor's I.D. card and the grantee's I.D. card shall be submitted

Required documents for submitting the Intent to Sell Shares Form

Identification documents of the shareholder

◆ For Thai individuals

The original valid identification card and a copy of the valid identification card certified true and correct by the owner.

* If the documents are submitted through registered mail.

Please attach a copy of the valid identification card, certified true and correct by the owner.

◆ For individuals of other nationalities

The original valid alien identification card or passport and a copy of such document certified true and correct by the owner.

* If the documents are submitted through registered mail.

Please attach a copy of such certificate of alien which shall be certified by the Registrar as per the law on alien registrar work or a copy of passport which shall be certified by a notary public or an authorized unit, and both the copy and notary public stamp shall be certified by the Embassy or Consulate of Thailand, issued not more than 1 year on the date of receipt by the Bank.

◆ For a juristic person established in Thailand

1. A copy of the Affidavit issued by a government authority not more than 1 year on the date of receipt by the Bank and certified true and correct by the authorized representatives.
2. The original valid identification card or passport and copies of the authorized representatives certified true and correct by the owner.

* If the documents are submitted through registered mail.

Please attach a copy of the valid Identification card, certified true and correct by the owner or a copy of such certificate of alien which shall be certified by the Registrar as per the law on alien registrar work or passport which shall be certified by the notary public or an authorized unit, and both the copy and notary public stamp shall be certified by the Embassy or Consulate of Thailand, issued not more than 1 year on the date of receipt by the Bank.

◆ For a juristic person established in other countries

1. A copy of the Affidavit issued by an officer of juristic person or an authority of the country of origin with original signature, name of an authorized person representing juristic person, headquarters location (issued not more than 1 year on the date of receipt by the Bank) and certified true and correct by the authorized representatives.
2. A copy of the valid Identification card, alien identification card or passport of an authority of a juristic person certified true and correct by the owner.

★ If the documents in No. 1-2 were made or certified true from abroad, you need to prepare as follows:

1) The documents which shall be certified by a notary public officer or an authorized unit in the country from which the above documents were made.

2) The documents shall be certified on the signatory and Notary Public stamp by the Embassy or Consul of Thailand in the country where the documents originated or other officers as mentioned in No. 1.

★ All documents above shall be certified not more than 1 year on the date of receipt by the Bank.