Map of the Meeting Venue

The 2024 Annual General Meeting of Shareholders
Heng Leasing and Capital Public Company Limited
On 19 April 2024 at 14.00 hrs.,

At Sumritphol Meeting Room, 3rd floor,
Heng Leasing and Capital Public Company Limited
No. 69 Moo 7, San Sai Noi Sub-District,



Route to attending the annual general meeting

At Sumritphol Meeting Room, 3rd floor, Heng Leasing and Capital Public Company Limited

- The Company has prepared transportation for the shareholders to attend the meeting.
 - 1. Prior to the Meeting

Pick-up Point 1: Chiangmai International Airport, Exit 3

- Round 1 at 11:00 hrs., Round 2 at 12:00 hrs., Round 3 at 13:00 hrs.

<u>Pick-up Point 2</u>: Bus Stop at Central Chiangmai (Central Festival)

- Round 1 at 12:00 hrs.
- Round 2 at 12:30 hrs.
- Round 3 at 13:00 hrs.
- Round 4 at 13:30 hrs.
- Round 5 at 14:00 hrs.
- 2. After the meeting, the pick-up point is the parking space in front of the HQ1 Building of Heng Leasing and Capital Public Company Limited for taking the shareholders to the pick-up point prior the meeting with the timetable details as follows:

To the Pick-up Point 1: Chaingmai International Airport Gate 4 - 5

- Round 1 at 15:00 hrs., Round 2 at 16:00 hrs., Round 3 at 17:00 hrs.

To the Pick-up Point 2: Central Chiangmai (Central Festival)

- Round 1 at 15:00 hrs.
- Round 2 at 15:30 hrs.
- Round 3 at 16:00 hrs.
- Round 4 at 16:30 hrs.
- Round 5 at 17:00 hrs.
- In the case that the shareholders are traveling by themselves, the shareholders are able to park the car at the parking space in front of the HQ1 Building of Heng Leasing and Capital Public Company Limited.