



Krungthai
กรุงไทย

KTB.OBD. 279/2024

March 8th, 2024

Dear All Shareholders

Krung Thai Bank Public Company Limited

Subject: Notice of the 31st Annual Ordinary General Meeting of Shareholders on the Bank's website

The 31st Annual Ordinary General Meeting of Shareholders of Krungthai Bank PLC shall be held on Friday 5th April 2024 at 14.00 p.m. via Electronic Meeting (e-Meeting) pursuant to the Emergency Decree on Electronics Meetings, B. E. 2563 (2020) and including other related laws and regulations to consider various items on the agenda.

We would like to inform that the Notice of the 31st Annual Ordinary General Meeting of Shareholders and all supporting documents are available on the Bank's website at <https://krungthai.com> from 8th March 2024 onwards.

For more information, please contact via e-mail : share.holder@krungthai.com or Tel. 0-2208-4132, 0-2208-4144 and 0-2208-4146.

Yours Sincerely,

(Mr. Pongsit Chaichutpornasuk)

Corporate Secretary

Office of the Board of Directors

Tel.0-2208-4132, 4144, 4146