

KTB.OBD. 372/2020

19th March 2020

To : The President
Stock Exchange of Thailand

Subject : Notice of the 27th Annual Ordinary General Meeting on the Bank's website

We, Krung Thai Bank PCL., has fixed the 27th Annual Ordinary General Meeting on Thursday 9th April 2020 at 14.00 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, a Luxury Collection Hotel, Bangkok, No.61 Wireless Road, Lumpini Subdistrict, Pathumwan District, Bangkok.

We would like to inform that the Notice of the 27th Annual Ordinary General Meeting and all supporting documents have been completed and uploaded on the Bank's website at www.krungthai.com from today onwards.

For more information, please contact via e-mail : share.holder@ktb.co.th or Tel. 0-2208-4136 and 0-2208-4144.

Yours Sincerely,

Niruj Maneepun
(Mr.Niruj Maneepun)
Corporate Secretary

Office of the Board of Directors
Tel.0-2208-4136, 4144