

KTB.OBD. 1005/2020

10<sup>th</sup> July 2020

To : The President  
Stock Exchange of Thailand

Subject: Notification of the Resolutions of the 27<sup>th</sup> Annual Ordinary General Meeting

We Krung Thai Bank Public Company Limited would like to inform you of the resolutions passed by the 27<sup>th</sup> Annual Ordinary General Meeting on Friday 10<sup>th</sup> July 2020 at 13.00 hours at the Athenee Crystal Hall, 3<sup>rd</sup> floor, The Athenee Hotel, a Luxury Collection Hotel, Bangkok, as follows:

1. The Meeting acknowledged the Board of Directors' annual report for 2019.
2. The Meeting approved the Financial Statement for the year ending 31<sup>st</sup> December 2019.

The resolution was passed by majority votes of the shareholders who attended the meeting and cast their votes as follows:

10,805,592,780	votes in favor	(accounting for	99.999791	%)
22,619	votes against	(accounting for	0.000209	%)
30,085,261	abstentions			
0	Invalid ballots			

3. The Meeting approved the appropriation of the 2019 net profit and acknowledged the interim dividend payment as follows:

3.1 The Bank has no legal reserve appropriation because the Bank set the legal reserve in full amount required by law and the Bank's Articles of Association.

3.2 The Meeting acknowledged the interim dividend payment instead of the dividend payment 2019 as follows:

Preferred share dividends approximately (5,500,000 shares : Baht 0.9075 per share)	Baht 4.99 million
Ordinary share dividends approximately (13,976,061,250 shares : Baht 0.753 per share)	Baht 10,523.97 million

The Bank conducted the interim dividend payment from the 2019 to the holders of preferred and ordinary shares on Thursday 23<sup>rd</sup> April 2020.

The resolution was passed by majority votes of the shareholders who attended the meeting and cast their votes as follows:

10,835,725,302	votes in favor	(accounting for	99.999791	%)
22,619	votes against	(accounting for	0.000209	%)
200	abstentions			
0	Invalid ballots			

4. The Meeting approved the Directors' remunerations as follows:

1) Remuneration for Directors for the year 2020

Directors' remuneration for the year 2020 has the rule and rate as follows:

Directors' Remuneration	2020
1. Monthly Remuneration (according to the tenure) - Chairman of the Board of Directors - Directors	Bt 160,000 / month Bt 80,000 / month
2. Meeting honorariums 2.1 Meeting honorariums for the Directors (Meeting honorariums should be paid to the directors attending once a month) - Chairman of the Board of Directors - Directors	Bt 75,000 / meeting Bt 60,000 / meeting

Directors' Remuneration	2020
2.2 Meeting honorariums for each Committees, the Relations Affairs Committee, the Subcommittee or other committee (Meeting honorariums should be paid to the directors attending the meeting is not more than 2 committees and each not over once a month)	
- Chairman	Bt 37,500 / meeting
- Directors	Bt 30,000 / meeting

For meeting honorarium payment for the Directors, in the case of reasonable, may consider to pay the meeting honorariums in excess of 1 time per month but not more than 15 times per year.

2) Directors' gratuity for the year 2019

The Meeting approved the Directors' gratuity for the year 2019 in the amount of Baht 41.27 million. The allocation of gratuity should be at the Board's discretion.

The resolution was passed by the votes of not less than two - thirds of the total number of votes of the shareholders who attended the meeting as follows:

10,651,744,297	votes in favor	(accounting for	98.301681 %)
178,568,816	votes against	(accounting for	1.647957 %)
5,457,094	abstentions	(accounting for	0.050362 %)
0	Invalid ballots	(accounting for	0.000000 %)

5. The Meeting approved the election of Directors individually

The resolution was passed by majority votes of the shareholders who attended the meeting and cast their votes as follows:

- 1) Appointed Prof. Dr. Kittipong Kittayarak to be Director and Independent Director for another term with the following votes:

10,610,321,062	votes in favor	(accounting for	97.976734	%)
219,108,187	votes against	(accounting for	2.023266	%)
6,452,755	abstentions			
0	Invalid ballots			

- 2) Appointed General Tienchai Rubporn to be Director and Independent Director for another term with the following votes:

10,823,927,970	votes in favor	(accounting for	99.948751	%)
5,550,040	votes against	(accounting for	0.051249	%)
6,403,994	abstentions			
0	Invalid ballots			

- 3) Appointed Mrs. Patricia Mongkhonvanit to be Director for another term with the following votes:

10,591,980,943	votes in favor	(accounting for	97.758098	%)
242,907,548	votes against	(accounting for	2.241902	%)
1,002,833	abstentions			
0	Invalid ballots			

- 4) Appointed Mr. Payong Srivanich to be Director for another term with the following votes:

10,758,753,358	votes in favor	(accounting for	99.346471	%)
70,774,072	votes against	(accounting for	0.653529	%)
6,363,894	abstentions			
0	Invalid ballots			

6. The Meeting approved to appoint Ms. Ratana Jala, Certified Public Accountant (Thailand) No. 3734 and/or Ms. Somjai Khunapasut, Certified Public Accountant (Thailand) No. 4499 and/or Ms. Rachada Yongsawadvanich, Certified Public Accountant (Thailand) No. 4951 and/or Ms. Wanwilai Phetsang, Certified Public Accountant (Thailand) No. 5315 from EY Company Limited to be the Bank's Auditor 2020. The audit fee is at Baht 20 million while the first-year audit fee and TFRS9 examination fee is at Baht 7 million. Therefore, the total audit fee 2020 is at Baht 27 million.

The resolution was passed by majority votes of the shareholders who attended the meeting and cast their votes as follows:

10,798,140,384	votes in favor	(accounting for	99.701488	%)
32,330,275	votes against	(accounting for	0.298512	%)
5,460,799	abstentions			
0	Invalid ballots			

7. Other business

-None-

Please be informed accordingly.

Yours Sincerely,

- Sineenard Damri-anant -

(Miss Sineenard Damri-anant)

Assistant Corporate Secretary