

KTB.OBD. 468/2021

9th April 2021

To : The President
Stock Exchange of Thailand

Subject: Notification of the Resolutions of the 28th Annual Ordinary General Meeting (2021)

We Krung Thai Bank Public Company Limited would like to inform you of the resolutions passed by the 28th Annual Ordinary General Meeting (2021) on Friday 9th April 2021 at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, a Luxury Collection Hotel, Bangkok, as follows:

1. The Meeting acknowledged the Board of Directors' annual report for 2020.
2. The Meeting approved the Financial Statement for the year ending 31st December 2020.

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

11,043,137,979	votes in favor	(accounting for	100.000000	%)
0	votes against	(accounting for	0.000000	%)
18,468,650	abstentions			
0	Invalid ballots			

3. The Meeting approved the appropriation of the 2020 net profit and dividend payment as follows:

- 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.
- 2) Preferred share dividends approximately Baht 2.36 million
(5,500,000 shares : Baht 0.4295 per share)
- 3) Ordinary share dividends approximately Baht 3,843.42 million
(13,976,061,250 shares : Baht 0.2750per share)

The Bank has gathered the Record Date on which shareholders have the right to receive dividend on Thursday 22nd April 2021. The dividend payment shall be made on Friday 7th May 2021.

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

11,061,130,815 votes in favor (accounting for 99.996339 %)
405,000 votes against (accounting for 0.003661 %)
71,339 abstentions
0 Invalid ballots

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

1) Remuneration for Directors for the year 2021

Directors' remuneration for the year 2021 has the same rule and rate as year 2020, detail as follows:

Directors' Remuneration	2021
1. Monthly Remuneration (according to the tenure) - Chairman of the Board of Directors - Director of the Bank	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 - Director of the Bank	Bt 75,000 / meeting Bt 60,000 / meeting
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 - Director	Bt 37,500 / meeting Bt 30,000 / meeting

For meeting honorarium payment for the Director of the Bank, 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. If other Directors who are not the Bank's personnel attend the meeting, the Bank will pay the meeting honorarium at the same rate which included not excess 2 committees but not more than 1 time per month.

2) Directors' gratuity for the year 2020

The Meeting approved the Directors' gratuity for the year 2020 in the amount of Baht 15.07 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:

10,767,727,847	votes in favor	(accounting for	97.343249	%)
293,814,307	votes against	(accounting for	2.656163	%)
65,000	abstentions	(accounting for	0.000588	%)
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) Elected Mr.Krairit Euchukanonchai to be Director for another term with the following votes:

10,646,399,921	votes in favor	(accounting for	96.249876	%)
414,809,033	votes against	(accounting for	3.750124	%)
400,700	abstentions			
0	Invalid ballots			

2) Elected Mr.Poonnis Sakuntanaga to be Director for another term with the following votes:

10,650,213,421	votes in favor	(accounting for	96.284353	%)
410,995,533	votes against	(accounting for	3.715647	%)
400,700	abstentions			
0	Invalid ballots			

3) Elected Mr.Thanwa Laohasiriwong to be Director and Independent Director for another term with the following votes:

10,662,416,035	votes in favor	(accounting for	96.394671	%)
398,792,919	votes against	(accounting for	3.605329	%)
400,700	abstentions			
0	Invalid ballots			

4) Elected Mr.Teerapong Wongsiwawilas to be Director and Independent Director with the following votes:

10,724,408,971 votes in favor (accounting for 96.955125 %)

336,799,983 votes against (accounting for 3.044875 %)

400,700 abstentions

0 Invalid ballots

6. The Meeting agreed to appointed Ms.Ratana Jala, Certified Public Accountant (Thailand) No. 3734 and/or Ms.Somjai Khunapasut, Certified Public Accountant (Thailand) No. 4499 and/or Ms.Wanwilai Phetsang, Certified Public Accountant (Thailand) No. 5315 to be the 2021 Bank's auditors. The fix audit fee and headquarter and domestic branches for 2021 is at Baht 22.8 million.

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

10,983,963,769 votes in favor (accounting for 99.298063 %)

77,645,546 votes against (accounting for 0.701937 %)

6,339 abstentions

0 Invalid ballots

7. Other business

-None-

Please be informed accordingly.

Yours Sincerely,

Pongsit Chaichutpornasuk

(Mr.Pongsit Chaichutpornasuk)

Corporate Secretary