



KTB.OBD. 524/2021

April 23, 2021

To : Shareholders

Krung Thai Bank Public Company Limited

Subject: Dissemination of Minutes of the 28th Annual Ordinary General Meeting on the Bank's website

Reference is made of the 28th Annual Ordinary General Meeting of Krung Thai Bank Public Company Limited held on Friday, 9th April 2021, the Bank would like to inform that the minutes of the 28th Annual Ordinary General Meeting has been already been posted on the Bank's website at <https://krungthai.com>.

In this regard, should there be any shareholders wishing to raise any questions or give any comment on the said minutes, he/she may do so within 1 month from the resolution of the meeting by raising his/her question or give his/her comment at e-mail: share.holder@krungthai.com or contact at telephone number 0-2208-4144 and 0-2208-4146.

Please be informed accordingly.

Yours Sincerely,

Miss Sineenard Damri-anant

(Miss Sineenard Damri-anant)

Assistant Corporate Secretary

Office of the Board of Directors

Tel. 0-2208-4144, 4146