



KTB.OBD. 365/2023

7th April, 2023

To : The President
Stock Exchange of Thailand

Subject: Notification of the Resolutions of the 30th Annual Ordinary General Meeting (2023)

We Krung Thai Bank Public Company Limited would like to inform you of the resolutions passed by the 30th Annual Ordinary General Meeting on Friday 7th April 2023 at 14.00 hours 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 2022.
2. The Meeting approved the Financial Statement for the year ending 31st December 2022.

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

11,099,139,670	votes in favor	(accounting for	99.979646 %)
2,259,575	votes against	(accounting for	0.020354 %)
5,545,350	abstentions		
0	Invalid ballots		

3. The Meeting approved the appropriation of the 2022 net profit and 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 Dividend payment as follows:

Preferred share dividends approximately (5,500,000 shares : Baht 0.8365 per share)	Baht 4.60 million
Ordinary share dividends approximately (13,976,061,250 shares : Baht 0.6820 per share)	Baht 9,531.67 million

The Bank has gathered the Record Date on which shareholders have the right to receive the dividend on Wednesday, 19th April 2023. The dividend payment shall be made on Wednesday 3rd May 2023.

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

11,106,496,996	votes in favor	(accounting for	99.995444	%)
506,069	votes against	(accounting for	0.004556	%)
9,794	abstentions			
0	Invalid ballots			

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

1) Remuneration for Directors for the year 2023

Directors' remuneration for the year 2023 has the same rule and rate as year 2022, detail as follows:

Directors' Remuneration	2023
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 1 time per month but not more than 15 times per year) - Chairman of the Board of Directors - Directors	Bt 75,000 / meeting Bt 60,000 / meeting
2.2 Meeting honorariums for each Committees, the Labor Relations 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 1 time per month) - Chairman - Directors	Bt 37,500 / meeting Bt 30,000 / meeting

Remark (1) The meeting honorarium will be paid only to the Directors who attend the meeting.

(2) If other Directors who are not the Bank's personnel attend the meeting, the Bank will pay the meeting honorarium at the same rate. Hence, the meeting attendance shall not exceed a total of 2 committees, and each committee attendance is not more than 1 time per month.

2) Directors' gratuity for the year 2022

The Meeting approved the Directors' gratuity for the year 2022 in the amount of Baht 37.38 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:

10,766,973,289	votes in favor	(accounting for	96.938166	%)
339,126,817	votes against	(accounting for	3.053257	%)
952,650	abstentions	(accounting for	0.008577	%)
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:

10,483,971,973	votes in favor	(accounting for	94.394775	%)
622,545,249	votes against	(accounting for	5.605225	%)
660,050	abstentions			
0	Invalid ballots			

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

10,979,697,068	votes in favor	(accounting for	98.853477	%)
127,344,754	votes against	(accounting for	1.146523	%)
135,450	abstentions			
0	Invalid ballots			

3) Appointed Mr. Virasak Sutanthavibul to be Director and Independent Director with the following votes:

10,763,859,973	votes in favor	(accounting for	96.915123	%)
342,621,249	votes against	(accounting for	3.084877	%)
696,050	abstentions			
0	Invalid ballots			

4) Appointed Mr.Attapol Attaworadej to be Director with the following votes:

10,723,209,625	votes in favor	(accounting for	96.549124	%)
383,270,903	votes against	(accounting for	3.450876	%)
696,744	abstentions			
0	Invalid ballots			

6. The Meeting approved to appoint Ms. Ratana Jala, Certified Public Accountant (Thailand) No. 3734 or Ms. Rachada Yongsawadvanich, Certified Public Accountant (Thailand) No. 4951 or Ms. Somjai Khunapasut, Certified Public Accountant (Thailand) No. 4499 or Ms. Wanwilai Phetsang, Certified Public Accountant (Thailand) No. 5315 from EY Company Limited to be the 2023 Bank's Auditors. The fixed audit fee of the Bank for 2023, including the headquarter and domestic branches, is at Baht 22.3 million.

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

11,098,849,062	votes in favor	(accounting for	99.925265	%)
8,300,886	votes against	(accounting for	0.074735	%)
36,750	abstentions			
0	Invalid ballots			

7. The Meeting approve the amendments of the Bank's Articles of Association for 6 articles

In order to register the amendment of the Bank's Articles of Association with the Department of Business Development, Ministry of Commerce, the person that the Board of Directors or authorized director have assigned shall have the authority to amend the text/content in the documents related to the registration for the completeness and the compliance with the laws, rules, regulations and interpretations of the relevant regulatory agencies or the order of the registrar.

The resolution was passed by the votes of not less than three - fourths of the total number of votes of the shareholders who attended the meeting and cast their votes as follows:

11,106,251,699	votes in favor	(accounting for	99.990863	%)
721,000	votes against	(accounting for	0.006491	%)
293,944	abstentions	(accounting for	0.002646	%)
0	Invalid ballots	(accounting for	0.000000	%)

8. Other business

-None-

In this regard, for the aforementioned directors who have completed their term in the 30th Annual Ordinary General Meeting (2023) have retired from the position of director in subcommittee, summarized as follows

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|----------------------------------|---|
| (1) Prof.Dr.Kittipong Kittayarak | Retired from Chairman and Member of the Corporate Governance and Social Responsibility Committee and Member of the Compliance Committee |
| (2) General Tienchai Rubporn | Retired from Chairman and Member of the Independent Directors Committee, Member of the Audit Committee and Member of the Compliance Committee |
| (3) Mr.Chamroen Phothiyod | Retired from Member of the Risk Oversight Committee and Member of the Corporate Governance and Social Responsibility Committee |
| (4) Mr.Payong Srivanich | Retired from Executive Director and Member of the Risk Oversight Committee |

Please be informed accordingly.

Yours Sincerely,



(Mr.Pongsit Chaichutpornasuk)

Corporate Secretary