



Krungthai  
กรุงไทย

KTB.OBD. 1111/2566

26 September 2023

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Granting shareholders the right before 31<sup>st</sup> Annual Ordinary General Meeting (Year 2024)

Krung Thai Bank PCL. wishes to inform that regarding the determination of Agenda for the 31<sup>st</sup> Annual Ordinary General Meeting in 2024, the Bank provides the opportunity to shareholders for having the right to propose additional agenda and nominate qualified persons for Director's position before the Meeting Date through the Bank's website: <https://krungthai.com> between 1<sup>st</sup> October and 31<sup>st</sup> December 2023. All details and proposed procedure are provided on the Bank's website.

Please be informed accordingly,

Yours Sincerely,

(Mr. Pongsit Chaichutpornasuk)

Corporate Secretary

Office of the Board of Directors

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