

KTB.OBD. 858/2020

17 June 2020

Dear Shareholders

Krung Thai Bank Public Company Limited

Subject: Notice of the 27th Annual Ordinary General Meeting on the Bank's website

We, Krung Thai Bank PCL., has fixed the 27th Annual Ordinary General Meeting on Friday 10th July 2020 at 13.00 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, a Luxury Collection Hotel, Bangkok, No.61 Wireless Road, Lumpini Subdistrict, Pathumwan District, Bangkok.

We would like to inform that the Notice of the 27th Annual Ordinary General Meeting and all supporting documents have been completed and uploaded on the Bank's website at www.krungthai.com from 18th June 2020 onward.

For more information, please contact via e-mail : share.holder@ktb.co.th or Tel. 0-2208-4132, 0-2208-4136, 0-2208-4144 and 0-2208-4146.

Yours Sincerely,

- *Sineenard Damri-anant* -

(Miss Sineenard Damri-anant)

Assistant Corporate Secretary

Office of the Board of Directors

Tel.0-2208-4144, 4146