



**Krungthai**  
กรุงไทย

EID. 236 / 2024

Date: 26 March 2024

To: President

The Stock Exchange of Thailand

Subject: Notification regarding the incorporation of Krungthai Ventures Company Limited

Krungthai Bank Public Company Limited ("Bank") would like to inform that KTB Advisory Co., Ltd. ("KTA"), a subsidiary company in which the Bank holds 99.99 percent of the shares and a company within the financial business group of the Bank, has incorporated a new subsidiary company with the details as follows:

Company's name	: Krungthai Ventures Company Limited
Date of incorporation	: 26 March 2024
Registered capital	: THB 5,000,000 Baht (five million Baht), fully paid-up
Details of the shares	: 500,000 ordinary shares, with a par value of THB 10 per share
KTA shareholding ratio	: 99.99 percent of the registered capital
Type of business	: Venture Capital

The Bank has already obtained an approval from the Bank of Thailand to include the newly incorporated company above within the financial business group of the Bank. The foregoing transaction is not considered a connected transaction and the size of the transaction does not require a disclosure of acquisition and disposition of assets of a listed company.

Please be informed accordingly.

Yours sincerely,

(Ms. Saranya Vejakul)

Chief Financial, Strategy & Resources Management Officer

Acting Head of Financial Management Group