



Krungthai
กรุงไทย

KTB.OBD. 415/2024

5th April, 2024

To : The President
Stock Exchange of Thailand

Subject: Notification of the Resolutions of the 31st Annual Ordinary General Meeting (2024)

We, Krung Thai Bank Public Company Limited held the 31st Annual Ordinary General Meeting on Friday 5th April 2024 at 14.00 hours via the electronic meeting (e-Meeting), pursuant to the Emergency Decree on Electronics Meetings, B.E. 2563 (2020) and including other related laws and regulations. The Annual Ordinary General Meeting considered and passed resolutions as follows:

1. The Meeting acknowledged the Board of Directors' annual report for 2023.
2. The Meeting approved the Financial Statement for the year ending 31st December 2023.

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

10,709,849,317 votes in favor (accounting for 100.0000000000 %)

0 votes against (accounting for 0.0000000000 %)

3,060,550 abstentions

3. The Meeting approved the appropriation of the 2023 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 Baht 5.62 million

(5,500,000 shares : Baht 1.0225 per share)

Ordinary share dividends approximately Baht 12,131.22 million

(13,976,061,250 shares : Baht 0.8680 per share)

The Bank has gathered the Record Date on which shareholders have the right to receive the dividend on Thursday, 18th April 2024. The dividend payment shall be made on Friday 3rd May 2024.

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

10,712,909,867	votes in favor	(accounting for	100.0000000000	%)
0	votes against	(accounting for	0.0000000000	%)
0	abstentions			

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

4.1) Remuneration for Directors for the year 2024

Directors' remuneration for the year 2024 has criteria and rate as follows :

Directors' Remuneration	2024
1. Monthly Remuneration (according to the tenure)	
- Chairman of the Board of Directors	Bt 160,000 / month
- Director of the Bank	Bt 80,000 / month
2. Meeting Honorarium	
2.1 The Board of Directors	
(For the directors who attend the meeting not more than 20 times per year)	
- Chairman	Bt 75,000 / meeting
- Director of the Bank	Bt 60,000 / meeting
2.2 For each committees, the Labor Relations Committee, the Subcommittee, or other committees	
(Total not more than 2 committees and each, not over 12 times per year, except for the Executive Committee. and the Audit Committee in not more than 20 time per year)	
- Chairman	Bt 37,500 / meeting
- Director	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 2023

The Meeting approved the Directors' gratuity for the year 2023 in the amount of Baht 47.57 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:

10,483,381,428	votes in favor	(accounting for	97.8574594405	%)
229,462,539	votes against	(accounting for	2.1419254138	%)
65,900	abstentions	(accounting for	0.0006151456	%)

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 Mr. Krairit Euchukanonchai to be Director for another term with the following votes:

10,442,846,384	votes in favor	(accounting for	97.4807889980	%)
269,876,083	votes against	(accounting for	2.5192110019	%)
184,800	abstentions			

2) Appointed Mr. Teerapong Wongsiwawilas to be Director and Independent Director for another term with the following votes:

10,414,599,447	votes in favor	(accounting for	97.2171124481	%)
298,123,020	votes against	(accounting for	2.7828875518	%)
184,800	abstentions			

- 3) Appointed Mr. Thanwa Laohasiriwong to be Director and Independent Director for another term with the following votes:

10,175,914,106 votes in favor (accounting for 94.9890263071 %)

536,811,881 votes against (accounting for 5.0109736928 %)

183,800 abstentions

- 4) Appointed Lt. Gen. Nimit Suwannarat to be Director and Independent Director for another term with the following votes:

10,477,291,457 votes in favor (accounting for 97.8019067706 %)

235,476,630 votes against (accounting for 2.1980932293 %)

141,700 abstentions

6. The Meeting approved to appoint Ms. Ratana Jala, Certified Public Accountant (Thailand) No. 3734 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 2024 Bank's Auditors. The fixed audit fee of the Bank for 2024 , 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:

10,670,466,791 votes in favor (accounting for 99.6168913537 %)

41,036,696 votes against (accounting for 0.3831086462 %)

1,406,300 abstentions

7. Other business

-None-

Please be informed accordingly.

Yours Sincerely,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the top.

(Mr.Pongsit Chaichutpornasuk)

Corporate Secretary