



Krungthai
กรุงไทย

KTB.OBD. 452/2567

April 19, 2024

To : Shareholders

Krung Thai Bank Public Company Limited

Subject: Dissemination of Minutes of the 31st Annual Ordinary General Meeting on the Bank's website

Reference is made of the 31st Annual Ordinary General Meeting of Krung Thai Bank Public Company Limited held via Electronic Meeting (e-Meeting) on Friday, 5th April 2024, the Bank would like to inform that the Bank has submitted the minutes of the 31st Annual Ordinary General Meeting to the Stock Exchange of Thailand and has been already been posted on the Bank's website at <https://krungthai.com>.

In this regard, should there be any shareholders wishing to raise any questions or give any comment on the said minutes, he/she may do so within 1 month from the resolution of the meeting by raising his/her question or give his/her comment at e-mail: share.holder@krungthai.com or contact at telephone number 0-2208-3355

Please be informed accordingly.

Yours Sincerely,

(Mr. Pongsit Chaichutpornasuk)

Corporate Secretary

Office of the Board of Directors

Tel. 0-2208-3355