

KTB.OBD. 357/2022

March 7, 2022

Dear All Shareholder
Krung Thai Bank Public Company Limited

Subject: Notice of the 29th Annual Ordinary General Meeting of Shareholders

The 29th Annual Ordinary General Meeting of Shareholders of Krung Thai Bank PLC shall be held on Friday April 8, 2022 at 9:30 a.m. at the Athenee Crystal Hall on 3rd floor of The Athenee Hotel, a Luxury Collection Hotel, Bangkok, No.61 Wireless Road, Lumpini Subdistrict, Pathumwan District, Bangkok.

We would like to inform you that the Notice of the 29th Annual Ordinary General Meeting of Shareholders and all supporting documents are available on the Bank's website at <https://krungthai.com> from March 7, 2022 onwards.

For more information, please kindly contact via email:share.holder@krungthai.com or Tel. 0-2208-4132 and 0-2208-4146.

Yours Sincerely,



(Mr. Pongsit Chaichatpornasuk)

Corporate Secretary

Office of the Board of Directors

Tel.0-2208-4132, 4146