



Krungthai
กรุงไทย

KTB.OBD. **2 5 8 / 2 5 6 6**

March 8, 2023

Dear All Shareholders

Krung Thai Bank Public Company Limited

Subject: Notice of the 30th Annual Ordinary General Meeting of Shareholders

The 30th Annual Ordinary General Meeting of Shareholders of Krung Thai Bank PLC shall be held on Friday 7th April 2023 at 14.00 p.m. 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 30th Annual Ordinary General Meeting of Shareholders and all supporting documents are available on the Bank's website at <https://krungthai.com> from 9th March 2023 onwards.

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

Yours Sincerely,

(Mr. Pongsit Chaichutpornasuk)

Corporate Secretary

Office of the Board of Directors

Tel.0-2208-4144, 4146