



KTB.OBD. 332/2025

March 7th, 2025

Dear All Shareholders
Krung Thai Bank Public Company Limited

Subject: Notice of the 32nd Annual Ordinary General Meeting of Shareholders on the Bank's website

The 32nd Annual Ordinary General Meeting of Shareholders of Krungthai Bank PLC shall be held on Friday 4th April 2025 at 14.00 p.m. via Electronic Meeting (e-Meeting) pursuant to the Emergency Decree on Electronics Meetings, B.E. 2563 (2020) and including other related laws and regulations to consider various items on the agenda.

We would like to inform that the Notice of the 32nd Annual Ordinary General Meeting of Shareholders and all supporting documents are available on the Bank's website at <https://krungthai.com> from 7th March 2025 onwards.

For more information, please contact via e-mail : share.holder@krungthai.com or Tel. 0-2208-4132, 0-2208-4136, 0-2208-4144 and 0-2208-4146.

Yours Sincerely,

(Mr. Pongsit Chaichutpornasuk)

Corporate Secretary

Office of the Board of Directors

Tel.0-2208-4132, 4136, 4144, 4146