

KTB.OBD. 1182/2567

30 September 2024

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Granting shareholders the right before 32nd Annual Ordinary General Meeting (Year 2025)

Krung Thai Bank PCL. wishes to inform that regarding the determination of Agenda for the 32nd Annual Ordinary General Meeting in 2025, the Bank provides the opportunity to shareholders for having the right to propose additional agenda and nominate qualified persons for Director's position before the Meeting Date **between 1st October and 31st December 2024**. The details of the criteria and methods are as disclosed on the Bank's website: <https://krungthai.com>

Please be informed accordingly,

Yours Sincerely,



(Mr. Pongsit Chaichutpornasuk)

Corporate Secretary

Office of the Board of Directors

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