

KTB-OBD. 246/2025

February 19<sup>th</sup>, 2025

To : The President  
Stock Exchange of Thailand

Subject : Dividend Payment, Schedule, and Agenda for the 32<sup>nd</sup> Annual General Meeting of Shareholders (the Year 2025) via Electronic Meeting (e-Meeting) and the Agenda

The Board of Directors' Meeting of Krung Thai Bank PCL. No.3/2025 (1147) held on Wednesday, 19<sup>th</sup> February 2025 has passed the following significant resolutions:

1. The Board of Directors resolved to submit the General Meeting of shareholders to consider approval of dividend payment for 2024, to the holders of preferred and ordinary shares at the rate of Baht 1.6995 and Baht 1.5450 per share, respectively. The Bank has gathered the Record Date on which shareholders have the right to receive the dividend on Thursday, 17<sup>th</sup> April 2025, and the dividend payment shall be made on Friday, 2<sup>nd</sup> May 2025.

2. Fixed the date of calling the 32<sup>nd</sup> Annual Ordinary General Meeting (the Year 2025) via only electronic meeting (e-Meeting) on Friday, 4<sup>th</sup> April 2025 at 14.00 hrs., 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 as follows:

- 1) To acknowledge the Board of Directors' annual report
- 2) To consider and approve the Financial Statement for the year ending 31<sup>st</sup> December 2024
- 3) To consider and approve the appropriation of the 2024 net profit and dividend payment
- 4) To consider and approve the Directors' remuneration
- 5) To consider the election of Directors to replace those who are retiring upon completion of their terms of office
- 6) To consider the election of the Bank's auditor and fix the audit fee

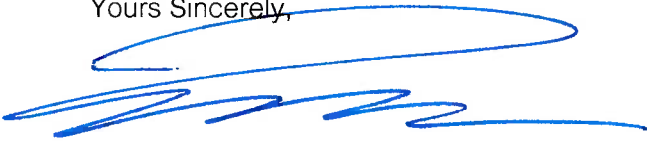
- 7) To consider and approve the amendment of the Article of Association of the Bank and the Clause 10.
- 8) Other business (If any)

The Bank made public that it provides an opportunity for shareholders to propose additional agenda and nominate qualified persons for Director's position from 1<sup>st</sup> October - 31<sup>st</sup> December 2024 via the Bank's website which no shareholders proposed the agenda of the Annual General Meeting and no shareholder was nominating qualified persons for Director's position.

The Bank has fixed the Record Date on which shareholders have the right to attend the 32<sup>nd</sup> Annual Ordinary General Meeting (the Year 2025) on Thursday, 13<sup>th</sup> March 2025. For the meeting documents, the registrar will send shareholders the Notice of the Meeting and the proxy forms by registered mail, and all supporting documents will publish on the Bank's website at <http://krungthai.com>.

Please be informed accordingly.

Yours Sincerely,



(Mr. Pongsit Chaichutpornasuk)  
Corporate Secretary