

**The opportunity for shareholders to have the right to propose additional agenda and
nominate qualified persons for Director's position
in the 32nd Annual Ordinary General Meeting (Year 2025)**

Pursuant to the Securities and Exchange Act B.E.2535 (1992) and an Amendment to the Act, Section 89/28, it is prescribed that "a shareholder or several shareholders holding shares and having voting rights in combined amount of not less than five (5) percent of the amount of total votes of the company may submit a written request to the Board of Directors to consider include the requested issue in the agenda of the shareholders meeting. Such issue should be specified whether it is for information, approval or consideration as the case may be, together with the details of the proposed issue either for an annual general meeting or an extraordinary general meeting by complying with the requirements prescribed and notified by the Office of the Securities and Exchange Commission"

To provide sufficient information regarding the issues to be decided at the General Meeting, the Bank deems it appropriate to give an opportunity to either one shareholder or several shareholders having combined voting rights of not less than five (5) percent of the total amount of votes of the Bank or from 100,000 shares and up, has right to submit the issue to the Board of Directors for consideration of its inclusion on the meeting agenda in advance for the meeting date. However, such issue should be related and truly beneficial to the Bank.

Besides, shareholders who wish to proposed issues for the 32nd Annual Ordinary General Meeting (2025), please submit the proposed issue between 1st October and 31st December 2024, the details are as follows:

The Bank has prescribed the following requirements, methods and practice guidelines for proposing an issue on the agenda of the General Meeting:

1. Qualifications of shareholders

Shareholders proposing an issue on the agenda or nomination person(s) to be elected as Director shall possess the following qualifications:

1.1 Being the Bank's shareholder(s) as either a single shareholder or several shareholders combined

1.2 Having voting rights with votes that can be counted together

1.2.1 not less than five percent of the total amount of voting rights of the Bank or

1.2.2 from 100,000 shares and up

the shareholder(s) must attach the relevant documentary evidences as follows:

- Shareholding documentary evidences i. e. share certificate issued by a securities company or documentary evidences from the Stock Exchange of Thailand (SET) or the Thailand Securities Depository Co., Ltd. (TSD)

- Documentary evidences of all the shareholders jointly proposing an issue on the agenda as follows:

1) Photocopy of identification (ID) card or passport (in case of being a foreigner) together with signature certifying true copy there of (in case where shareholder is natural/individual person)

2) Photocopy of juristic entity certificate and photocopy of identification (ID) card or passport (in case of being a foreigner) of an authorized signatory director who has signed in this form while signing to certify true copy there of (in case where shareholder is a juristic entity)

2. Agenda Proposal

2.1 The Bank will consider placing a proposed issue on the agenda that appropriate and truly beneficial to the Bank and the shareholders. The Bank might reject one or the other issues for inclusion on the agenda of the General Meeting are as follows:

1) Being issue relating to normal business operation of the Bank and the information alleged by the shareholder does not show reasonable cause to suspect in relation to irregularities of such issue.

2) Being issue beyond the authority of the Bank to take action to achieve the results as desired.

3) Being issue that the shareholder used to propose to the General Meeting for consideration during the past twelve months and such issue received supportive resolution with the votes of less than ten percent of the amount of the total voting rights of the Bank except that the information contained in the new proposal has significantly changed from the information already proposed at the previous General Meeting.

4) Any other cases as notified by the Securities and Exchange Commission (SEC).

Shareholders proposing an issue shall fill out the paper in written with completely and perfectly details including deliver to the Bank within 31st December 2024.

2.2 In the matter of nominating a person, the candidate(s) to be elected as Director, nominated person(s) must possess all the qualifications as required by the applicable laws and regulations as follows:

1) The Securities and Exchange Act B.E.2535 (1992) and Amendment to the Act

2) The Public Limited Company Act B.E.2535 (1992) and Amendment to the Act

3) The Financial Institution Business Act B.E.2551 (2008) and Amendment to the Act

4) The Bank's Articles of Association

The nominated person(s) must have qualification and work experiences with certainly performance to the public in comply with the relevant regulations. The nominated person(s) shall deliver the evidence and fill out the application form in written with correctness and completeness and deliver perfectly complete documents to the Bank within 31st December 2024.

3. Procedure for consideration of the Bank

3.1 General Agenda

After the Bank receives the shareholder's proposed issues, the Bank will propose the issues to the related subcommittee for consideration to advise to the Board of Directors.

3.2 Director Election Agenda

After the Bank receives the shareholder's proposed issues, the Bank will propose the issues to the Nominating and Remuneration Committee to consider the nominated candidates' qualification and outstanding work experience with certainly performance to the public and comply with the relevant regulations and propose to the Board of Directors.

However, the Bank would like to inform shareholders to study the details of the Privacy Policy published on the Bank's website: <https://www.krungthai.com/th/content/privacy-policy>

Download Form for the Proposal of Agenda for the Annual General Meeting of Shareholders

Download Form to nominate the qualified person to be elected as Director

Notified on 30th September 2024

For further information, please contact the Office of the Board of Directors, Krung Thai Bank PCL.

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