

- TRANSLATION -

No. ST. 020/2564

October 1, 2021

Subject: Invitation to Shareholders to Propose Agenda and Qualified Candidates to be Nominated as Directors as well as to Submit Questions Related to the Meeting Agenda in Advance of the Meeting Date

To President
The Stock Exchange of Thailand

TMBThanachart Bank Plc. is pleased announce to shareholders that in accordance with the principles of Good Corporate Governance practices, the Bank is providing the rights for the shareholders to propose the agenda and suitable qualified candidates to be nominated as the Bank's Directors as well as to submit questions related to the meeting agenda in advance of the meeting date for the 2022 Annual General Meeting of Shareholders. On October 1, 2021, the criteria and procedure are disclosed on the Bank's website at www.ttbbank.com.

Please be informed accordingly.

Sincerely yours

-Signed-

(Mr. Naris Aruksakunwong)

Company Secretary

Corporate Counselor

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