

(Translation)

No.ST. 007/ 2565

11 March 2022

Re: Distribution of Invitation Letter to the 2022 Annual General Meeting of Shareholders on the Bank's Website

To: President  
The Stock Exchange of Thailand

Reference is made to the Bank's 2022 Annual General Meeting of Shareholders (AGM) on Tuesday, 12 April 2022, at 14.00 hrs. in an electronic meeting (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 and other relevant laws and regulations.

To provide the shareholders more access to the relevant information, we are going to post the information in the 2022 AGM invitation letter together with the meeting documents on our website, i.e. <http://www.ttbbank.com>, from Friday, 11 March 2022, onward.

In this regard, the invitation letter and the meeting documents will be sent to the shareholders whose names appeared in the Register of Shareholders on the record date that the shareholders having the right to attend the Annual General Meeting are determined.

Please be informed accordingly.

Yours sincerely,

**- Signed -**

(Mr. Naris Aruksakunwong)

Company Secretary

Corporate Counselor  
Tel. 02 299 2729