

(Translation)

No. CC. 025/2025

18 March 2025

Subject: Determination of the Date and Agenda of the 2025 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) and Dividend Payment, and Acquisition of Shares in Thanachart Securities Pcl. from Thanachart Capital Pcl. (Notification of the names of the nominated person for election as a new director)

To: President
The Stock Exchange of Thailand

Reference: Letter to the President of the Stock Exchange of Thailand No. CC. 013/2025 regarding Determination of the Date and Agenda of the 2025 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM) and Dividend Payment, and Acquisition of Shares in Thanachart Securities Pcl. from Thanachart Capital Pcl. (the addition to the agenda regarding the increase of the number of directors and the election of a new director) dated 19 February 2025

With reference to the Board of Directors Meeting of TMBThanachart Bank Public Company Limited ("TTB") (Special Session) No. 1/2025 on Friday, 28 February 2025, resolved to approve the addition of an item to the agenda of the 2025 Annual General Meeting of Shareholders, specifically Agenda 5: To consider and approve the increase of the number of directors and the election of a new director. The Bank informed SET that the nominated person for election as the Bank's director was under the consideration of the Bank of Thailand, and the Bank would subsequently disclose the name of the nominated person for election as the Bank's director to the shareholders upon the complete consideration of the Bank of Thailand. Details were in the Reference document.

TTB would like to inform SET that such nominated person has been granted approval by the Bank of Thailand. The person nominated for the election as a director of TTB in Agenda 5 To consider and approve the increase of the number of directors and the election of a new director, is Mr. Orapong Thien-ngern.

In conclusion, there are 10 agenda items for the Bank's 2025 Annual General Shareholders' Meeting as follows:

- Agenda 1 To acknowledge TTB's 2024 operating results
- Agenda 2 To consider and approve the statements of financial position and the statements of profit or loss and other comprehensive income for the year ended 31 December 2024
- Agenda 3 To consider and approve the allocation of the profit from 2024 operating results and dividend payment
- Agenda 4 To consider the election of directors to replace those retiring by rotation

- Agenda 5 To consider and approve the increase of the number of directors and the election of a new director
- Agenda 6 To consider and approve the director remuneration for 2025
- Agenda 7 To consider and approve the payment of director bonus
- Agenda 8 To consider the appointment of auditors for 2025 and the fixing of audit fees
- Agenda 9 To consider the acquisition of 89.97% of shares in Thanachart Securities Public Company Limited from Thanachart Capital Public Company Limited which is a connected transaction
- Agenda 10 To consider other businesses (if any)

Please be informed and kindly notify the investors accordingly.

Yours sincerely

-Signed-

(Mrs. Manika Sitthichai)

Company Secretary