

(Translation)

No.CC.027/ 2023

7 March 2023

Re: Disclosure of Invitation Letter to the 2023 Annual General Meeting of Shareholders on the Bank's Website

To: President

The Stock Exchange of Thailand

Reference is made to TMBThanachart Bank Public Company Limited (the "Bank")'s 2023 Annual General Meeting of Shareholders ("2023 AGM") on Wednesday, 5 April 2023, 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 information, the Bank has already posted the Invitation Letter to the 2023 AGM together with the meeting documents on the Bank's website at <http://www.ttbbank.com>. The documents is available from Tuesday, 7 March 2023 onwards.

In this regard, Invitation Letter to the 2023 AGM and the meeting documents will be sent to the shareholders whose names appeared on the list of shareholders on the date for determination of the name of shareholders entitled to attend the 2023 AGM.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mrs. Manika Sittichai)

Company Secretary

Corporate Counselor

Tel. 02 299 2729