

– TRANSLATION –

No.CC.072/2023

31 August 2023

Subject: Rights of Shareholders to Propose Agenda and to Nominate Candidates to be elected as the Bank's Directors as well as Proposing Questions Relating to 2024 Annual General Meeting of Shareholders Agenda prior to the Meeting Date

To President  
The Stock Exchange of Thailand

TMBThanachart Bank Plc. ("the Bank") is pleased to inform shareholders that, in accordance with the principles of Good Corporate Governance, the Bank has set out the criteria and procedure for shareholders to exercise the rights to propose agenda and to nominate candidates to be elected as the Bank's Directors as well as proposing questions relating to the Annual General Meeting of Shareholders ("AGM")' agenda prior to the meeting date for the 2024 AGM from 1 September 2023. The criteria and procedure are disclosed on the Bank's website at [www.ttbank.com](http://www.ttbank.com).

Please be informed accordingly.

Sincerely yours

*-Signed-*

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor  
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