

(Translation)

No.CC. 021/2024

11 March 2024

Re: Disclosure of Invitation Letter to the 2024 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 2024 Annual General Meeting of Shareholders ("2024 AGM") on Tuesday, 9 April 2024, at 14.00 hrs. via an electronic meeting (e-AGM) in accordance with the Public Limited Companies Act B.E. 2535 (as amended), the Emergency Decree on Electronic Meetings B.E. 2563 (2020), TTB's Articles of Association and other relevant laws and regulations.

In accordance with the good corporate governance principles, and to provide the shareholders more access to the information, the Bank has already posted the Invitation Letter to the 2024 AGM together with the meeting documents on the Bank's website at <http://www.ttbbank.com>. The documents are available from Monday, 11 March 2024, onwards.

In this regard, Invitation Letter to the 2024 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 2024 AGM.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor

Tel. 02 299 2729