

- TRANSLATION -

No.CC.050/2024

19 April 2024

Re: Notification of the disclosure of minutes of the 2024 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Reference is made to the 2024 Annual General Meeting of Shareholders of TMBThanachart Bank Public Company Limited (the "Bank") held on Tuesday, 9 April 2024, in an Electronic Meeting (e-AGM) in accordance with the Public Limited Companies Act B.E. 2535 (1992) (as amended), the Emergency Decree on Electronic Meetings B.E. 2563 (2020), TTB's Articles of Association and other relevant laws and regulations.

The Bank would like to inform you that the minutes of the 2024 Annual General Meeting of Shareholders has been posted on the Bank's website www.ttbbank.com and was submitted to the Stock Exchange of Thailand on 19 April 2024.

In this regard, in case any shareholder has any question or comment concerning the minutes, please contact Company Secretary within 1 month from the date on which the resolution was passed, via e-mail at Corporate_counselor@ttbbank.com, or via telephone at 0-2299-1402.

Sincerely yours,

-Signed-

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor

Tel. 0-2242-3725

ธนาคารทหารไทยธนชาต จำกัด (มหาชน)
TMBThanachart Bank Public Company Limited

3000 ถนนพหลโยธิน แขวงจอมพล เขตจตุจักร กรุงเทพฯ 10900 ทะเบียนเลขที่/เลขประจำตัวผู้เสียภาษีอากร 0107537000017 โทร. 0 2299 1111
3000 Phahon Yothin Rd., Chom Phon, Chatuchak, Bangkok 10900 Reg No./Tax ID No. 0107537000017 Tel. 0 2299 1111

ttbbank.com