

(Translation)

No.CC. 027/2025

24 March 2025

Re: Distribution of Invitation Letter to the 2025 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 2025 Annual General Meeting of Shareholders ("2025 AGM") on Monday, 21 April 2025, 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 2025 AGM together with the meeting documents on the Bank's website at <http://www.ttbbank.com>. The documents are available from Monday, 24 March 2025, onward.

In this regard, Invitation Letter to the 2025 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 2025 AGM.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor

Tel. 02 299 2729