

– TRANSLATION –

No.CC. 079/2025

1 September 2025

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 2026 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 2026 Annual General Meeting of Shareholders ("AGM") prior to the meeting date from 1 September 2025 onwards. The criteria and procedure are disclosed on the Bank's website at www.ttbbank.com.

Please be informed accordingly.

Sincerely yours

-Signed-

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor

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