

(Translation)

No.CC. 026/2026

23 March 2026

Re: Publication of Invitation Letter to the 2026 Annual General Meeting of Shareholders on TTB's Website

To: President

The Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders of TMBThanachart Bank Public Company Limited ("TTB") in an electronic meeting (e-AGM), scheduled on Tuesday, 21 April 2026, at 14.00 hrs., in accordance with the Public Limited Companies Act B.E. 2535 (as amended), the Emergency Decree on Electronic Meetings B.E. 2563, TTB's Articles of Association, and other relevant laws and regulations.

To ensure compliance with the good corporate governance principles and provide the shareholders with an additional channel to access the information, TTB has posted the Invitation Letter to the 2026 e-AGM, together with the meeting documents, on its website <http://www.ttbbank.com> from Monday, 23 March 2026 onwards.

In this regard, the Invitation Letter to the 2026 e-AGM and the meeting documents will be sent to the shareholders whose names appear on the list of shareholders on the record date for determination of shareholders entitled to attend the 2026 e-AGM.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor

Tel. 02 299 2729