

No. CC. 039/2026

30 March 2026

Subject: Determination of the Date and Agenda of the 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM), Dividend Payment, and the Expansion of the Budget and the Project Period of the Share Repurchase Project for Financial Management Purposes (Announcement of the final amount of the dividend paid per share)

To: President  
The Stock Exchange of Thailand

Reference: Letter to the President of the Stock Exchange of Thailand No. CC. 019/2026 regarding Determination of the Date and Agenda of the 2026 Annual General Meeting of Shareholders via an Electronic Meeting (e-AGM), Dividend Payment, and the Expansion of the Budget and the Project Period of the Share Repurchase Project for Financial Management Purposes, dated 17 February 2026

Reference is made to the Board of Directors Meeting of TMBThanachart Bank Public Company Limited (the "Bank") No. 2/2026, held on Tuesday, 17 February 2026, with the resolution to propose to the 2026 Annual General Meeting of Shareholders in Agenda 3 "To consider and approve the allocation of the profit from 2025 operating results and dividend payment," provided that the amount of the dividend paid per share is uncertain due to the potential changes in the number of ordinary shares entitled to receive the Bank's dividend on 28 April 2026, which may increase or decrease from the number as of 17 February 2026, the date on which the Board of Directors approved the dividend payment as detailed in such agenda, and the Bank will inform the shareholders of the final amount of the dividend paid per share within 31 March 2026.

The Bank would like to inform the shareholders that the final amount of the dividend paid per share shall be THB 0.068, totaling THB 6,241,579,115.70.

In this regard, the Bank will pay such dividend to the shareholders whose names appear on the record date to determine the list of shareholders entitled to receive the dividend on 28 April 2026, and the dividend payment date is set on 20 May 2026. However, the right to receive such dividend remains uncertain until approval is obtained from the 2026 Annual General Meeting of Shareholders.

Please be informed and kindly notify the investors accordingly.

Yours sincerely

-Signed-

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor  
Tel. 02 299 1402