

- TRANSLATION -

No.CC.050/2026

30 April 2026

Re: Notification of the disclosure of minutes of the 2026 Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Reference is made to the 2026 Annual General Meeting of Shareholders of TMBThanachart Bank Public Company Limited (the "Bank") held on Tuesday, 21 April 2026, 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 2026 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 30 April 2026.

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