

– TRANSLATION –

No.CC. 072/2026

1 September 2026

Subject: Rights of Shareholders to Propose Agenda Items, Nominate Candidates to Be Elected as the Bank's Directors, and Submit Questions Relating to Agenda Items of 2027 Annual General Meeting of Shareholders in Advance

To President
The Stock Exchange of Thailand

TMBThanachart Bank Plc. ("the Bank") would like 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 items, nominate candidates to be elected as the Bank's directors, and submit questions relating to agenda items of 2027 Annual General Meeting of Shareholders ("AGM") prior to the meeting date from 1 September 2026 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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