

KTB.OBD 2293/2016

21 September 2016

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Granting shareholders the right before 24th Annual Ordinary General Meeting (Year 2017)

Krung Thai Bank PLC. wishes to inform that regarding the determination of Agenda for the 24th Annual Ordinary General Meeting in 2017, the Bank provides the opportunity to shareholders for having the right to propose additional agenda and nominate qualified persons for Director's position before the Meeting Date through the Bank's website: <http://www.ktb.co.th> between 1st October and 31st December 2016. All details and proposed procedure are provided on the Bank's website.

Please be informed accordingly,

Yours Sincerely,

Mr. Suchart Dejittirut

(Mr. Suchart Dejittirut)

Corporate Secretary

Office of the Board of Directors

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