

KTB.OBD. 1075/2018

27th April 2018

To : The President
Stock Exchange of Thailand

Subject: Notification of the Resolutions of the 25th Annual Ordinary General Meeting

We Krung Thai Bank Public Company Limited would like to inform you of the resolutions passed by the 25th Annual Ordinary General Meeting on Friday 27th April 2018 as follows:

1. The Meeting acknowledged the Board of Directors' annual report for 2017.
2. The Meeting approved the Financial Statement for the year ending 31st December 2017.

The resolution was passed by majority votes of the shareholders who attended the meeting and cast their votes as follows:

11,076,267,072	votes in favor	(accounting for	99.880279	%)
13,276,501	votes against	(accounting for	0.119721	%)
22,124,948	abstentions			
0	Invalid ballots			

3. The Meeting approved the appropriation of the 2017 net profit and dividend payment as follows:
 - 1) The Bank has no legal reserve appropriation because the Bank set the legal reserve in full amount required by law and the Bank's Articles of Association.
 - 2) Preferred share dividends approximately Baht 4.20 million
(5,500,000 shares : Baht 0.7645 per share)
 - 3) Ordinary share dividends approximately Baht 8,525.40 million
(13,976,061,250 shares : Baht 0.61 per share)

The Bank has gathered the Record Date on which shareholders have the right to receive dividend on Tuesday 8th May 2018. The dividend payment shall be made on Friday 18th May 2018.

The resolution was passed by majority votes of the shareholders who attended the meeting and cast their votes as follows:

11,350,645,649	votes in favor	(accounting for	99.998963	%)
117,701	votes against	(accounting for	0.001037	%)
588,148	abstentions			
0	Invalid ballots			

4. The Meeting approved the Directors' remunerations as follows:

1) Remuneration for Directors for the year 2018

Directors' remuneration for the year 2018 has the same rule and rate as year 2017, detail as follows:

Directors' Remuneration	2018
1) Remunerations in the capacity as Director should be paid to each Director at the rate	Bt70,000 / month
2) Ex-officio remunerations should be paid to Director who holds the position as follows:	
- Chairman of the Board of Directors	Bt130,000 / month
- Vice Chairman of the Board of Directors	Bt30,000 / month
- Chairman of Committees such as Chairman of the Board of Executive Directors, Chairman of the Audit Committee, Chairman of the Nominating and Remuneration Committee, Chairman of the Corporate Governance and Social Responsibility Committee, Chairman of the Risk Management Committee, Chairman of the Compliance Committee Chairman of the Independent Committee and Chairman in other committees which the Bank of Thailand determines to have or should have or depend on necessity of the Board of Directors.	Bt30,000 / month
3) Meeting honorariums should be paid to the directors attending the meeting of these committees and other committees which the Bank of Thailand determines to have or should have or depend on necessity of the Board of Directors	Bt30,000 / meeting

Beside the remuneration, it was agreed to be paid to the Chairman of the Relations Committee and should be paid the meeting honorarium at the rate of Bt30,000 / meeting of attending the meeting but not over once a month.

2) Directors' gratuity for the year 2017

The Meeting approved the Directors' gratuity for the year 2017 in the amount of Baht 33.43 million. The allocation of gratuity should be at the Board's discretion.

The resolution was passed by the votes of not less than two - thirds of the total number of votes of the shareholders who attended the meeting as follows:

11,165,852,460	votes in favor	(accounting for	98.365012	%)
184,344,836	votes against	(accounting for	1.623977	%)
1,249,942	abstentions	(accounting for	0.011011	%)
0	Invalid ballots	(accounting for	0.000000	%)

5. The Meeting approved the election of Directors individually

The resolution was passed by majority votes of the shareholders who attended the meeting and cast their votes as follows:

1) Elected Mr.Krairit Euchukanonchai to be Director for another term with the following votes:

10,989,662,920	votes in favor	(accounting for	97.573433	%)
273,303,438	votes against	(accounting for	2.426567	%)
88,789,557	abstentions			
0	Invalid ballots			

2) Elected Mr.Nontigorn Kanchanachitra to be Director and Independent Director for another term with the following votes:

10,978,016,084	votes in favor	(accounting for	96.715107	%)
372,864,324	votes against	(accounting for	3.284893	%)
875,507	abstentions			
0	Invalid ballots			

3) Elected Mr.Poonnis Sakuntanaga to be Director for another term with the following votes:

10,994,268,320	votes in favor	(accounting for	96.860917	%)
356,303,888	votes against	(accounting for	3.139083	%)
1,183,707	abstentions			
0	Invalid ballots			

4) Elected Mr.Thanwa Laohasiriwong to be Director and Independent Director for another term with the following votes:

10,982,144,885	votes in favor	(accounting for	96.754116	%)
368,426,423	votes against	(accounting for	3.245884	%)
1,184,607	abstentions			
0	Invalid ballots			

6. The Meeting elected the Office of the Auditor General of Thailand to be the Bank's Auditor and fix the 2018 without audit fee

The resolution was passed by majority votes of the shareholders who attended the meeting and cast their votes as follows:

11,320,951,762	votes in favor	(accounting for	99.742012	%)
29,282,253	votes against	(accounting for	0.257988	%)
1,545,948	abstentions			
0	Invalid ballots			

7. The Meeting approved the amendment to the Bank's Articles of Association

The resolution was passed by the votes of not less than three-fourths of the total number of votes of the shareholders who attended the meeting and qualified to vote as follows:

11,342,928,986	votes in favor	(accounting for	99.921566	%)
8,372,601	votes against	(accounting for	0.073756	%)
531,031	abstentions	(accounting for	0.004678	%)
0	Invalid ballots	(accounting for	0.000000	%)

8. Other business

-None-

Please be informed accordingly.

Yours Sincerely,

Suchart Dejittirut

(Mr. Suchart Dejittirut)

Corporate Secretary