



KTB.OBD. 1210/2018

May 11, 2018

To : Shareholders
Krung Thai Bank Public Company Limited

Subject: Dissemination of Minutes of the 25th Annual Ordinary General Meeting on the Bank's website

Reference is made of the 25th Annual Ordinary General Meeting of Krung Thai Bank Public Company Limited held on Friday, 27th April 2018, the Bank would like to inform that the minutes of the 25th Annual Ordinary General Meeting has been already been posted on the Bank's website at www.ktb.co.th.

In this regard, should there be any shareholders wishing to raise any questions or give any comment on the said minutes, he/she may do so within 1 month from the resolution of the meeting by raising his/her question or give his/her comment at e-mail: sineenard.damr@ktb.co.th or contact at telephone number 0-2208-4133, 0-2208-4136 and 0-2208-4146

Please be informed accordingly.

Yours Sincerely,

Suchart Dejittirut

(Mr. Suchart Dejittirut)

Corporate Secretary

Office of the Board of Directors

Tel. 0-2208-4136, 4146