

KTB.OBD. 2371/2018

24 September 2018

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Granting shareholders the right before 26th Annual Ordinary General Meeting (Year 2019)

Krung Thai Bank PCL. wishes to inform that regarding the determination of Agenda for the 26th Annual Ordinary General Meeting in 2019, 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 2018. 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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