

KTB.OBD. 583/2019

20th March 2019

Dear Shareholders

Krung Thai Bank Public Company Limited

Subject: Notice of the 26th Annual Ordinary General Meeting on the Bank's website

We, Krung Thai Bank PCL., has fixed the 26th Annual Ordinary General Meeting on Friday 12th April 2019 at 14.00 hours at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, a Luxury Collection Hotel, Bangkok, No.61 Wireless Road, Lumpini Subdistrict, Pathumwan District, Bangkok.

We would like to inform that the Notice of the 26th Annual Ordinary General Meeting and all supporting documents have been completed and uploaded on the Bank's website at www.ktb.co.th from 21st March 2019 onward.

For more information, please contact via e-mail : share.holder@ktb.co.th or Tel. 0-2208-4132 and 0-2208-4136.

Yours Sincerely,

Niruj Maneepun

(Mr.Niruj Maneepun)

Corporate Secretary

Office of the Board of Directors

Tel.0-2208-4144, 4146