

KTB.OBD. 743/2019

12th April 2019

To : The President
Stock Exchange of Thailand

Subject: Notification of the Resolutions of the 26th Annual Ordinary General Meeting

We Krung Thai Bank Public Company Limited would like to inform you of the resolutions passed by the 26th Annual Ordinary General Meeting on Friday 12th April 2019 at the Athenee Crystal Hall, 3rd floor, The Athenee Hotel, a Luxury Collection Hotel, Bangkok, as follows:

1. The Meeting acknowledged the Board of Directors' annual report for 2018.
2. The Meeting approved the Financial Statement for the year ending 31st December 2018.

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

11,275,251,892	votes in favor	(accounting for	99.952708	%)
5,334,794	votes against	(accounting for	0.047292	%)
32,711,690	abstentions			
0	Invalid ballots			

3. The Meeting approved the appropriation of the 2018 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 4.80 million
(5,500,000 shares : Baht 0.8725 per share)
- 3) Ordinary share dividends approximately Baht 10,034.81 million
(13,976,061,250 shares : Baht 0.718 per share)

The Bank has gathered the Record Date on which shareholders have the right to receive dividend on Wednesday 24th April 2019. The dividend payment shall be made on Friday 10th May 2019.

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

11,313,394,293	votes in favor	(accounting for	99.999134	%)
98,000	votes against	(accounting for	0.000866	%)
152,240	abstentions			
0	Invalid ballots			

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

1) Remuneration for Directors for the year 2019

Directors' remuneration for the year 2019, detail as follows:

Directors' Remuneration	2019
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 - Vice Chairman of the Board of Directors - 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 Chairman of the Relations 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.	Bt130,000 / month Bt30,000 / month Bt30,000 / month

Directors' Remuneration	2019
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 The meeting honorariums of the Board of Directors not is more than once a month and for Committees is not more than 2 committees and each not over once a month.	Bt30,000 / meeting

2) Directors' gratuity for the year 2018

The Meeting approved the Directors' gratuity for the year 2018 in the amount of Baht 39.35 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:

11,054,262,229	votes in favor	(accounting for	97.707345	%)
259,028,224	votes against	(accounting for	2.289520	%)
354,680	abstentions	(accounting for	0.003135	%)
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.Ekniti Nitithanprapas to be Director for another term with the following votes:

10,973,479,862	votes in favor	(accounting for	97.237997	%)
311,696,887	votes against	(accounting for	2.762003	%)
28,562,609	abstentions			
0	Invalid ballots			

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

11,071,818,615	votes in favor	(accounting for	97.866228	%)
241,398,287	votes against	(accounting for	2.133772	%)
522,456	abstentions			
0	Invalid ballots			

3) Elected Mr.Vichai Assarasakorn to be Director and Independent Director for another term with the following votes:

11,077,344,369	votes in favor	(accounting for	97.914892	%)
235,893,181	votes against	(accounting for	2.085108	%)
501,808	abstentions			
0	Invalid ballots			

4) Elected Mrs.Nitima Thepvanangkul to be Director and Independent Director with the following votes:

10,836,585,769	votes in favor	(accounting for	98.923989	%)
117,871,208	votes against	(accounting for	1.076011	%)
359,282,381	abstentions			
0	Invalid ballots			

6. The Meeting agreed to elect the Office of the Auditor General of Thailand to be the Bank's Auditor. The audit fee, unreviewed financial statements fee and audit fee in other cases of 2018 are in the amount of Baht 6,310,000.00 and 2019 in the amount of Baht 6,710,000.00

However, in the event that the Bank assigns the auditor to perform other additional tasks, the Board of Directors will consider the remuneration as deemed appropriate.

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

11,299,593,129	votes in favor	(accounting for	99.878481 %)
13,747,900	votes against	(accounting for	0.121519 %)
407,359	abstentions		
0	Invalid ballots		

7. Other business

-None-

Please be informed accordingly.

Yours Sincerely,

Niruj Maneepun

(Mr. Niruj Maneepun)

Corporate Secretary