



บริษัท บัตรกรุงไทย จำกัด (มหาชน)

591 อาคารสมัชชาพาณิชย์ 2 ชั้น 14 ถนนสุขุมวิท แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

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ทะเบียนเลขที่ 0107545000110

Krungthai Card Public Company Limited

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23 September 2020

Ref Invitation to Shareholders to propose the agenda of the Annual General Shareholder's Meeting 2021 and the names of persons to be nominated as Director

To President of the Stock Exchange of Thailand

Krungthai Card Public Company Limited (the "Company") would like to inform that in accordance with its good corporate governance policy regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose the agenda of the Annual General Shareholder's Meeting 2021 and the names of qualified candidates to be nominated for selection as the Company's Board of Directors, in compliance with the criteria as announced on the Company's website at www.ktc.co.th/investor-relations/shareholders-meetings from 1 October 2020 to 31 January 2021.

Please be informed accordingly,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Bucha Sirichumsang', written over a light grey circular stamp.

(Mr. Bucha Sirichumsang)

Executive Vice President

Authorized Person