

[Translation]

SorGor.51/2565

August 31, 2022

Subject: Invitation to Shareholders to propose Agenda and Director Nomination for the 2023 Annual
General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Kiatnakin Phatra Bank Public Company Limited (“the Bank”) recognizes shareholders’ rights and involvement. Therefore, the Bank would like to invite shareholders to propose any matter considered important and beneficial to the Bank as an agenda for the 2023 Annual General Meeting of Shareholders (“AGM”), as well as propose qualified candidates to be elected as director of the Bank in advance from September 1 to November 30, 2022. Please kindly see the criteria and procedures for proposing the AGM agenda and director nomination on the Bank’s website <http://www.kkpfq.com> under the Investor Relations page, Shareholder Information/ Shareholders’ Meeting section.

Yours faithfully,

(Mr. Aphinant Klewpatinond)
Chief Executive Officer

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