



ธนาคารกสิกรไทย
开泰银行 KASIKORNBANK



Ref. OS. 123/2021

August 26, 2021


To : The President
The Stock Exchange of Thailand

**Subject : Rights of Shareholders to Propose Issues for Inclusion as AGM Agenda and
Qualified Candidate for Nomination as KBank Director**

KASIKORNBANK PUBLIC COMPANY LIMITED is pleased to inform you that, in adherence to the good corporate governance practices, the Bank will offer the shareholders the rights to propose issues for inclusion as AGM agenda, and to propose qualified candidate for nomination as KBank director ahead of the General Meeting of Shareholders for the year 2022, during September 1 – November 30, 2021. The detailed guidelines and procedures are as disclosed on the Bank's website "www.kasikornbank.com" under Investor Relations page, General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL


Aug 26, 21

(Dr. Adit Laixuthai)
Corporate Secretary
Senior Executive Vice President

Investor Relations Unit
Office of Corporate Secretary
Tel. +662-4706116