



Ref. CN. 037/2024

August 29, 2024

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, during September 1 – November 30, 2024, 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 2025. 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

*Krit Jitjang*

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