

Ref. CN. 009/2025

March 11, 2025

To: The President
The Stock Exchange of Thailand

Subject: Dissemination of Notice of the General Meeting of Shareholders No. 113

Reference is made to the resolution of the Board of Directors Meeting of KASIKORNBANK PCL No. 2/2025 on February 27, 2025 to hold the General Meeting of Shareholders No. 113 on Wednesday, April 9, 2025 at 14.00 hours via electronic media, pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020) and other related laws and regulations, to consider the agenda as notified to the Stock Exchange of Thailand on February 27, 2025.

The Notice of the General Meeting of Shareholders No. 113 and all supporting documents have been completed and uploaded on the Bank's website at www.kasikornbank.com from March 11, 2025 onwards. Furthermore, the Bank will provide the opportunity for all shareholders to submit any questions in advance regarding the proposed agenda of the Meeting via the Bank's website at www.kasikornbank.com, or registered post to Investor Relations Unit, Corporate Communications Department, KASIKORNBANK PCL, 33rd Floor, 1 Soi Rat Burana 27/1, Rat Burana Road, Rat Burana Sub-District, Rat Burana District, Bangkok 10140, and provide contact information, i.e., name and address, so the Bank shall respond to those questions in the Meeting.

Please be informed accordingly.

Yours sincerely,

KASIKORNBANK PCL



(Mr. Krit Jitjang)

Corporate Secretary

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