



Ref. CN 036/2025

May 7, 2025

To: The President
The Stock Exchange of Thailand

Re: Notification of Resolution of the Extraordinary General Meeting of Shareholders No. 1/2025

KASIKORNBANK PCL held the Extraordinary General Meeting of Shareholders No. 1/2025 on Wednesday, May 7, 2025, via electronic media, pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020) and other related laws and regulations.

The Meeting has resolved matters as summarized below:

1. The Meeting approved the special dividend payment from 2024 operating results to ordinary shareholders at the rate of Baht 2.50 per share, amounting to Baht 5,923,318,982.50. The Bank already paid an interim dividend at the rate of Baht 1.50 per share from total shares of 2,369,327,593 on September 27, 2024, amounting to Baht 3,553,991,389.50, and will pay the remaining dividend as approved by the General Meeting of Shareholders No. 113, on May 9, 2025, at the rate of Baht 8.00 per share, amounting to Baht 18,954,620,744.00. When combined with this special dividend payment at the rate of Baht 2.50 per share, the total dividend payment will be Baht 28,431,931,116.00. The record date will be set on May 16, 2025, to determine the list of shareholders entitled to receive dividend. The dividend payment shall be made on June 6, 2025. The special dividend payment equals 12.37 percent of the 2024 consolidated net profit net of distribution on other equity instrument after income tax. The dividend payment will be derived from retained earnings, which are subject to corporate income tax of 20 percent. Therefore, an individual shareholder may apply for tax credit on dividend at the rate of 20/80 of the dividend amount received.

These were approved by the majority of the shareholders who were in attendance and casting votes at the Meeting, with the following voting results:

- Approve: 1,423,123,805 votes, equal to 100.0000 percent of all votes of shareholders in attendance and casting votes.
 - Disapprove: - votes.
 - Abstain: 311,240 votes.
2. The Meeting approved the amendment of Article 9. first paragraph of the Bank's Articles of Association to align with the board restructuring by reducing the size of the Board and to adhere to corporate governance practices according to international standards, bringing greater flexibility to face future challenges and opportunities, as previously communicated this commitment to shareholders and investors, as follows:

Existing Content	Proposed Revision
<u>Directors</u> Article 9. There shall be no less than seven and no more than eighteen directors whereby no fewer than half of all directors shall have domicile in the Kingdom.	<u>Directors</u> Article 9. There shall be no less than seven and no more than fifteen directors whereby no fewer than half of all directors shall have domicile in the Kingdom.

These were approved by not less than three-fourths of the shareholders who were in attendance and having the right to vote, with the following voting results:

- Approve: 1,423,100,405 votes, equal to 99.9764 percent of all votes of shareholders in attendance and having the right to vote.
- Disapprove: - votes.
- Abstain: 335,240 votes, equal to 00.0235 percent of all votes of shareholders in attendance and having the right to vote.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL



(Mr. Krit Jitjang)
Corporate Secretary

