

- Translation -



No. CORS 64 /2563

March 17, 2020

Re: Dissemination of the Annual General Meeting of Shareholders' Notification on the Bank's website

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Bank of Ayudhya PCL No. 2/2563 (2020) on February 26, 2020 resolved that the Annual General Meeting of Shareholders No. 108 be held on Thursday, April 23, 2020 at 14.00 hrs. at the Head Office Building of Bank of Ayudhya PCL.

The Notification of the Annual General Meeting of Shareholders No. 108 and all supporting documents are now completed and uploaded on the Bank's website at www.krungsri.com under Investor Relations page: Shareholder Information topic on March 17, 2020. Such Notification and its supporting documents will be dispatched by March 25, 2020 to the shareholders whose names appear in the share register book on March 12, 2020.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mrs. Thidarat Sethavaravichit)

Corporate Secretary