

- Translation -



No. CORS 148 /2563

June 22, 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. 5/2563 (2020) on May 27, 2020 resolved that the Annual General Meeting of Shareholders No. 108 be held on Thursday, July 30, 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 June 22, 2020. Such Notification and its supporting documents will be dispatched by July 1, 2020 to the shareholders whose names appear in the share register book on June 11, 2020.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mrs. Thidarat Sethavaravichit)

Corporate Secretary