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- Translation -

No. CORS 220 /2563

August 26, 2020

Re: Granting Rights to Shareholders for the 2021 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

Bank of Ayudhya Public Company Limited is hereby notifying you that for the 2021 Annual General Meeting of Shareholders (No.109), the shareholders are granted the rights to propose agenda and nominate persons to be elected as the directors in advance under the Bank's criteria during September 1, 2020 until November 30, 2020.

The Bank has already published the criteria and procedures on the Bank's website: [www.krungsri.com](http://www.krungsri.com) under Investor Relations page, Shareholders Information topic.

Please be informed accordingly.

Yours Sincerely,

- Signature -

(Mrs. Thidarat Sethavaravichit)

Corporate Secretary