

- Translation -



No. CORS 208 /2563

August 13, 2020

Re: Dissemination of the Minutes of the Annual General Meeting of Shareholders on the Bank's Website

To: The President
The Stock Exchange of Thailand

Bank of Ayudhya Public Company Limited held the Annual General Meeting of Shareholders No. 108 on Thursday, July 30, 2020 and the Minutes of the said Meeting are now completed and already submitted to the Stock Exchange of Thailand via SET Portal on Thursday, August 13, 2020

We hereby notify you that the Minutes of the Annual General Meeting of Shareholders No. 108 have already been uploaded on the Bank's website at www.krungsri.com under Investor Relations page: Shareholder Information topic.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mrs. Thidarat Sethavaravichit)

Corporate Secretary