

- Translation -

No. CORS 102 /2565

May 12, 2022

Re: Dissemination of the Minutes of the Electronic 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 Electronic Annual General Meeting of Shareholders No. 110 on Thursday, April 28, 2022 and the Minutes of the said Meeting are now completed and already submitted to the Stock Exchange of Thailand via SETLink on Thursday, May 12, 2022.

We hereby notify you that the Minutes of the Electronic Annual General Meeting of Shareholders No. 110 have already been uploaded on the Bank's website at [www.krungsri.com](http://www.krungsri.com) under Investor Relations page : Shareholder Information topic.

Please be informed accordingly.

Yours sincerely,

- Signature -

(Mrs. Thidarat Sethavaravichit)

Corporate Secretary