



บริษัท บัตรกรุงไทย จำกัด (มหาชน)

591 อาคารสมัยชาวนา 2 ชั้น 14 ถนนสุขุมวิท แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

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ทะเบียนเลขที่ 0107545000110

Krungthai Card Public Company Limited

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Tel: 02 123 5100 Fax: 02 123 5190

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At KTC960/2568

25 August 2025

Re: Notification of Resolution of the Extraordinary General Meeting of Shareholders No. 1/2025

To: President of the Stock Exchange of Thailand

Whereas, the Extraordinary General Meeting of Shareholders No. 1/2025 of Krungthai Card Public Company Limited (the "**Company**"), which was held on 25 August 2025 at 9.00 a.m. via Electronic Means in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), including other related laws and regulations, has passed the resolution which can be summarized as follows:

1. Approved the amendment to the Company's objectives and amendment to Clause 3 of the Memorandum of Association to align with the business operations, by adding the following objectives:

Clause 33. To engage in the business of non-life and life insurance brokerage.

Clause 34. To provide advisory services related to non-life and life insurance products.

The Company is required to obtain approval from the relevant regulatory authorities and agencies prior to conducting such business.

In this regard, the person authorized by the Company's authorized director(s) to register the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall have the authority to amend the wording to comply with the Registrar's order.

with an affirmative vote of not less than three-fourths of the total votes of the shareholders present at meeting and have the right to vote as follows:

Vote	Number of votes (Vote)	Percentage of the total votes of the shareholders present at the meeting and have the right to vote (Percent)
Approved	1,846,452,306	99.99
Disapproved	0	0.00
Abstained	507	0.00

Please be informed accordingly.

Yours sincerely,

- Mr. Peerapong Pitrpibulpatit-

(Mr. Peerapong Pitrpibulpatit)

Head of Office of President & CEO Authorized
Person