



บริษัท บัตรกรุงไทย จำกัด (มหาชน)

591 อาคารสมัยชาวนา ชั้น 2 ชั้น 14 ถนนสุขุมวิท แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

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ทะเบียนเลขที่ 0107545000110

Krungthai Card Public Company Limited

591 United Business Centre II, 14th Fl., Sukhumvit Rd., North Klongton, Wattana, Bangkok 10110 Thailand

Tel: 02 123 5100 Fax: 02 123 5190

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At KTC410/2568

4 April 2025

Re: Notification of Resolutions of the 2025 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Whereas, the 2025 Annual General Shareholders' Meeting of Krungthai Card Public Company Limited (the "**Company**"), which was held on 4 April 2025 at 9.00 a.m. via Electronic Means only in accordance to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020), including other related laws and regulations, has passed the resolutions which can be summarized as follows:

1. Acknowledged the results of operation of the Company for the year 2024;
2. Approved the Financial Statement of the Company for the fiscal year ended 31 December 2024 and acknowledged the Report of the Auditor with unanimous vote as follows:

Vote	Number of votes (Vote)	Percentage of the total votes of the shareholders present at the meeting and casting their votes (Percent)
Approved	2,175,894,037	100.00
Disapproved	0	0.00
Abstained	0	-

3. (1) Approved the Company to pay dividends for the year 2024 to the shareholders at the rate of Baht 1.32 per share with the total dividend payment being Baht 3,403,400,972. The Record Date on which the shareholders have the right to receive dividends shall be on 18 April 2025. The dividend payment shall be paid on 2 May 2025; and

(2) As the Company has sufficient legal reserve as required by law, and, therefore, is not required to make further appropriation of the net profit from the operation of the year 2024 to be the legal reserve fund pursuant to the Public Limited Company Act B.E. 2535 (1992) (as amended),

with unanimous vote as follows:

Vote	Number of votes (Vote)	Percentage of the total votes of the shareholders present at the meeting and casting their votes (Percent)
Approved	2,175,894,037	100.00
Disapproved	0	0.00
Abstained	0	-

4. Approved the re-appointment of the following directors whose terms expired by rotation to be the directors of the Company for another term:

(1) Mr. Praphaisith Tankeyura Independent Director / Chairman of the Audit
Corporate Governance and Sustainability Committee
/ Nomination and Remuneration Committee,

with majority vote of the total votes of shareholders present at meeting and casting their votes as follows:

Vote	Number of votes (Vote)	Percentage of the total votes of the shareholders present at the meeting and casting their votes (Percent)
Approved	2,171,573,337	99.80
Disapproved	4,320,700	0.20
Abstained	0	-

(2) Mr. Natapong Vanarat Independent Director and the Audit Corporate
Governance and Sustainability Committee,

with majority vote of the total votes of shareholders present at meeting and casting their votes as follows:

Vote	Number of votes (Vote)	Percentage of the total votes of the shareholders present at the meeting and casting their votes (Percent)
Approved	2,174,058,136	99.92
Disapproved	1,835,901	0.08
Abstained	0	-

(3) Ms. Kornkanok Fuengfung Director,

with majority vote of the total votes of shareholders present at meeting and casting their votes as follows:

Vote	Number of votes (Vote)	Percentage of the total votes of the shareholders present at the meeting and casting their votes (Percent)
Approved	2,174,342,255	99.93
Disapproved	1,551,782	0.07
Abstained	0	-

5. Approved that the monthly remuneration of the directors shall remain the same rate as approved by the 2024 Annual General Shareholders' Meeting held on 5 April 2024 and approved the special remuneration of the Company's directors (other than the monthly remuneration) for the 2024 business operation in the amount of Baht 30,000,000 by authorizing the Nomination and Compensation Committee to propose the Board of Directors to consider and distribute said special remuneration to each director according to the criteria on distribution of the special remuneration of the Company, with an affirmative vote of not less than two-thirds of the total votes of shareholders present at meeting as follows:

Vote	Number of votes (Vote)	Percentage of the total votes of the shareholders present at the meeting (Percent)
Approved	2,171,367,283	99.79
Disapproved	4,526,744	0.21
Abstained	0	0.00

6. Approved the appointment of the Company's auditors and determination of audit fee for the year 2025 by appointing Miss Rachada Yongsawadvanich, Certified Public Accountant No. 4951 and/or Miss Wanwilai Phetsang, Certified Public Accountant No. 5315 and/or Miss Chutiwan Chanswangphuwana, Certified Public Accountant No. 8265 of EY Office Limited as the auditor of the Company for the fiscal year 2025, whereby any one of the auditors shall have the authority to conduct the audit and express an opinion in the financial statements of the Company. In the case that the auditors whose names appeared above cannot carry out their duties, EY Office Limited is authorized to appoint another auditor of EY Office Limited to perform the work. The audit fee for the year 2025 will amount to Baht 4,500,000 in total. Should there be any other work apart from the normal annual audit work, the Board of Directors shall have the authority to approve extra remuneration as actual on case-by-case basis, with majority vote of the total votes of shareholders present at meeting and casting their votes as follows:

Vote	Number of votes (Vote)	Percentage of the total votes of the shareholders present at the meeting and casting their votes (Percent)
Approved	2,175,547,727	99.98
Disapproved	346,000	0.02
Abstained	0	-

Please be informed accordingly.

Yours sincerely,

- Mr. Peerapong Pitrpibulpatit-

(Mr. Peerapong Pitrpibulpatit)
Head of Office of President & CEO
Authorized Person