



บริษัท บัตรกรุงไทย จำกัด (มหาชน)

591 อาคารสมัชชาวณิช 2 ชั้น 14 ถนนสุขุมวิท แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

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ทะเบียนเลขที่ 0107545000110

Krungthai Card Public Company Limited

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At KTC566/2569

2 April 2026

Re: Notification of Resolutions of the 2026 Annual General Shareholders' Meeting

To: President of the Stock Exchange of Thailand

Whereas, the 2026 Annual General Shareholders' Meeting of Krungthai Card Public Company Limited (the "Company"), which was held on 2 April 2026 at 9.00 a.m. via Electronic Means only in accordance to the Emergency Decree on Electronic Meetings B.E. 2563 (2020), including other related laws and regulations, has passed the resolutions which can be summarized as follows:

1. Acknowledged the report on the Company's business performance for the year 2025;
2. Approved the financial statements for the year ended December 31, 2025 and acknowledged the auditor's report. The meeting approved with majority vote of the total votes of the shareholders present at the 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	1,881,556,077	99.9831
Disapproved	318,000	0.0168
Abstained	24,900	-

3. (a) Approved the dividend payment for the 2025 business performance to the shareholders at the rate of THB 1.77 per share, totaling THB 4,563,651,304. The date for determining shareholders entitled to receive dividends (Record Date) shall be April 16, 2026. The dividend payment shall be made on April 30, 2026; and

(b) As the Company has already allocated its net profit as legal reserve in full compliance with legal requirements, therefore, there is no need to allocate the net profit from the Company's 2025 business performance as legal reserve under the Public Limited Company Act B.E. 2535 (1992) (as amended).

The meeting approved with majority vote of the total votes of the shareholders present at the 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	1,839,149,777	97.7279
Disapproved	42,758,200	2.2720
Abstained	0	-

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

- (1) Mr. Prasong Poontaneat Independent Director / Chairman of the Board of Directors / Chairman of the Nomination and Remuneration Committee

with majority vote of the total votes of the shareholders present at the 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	1,777,935,565	94.4751
Disapproved	103,972,912	5.5248
Abstained	0	-

- (2) Mrs. Pittaya Vorapanyasakul Director / President & Chief Executive Officer

with majority vote of the total votes of the shareholders present at the 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	1,857,462,802	98.7010
Disapproved	24,445,675	1.2989
Abstained	0	-

(b) Approved the appointment of Mr. Suripong Tantiyanon to be the director of the Company in replacement of Mr. Somchai Kuvijitsuwan whose terms expired by rotation with majority vote of the total votes of the shareholders present at the 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	1,733,609,752	92.1197
Disapproved	148,298,725	7.8802
Abstained	0	-

5. Approved that the monthly remuneration of the directors shall remain the same rate as previously approved by the 2025 Annual General Shareholders' Meeting held on April 4, 2025 and approved the additional remuneration of the Company's directors, apart from the monthly remuneration, based on 2025 business performance in the amount of THB 30,000,000 by authorizing the Nomination and Remuneration Committee to propose, and the Board of Directors to allocate such amount to each director according to the criteria on distribution of the special remuneration of the Company. The meeting approved with an affirmative vote of not less than two-thirds of the total votes of the shareholders present at the meeting as follows:

Vote	Number of votes (Vote)	Percentage of the total votes of the shareholders present at the meeting (Percent)
Approved	1,869,751,780	99.3540
Disapproved	12,156,797	0.6459
Abstained	0	0.0000

6. Approved the appointment of the Company's auditors and determination of audit fee for the year 2026 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 year 2026. Any of these auditors shall be authorized to audit and express opinions on the Company's financial statements. In case these auditors cannot perform their duties, EY Office Limited shall provide other certified public accountants to perform the duties instead, and having the audit fee for the year 2026 of THB 4,600,000 in total. For any additional work beyond the annual audit scope, the Board of Directors is authorized to approve such additional fees on an actual cost basis. The meeting approved with unanimous of the total votes of the shareholders present at the 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	1,881,908,577	100.0000
Disapproved	0	0.0000
Abstained	0	-

Please be informed accordingly.

Yours sincerely,

- Mr. Peerapong Pitrpibulpatit-

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