



บริษัท บัตรกรุงไทย จำกัด (มหาชน)

591 อาคารสมัยชาวนา ชั้น 14 ถนนสุขุมวิท แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

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Krungthai Card Public Company Limited

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KTC291/2569

13 February 2026

Re: Notification of Resolutions of the Board of Directors' Meeting No.02/2026 approving the Dividend Payment, and the Convening of the 2026 Annual General Shareholders' Meeting

To: All Shareholders of Krungthai Card Public Company Limited

Whereas the Board of Directors' Meeting No.02/2026 of Krungthai Card Public Company Limited (the "Company"), held on 13 February 2026 at 14.00 hrs. at No. 591 United Business Center II, 23rd Floor, Sukhumvit Road, Klongton-Nuea Sub-District, Wattana District, Bangkok, passed the important resolutions which are summarized as follows:

1. Approved the financial statements of the Company for the fiscal year ended 31 December 2025 as well as acknowledged the auditor's report.

The above matters shall be proposed to the 2026 Annual General Shareholders' Meeting for further consideration and approval.

2. (A) Approved the Company's dividend payment for business performance for the year 2025 to the shareholders at the rate of Baht 1.77 per ordinary share, in the total amount of Baht 4,563,651,304. The Record Date for determining the shareholders entitled to receive the dividends shall be 16 April 2026, and the dividends shall be paid on 30 April 2026. However, the right to receive dividends shall be subject to approval by the 2026 Annual General Shareholders' Meeting.

(B) As the Company has fully allocated the legal reserve as required by applicable law, it is not required to make any further appropriation of the net profit from the business performance for the year 2025 to the legal reserve pursuant to the Public Limited Company Act B.E. 2535 (1992) (as amended).

The above matters shall be proposed to the 2026 Annual General Shareholders' Meeting for further consideration and approval.

3. Approved the appointment of directors to replace the directors who retired by rotation, as follows.
- (1) Mr. Prasong Poontaneat                      Independent Director, Chairman of the Board of Directors, and Chairman of the Nomination and Remuneration Committee
  - (2) Mrs. Pittaya Vorapanyasakul              Director and President & Chief Executive Officer to serve as directors of the Company for another term
  - (3) Mr. Suripong Tantiyanon                  Director to be in place of Mr. Somchai Kuvijitsuwan.

The above matter shall be proposed to the 2026 Annual General Shareholders' Meeting for further consideration and approval.

4. Approved that the monthly remuneration of the directors shall remain at the same rate as previously approved by the 2025 Annual General Shareholders' Meeting held on 4 April 2025, and approved the payment of special remuneration to the directors (other than the monthly remuneration) for the Company's business performance for the year 2025 in the amount of Baht 30,000,000. In respect of the special remuneration of the directors (other than the monthly remuneration), the 2026 Annual General Shareholders' Meeting shall consider and determine such remuneration, and the Nomination and Remuneration Committee is authorized to propose to the Board of Directors the allocation of the said special remuneration to each director for consideration and approval.

The above matters shall be proposed to the 2026 Annual General Shareholders' Meeting for further consideration and approval.

5. Approved the appointment of the auditors for the fiscal year 2026 and the determination of the audit fee. The meeting resolved to appoint Miss Rachada Yongsawadvanich, Auditor License No.4951 and/or Miss Wanwilai Phetsang, Auditor License No.5315 and/or Miss Chutiwan Chanswangphuwana, Auditor License No. 8265 of EY Office Limited as the auditor of the Company for the fiscal year 2026, whereby any one of the auditors shall have the authority to audit and express an opinion on the financial statements of the Company. In the case that any of the auditors whose names appear above cannot perform their duties, EY Office Limited shall be authorized to appoint another auditor of EY Office Limited to perform as the auditor in replacement thereof. The audit fee for the fiscal year 2026 shall be at a total amount of Baht 4,600,000. Should there be any other work apart from the normal annual audit, the Board of Directors shall have the authority to consider and approve the extra remuneration based on actual expenses incurred.

The above matter shall be proposed to the 2026 Annual General Shareholders' Meeting for further consideration and approval.

6. Approved the convening of the 2026 Annual General Shareholders' Meeting on Thursday, 2 April 2026, at 09.00 hrs., which will be conducted through electronic meeting only in compliance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and all other related laws and regulations, with the following agendas:

1. To acknowledge the Company's operating performance for the year 2025

**Opinion of the Board:** The Board of Directors has considered and is of the opinion that the shareholders should acknowledge such report. This agenda is for acknowledgement only. Therefore, no voting is required.

2. To consider and approve the financial statement of the Company for the fiscal year ended 31 December 2025 and to acknowledge the report of the auditor

**Opinion of the Board:** The Board of Directors has considered and deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the financial statements for the fiscal year ended 31 December 2025, which have been audited by the auditor and reviewed by the Audit, Corporate Governance and Sustainability Committee.

3. To consider and approve the dividend payment for business performance for the year 2025 and to consider the appropriation of legal reserve

**Opinion of the Board:** The Board of Directors has considered and is of the opinion that the shareholders should approve the dividend payment and acknowledge that no appropriation to the legal reserve is required, as the Company has already allocated the full amount of legal reserve as required by law.

4. To consider and approve the election of directors in place of the directors who retired by rotation

**Opinion of the Board:** The Board of Directors, after considering the proposal of the Nomination and Remuneration Committee, is of the opinion that the shareholders should approve the reappointment of two directors retired by rotation at this meeting, namely Mr. Prasong Poontaneat and Mrs. Pittaya Vorapanyasakul, for another term, and the appointment of Mr. Suripong Tantiyanon as Director in place of Mr. Somchai Kuvijitsuwan.

5. To consider and approve the payment of the directors' remuneration

**Opinion of the Board:** The Board of Directors (with the recommendation of the Nomination and Remuneration Committee) has considered the matter of remuneration of the directors and is of the opinion that the shareholders should approve that the monthly directors' remuneration remains at the same rate as approved by the 2025 Annual General Shareholders' Meeting held on 4 April 2025. The shareholders are recommended to approve the payment of special remuneration to the directors for the Company's business performance for the year 2025.

6. To consider and approve the appointment of the Company's auditors and determination of audit fee for the fiscal year 2026

**Opinion of the Board:** The Board of Directors has considered and is of the opinion that the shareholders should approve the appointment of the auditors and the determination of the audit fee for the fiscal year 2026 as approved by the Board of Directors.

7. Other matters (if any)

The Record Date for determining the shareholders entitled to attend the 2026 Annual General Shareholders' Meeting shall be 27 February 2026.

For the benefit of the shareholders, the Company shall publish the notice of the 2026 Annual General Shareholders' Meeting, and the relevant documents on the Company's website ([www.ktc.co.th](http://www.ktc.co.th)) from 2 March 2026 onwards and shall subsequently deliver such documents to the shareholders by post.

7. Authorized the President & Chief Executive Officer to amend the date, time and format of 2026 Annual General Shareholders' Meeting, in any case that there is a reasonable cause or necessity.

Please be informed accordingly,

Yours sincerely,

*- Mr. Peerapong Pitrpibulpatit -*

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

Authorized Person