



บริษัท บัตรกรุงไทย จำกัด (มหาชน)

591 อาคารสมัชชาวาทินช 2 ชั้น 14 ถนนสุขุมวิท แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพฯ 10110

โทร: 02 123 5100 โทรสาร: 02 123 5190

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

2 March 2026

Subject: Channels for Requesting a Hard Copy of Proxy Forms

To: Shareholders of Krungthai Card Public Company Limited

Krungthai Card Public Company Limited (the “Company”) would like to inform you that the Notice of the 2026 Annual General Shareholders’ Meeting and the related meeting documents, including the proxy form (form B and form C), will be available on the Company’s website (www.ktc.co.th) from March 2, 2026 onwards.

However, in the event that any shareholders would like to request a hard copy of the proxy form (form B or form C), such request may submit through any of the following channels from now until March 31, 2026:

- (1) By telephone: 02-828-5397 (within 8.00 am. – 17.00 pm.)
- (2) By electronic mail: agm@ktc.co.th
- (3) Via the Company’s website: at <https://www.ktc.co.th/investor-relations/contact>

The Company will deliver the requested proxy form to the shareholder’s registered address by post or by any other appropriate means prior to the 2026 Annual General Shareholders’ Meeting.

Please be informed accordingly,

Yours sincerely,

- Mr. Peerapong Pitrpibulpatit-

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