

(Translation)

No.ST. 041/2563

July 9, 2020

Re: Distribution of Invitation Letter to the 2020 Annual General Meeting of Shareholders on the Bank's Website

To: President
The Stock Exchange of Thailand

Reference is made to the Bank's 2020 Annual General Meeting of Shareholders (AGM) on Monday, August 17, 2020 at 14.00 hrs. at the Auditorium, 7th Floor, TMB Head Office, No. 3000, Phahon Yothin Road, Chom Phon Sub-district, Chatuchak District, Bangkok.

To allow for the shareholders' more access to the relevant information, we are going to post the information in the 2020 AGM invitation letter together with the meeting documents on our website, i.e. <http://www.tmbbank.com>, from July 9, 2020 onward.

In this regard, the invitation letter and its meeting documents will be sent to the shareholders whose names appeared in the Register of Shareholders on the record date that the shareholders having the right to attend the Annual General Meeting are determined.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mr. Naris Aruksakunwong)

Company Secretary

Corporate Counselor
Tel. 02 299 2729

ธนาคารทหารไทย จำกัด (มหาชน)
TMB BANK PUBLIC COMPANY LIMITED

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