



(Translation)

Notice of the Extraordinary General Meeting
of Shareholders No. 1/2025
Wednesday, May 7, 2025
via Electronic Media

Pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020)
and Other Related Laws and Regulations

Index of Attachment to the Notice of the Extraordinary General Meeting of Shareholders No. 1/2025

		pages
Annex 1	Profiles of Independent Directors for Shareholders to Appoint as Proxy	4
Annex 2	Proxy Form	Attached
Annex 3	Guidelines for Shareholders' Attendance at the Meeting via Electronic Media	5 - 7
Annex 4	Procedures for Meeting Attendance via Electronic Media	8 - 10
Annex 5	Articles of Association of the Bank relating to the Meeting of Shareholders	11 - 12
Annex 6	Personal Data Protection for the Meeting of Shareholders	13 - 14



Ref. CN.014/2025

ธนาคารกสิกรไทย
开泰银行 KASIKORNBANK



March 28, 2025

To: The Shareholders

Re: Notice of the Extraordinary General Meeting of Shareholders No. 1/2025

There shall be the Extraordinary General Meeting of Shareholders of KASIKORNBANK PUBLIC COMPANY LIMITED No. 1/2025 to be held on Wednesday, May 7, 2025, at 14.00 hours via electronic media, pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020) and other related laws and regulations, to consider the following agenda:

1. To consider approving the special dividend payment

Objective and Reason: The Bank places importance on taking care of and creating continuous returns for shareholders. Following the proposal to the General Meeting of Shareholders on April 9, 2025, to approve the dividend payment from 2024 operating results to ordinary shareholders at the rate of Baht 9.50 per share, which will equal 47.02 percent of the 2024 consolidated net profit net of distribution on other equity instrument after income tax, on this occasion, the Bank deems it appropriate to propose the special dividend payment from 2024 operating results to ordinary shareholders, separately from the annual dividend payment, for efficient capital management, which is in line with the approach to achieve a double-digit ROE by 2026, and is also part of creating good returns for shareholders amidst the slowing economic growth.

Board of Directors' Opinion: It is considered appropriate for the meeting of shareholders to approve the special dividend payment from 2024 operating results to ordinary shareholders at the rate of Baht 2.50 per share, amounting to Baht 5,923,318,982.50. The Bank already paid an interim dividend at the rate of Baht 1.50 per share from total shares of 2,369,327,593 on September 27, 2024, amounting to Baht 3,553,991,389.50, and will propose for approval to pay the remaining dividend at the General Meeting of Shareholders on April 9, 2025, at the rate of Baht 8.00 per share, amounting to Baht 18,954,620,744.00. When combined with this special dividend payment at the rate of Baht 2.50 per share, the total dividend payment will be Baht 28,431,931,116.00. The record date will be set on May 16, 2025, to determine the list of shareholders entitled to receive dividend. The dividend payment shall be made on June 6, 2025. The special dividend payment will equal 12.37 percent of the 2024 consolidated net profit net of distribution on other equity instrument after income tax. The dividend payment will be derived from retained earnings, which are subject to corporate income tax of 20 percent. Therefore, an individual shareholder may apply for tax credit on dividend at the rate of 20/80 of the dividend amount received. The Board of Directors deems the above payout ratio appropriate.

Required Votes for Resolution: The resolution for this agenda item requires the majority votes of shareholders who attend the meeting and cast their votes.

2. To consider approving the amendment of the Bank's Articles of Association

Objective and Reason: To ensure alignment with the board restructuring by reducing the size of the Board, which has been considered by the Human Resources and Remuneration Committee and proposed to the Board of Directors, the Meeting is requested to consider the amendment of the Bank's Articles of Association governing the size of the Board.

Board of Directors' Opinion: The Board of Directors concurred with the proposal of the Human Resources and Remuneration Committee and considered it appropriate for the meeting of shareholders to approve the amendment of Article 9. first paragraph of the Bank's Articles of Association to align with the board restructuring by reducing the size of the Board and to adhere to corporate governance practices according to international standards, bringing greater flexibility to face future challenges and opportunities, as previously communicated this commitment to shareholders and investors, as follows:

Existing Content	Proposed Revision
<p><u>Directors</u></p> <p>Article 9. There shall be no less than seven and no more than eighteen directors whereby no fewer than half of all directors shall have domicile in the Kingdom.</p>	<p><u>Directors</u></p> <p>Article 9. There shall be no less than seven and no more than <u>fifteen</u> directors whereby no fewer than half of all directors shall have domicile in the Kingdom.</p>

Required Votes for Resolution: The resolution for this agenda item requires votes of not less than three-fourths of the total number of votes of shareholders who attend the meeting and have the right to vote.

3. Other businesses (if any)

The Bank therefore would like to invite all shareholders to attend the Meeting via electronic media on the date and time as mentioned above. Should any shareholder have queries in relation to the agenda, please send them to the Bank in advance via the Bank's website at www.kasikornbank.com, or registered post to Investor Relations Unit, Corporate Communications Department, KASIKORNBANK PUBLIC COMPANY LIMITED, Rat Burana Building, 33rd Floor, 1 Soi Rat Burana 27/1, Rat Burana Road, Rat Burana Sub-District, Rat Burana District, Bangkok 10140, and provide contact information, i.e., name and address.

In order to speed up and facilitate the shareholders' registration to attend the Meeting via electronic media, for the shareholders wishing to attend the Meeting via electronic media by themselves or to appoint any person other than the Bank's Independent Directors as their proxies to attend the Meeting via electronic media, please refer to the Guidelines for Shareholders' Attendance at the Meeting via Electronic Media, per Annex 3 and Procedures for Meeting Attendance via Electronic Media, per Annex 4. The registration system will be available from April 28, 2025 at 8.30 hours until the end of the Meeting on May 7, 2025. The Bank has set the record date on March 28, 2025, to determine the list of shareholders who have the right to attend the Extraordinary General Meeting of Shareholders No. 1/2025.

Shareholders wishing to appoint any of the Bank's Independent Directors as their proxies, according to the names and details per Annex 1, please return your well-completed proxy form, together with the identification documents, per Annex 2, in advance of the scheduled meeting date by using the enclosed return envelope, or submit a request form via electronic media and attach the identification documents, as shown in Annex 4.

Yours sincerely,

KASIKORNBANK PUBLIC COMPANY LIMITED

- Signature -

(Mr. Krit Jitjang)

Corporate Secretary

By order of the Board of Directors

Remarks: 1. All shareholders can find the Notice of the Extraordinary General Meeting of Shareholders and related documents on the Bank's website.

2. All shareholders can contact ordinary shares registrar at the Thailand Securities Depository Company Limited (TSD), Tel. 02-0099999.

Corporate Communications Department

Tel. 02-4706116

Profiles of Independent Directors for Shareholders to Appoint as Proxy

1. Ms. Kobkarn Wattanavrangkul
 Chairperson of the Board and Chairperson of the Credit and Investment Screening Committee
 Age 64 years
 400/22 Phahon Yothin Road, Sam Sen Nai Sub-district, Phaya Thai District, Bangkok 10400
 KBank Shareholdings: None
 Conflicts of interest in any agenda: None

2. Mr. Chanin Donavanik
 Member of the Credit and Investment Screening Committee, Chairman of the Human Resources and Remuneration Committee, and Member of the Audit Committee
 Age 68 years
 400/22 Phahon Yothin Road, Sam Sen Nai Sub-district, Phaya Thai District, Bangkok 10400
 KBank Shareholdings: None
 Conflicts of interest in any agenda: None

3. Ms. Piyaporn Phanachet
 Member of the Credit and Investment Screening Committee, Member of the Audit Committee, and Member of the Risk Oversight Committee
 Age 58 years
 400/22 Phahon Yothin Road, Sam Sen Nai Sub-district, Phaya Thai District, Bangkok 10400
 KBank Shareholdings: None
 Conflicts of interest in any agenda: None

Remarks:

1. Shareholders should study details of meeting agenda before making the decision to assign a proxy.
2. If you grant proxy status to any of the foregoing independent directors of the Bank to attend the meeting and vote on your behalf, please refer to the Procedures for Meeting Attendance via Electronic Media, per Annex 4 by submitting the request form together with the identification documents via electronic media or sending a well-completed Proxy Form together with the identification documents to the Bank in advance of the scheduled meeting date by using the enclosed return envelope. This is to ensure orderly preparation of the meeting. The Bank and directors who are proxy holders affirm that they will perform in accordance with the action assigned by the shareholders who have granted them a proxy.
3. Detailed profiles of the above three directors are shown in the Annual Registration Statement and Annual Report 2024 (Form 56-1 One Report) which can be found on the Bank's website, www.kasikornbank.com.

Guidelines for Shareholders' Attendance at the Meeting
via Electronic Media

Identification Documents

1. For Individual Shareholders

- 1.1 In case of self-attending: A copy of document issued by a government agency, bearing the shareholder's photograph, which has not yet expired, such as identification card or driving license or passport, certified true and correct by the shareholder.
- 1.2 In case of appointment of a proxy:
- (1) The Proxy Form, per Annex 2 having the barcode, completely filled in and signed by the proxy grantor and the proxy.
 - (2) A copy of identification document of the shareholder issued by a government agency, as specified in item 1.1, and certified true and correct by the proxy grantor.
 - (3) A copy of identification document of the proxy issued by a government agency, as specified in item 1.1, certified true and correct by the proxy.

2. For Juristic Shareholders

- 2.1 In case of self-attending by the authorized representative:
- (1) A copy of identification document of the director authorized to represent the company issued by a government agency containing details as specified in item 1.1, certified true and correct by the director.
 - (2) A copy of the juristic person certificate, issued by the Department of Business Development, Ministry of Commerce, of a shareholder, not longer than 6 months from the issue date of the certificate, certified true and correct by the director authorized to represent the company, affixed with the company seal (if any).
- 2.2 In case of appointment of a proxy:
- (1) The Proxy Form, per Annex 2 having the barcode, completely filled in and signed and sealed (if any) by the director authorized to represent the company, and signed by the proxy.
 - (2) A copy of identification document of the director authorized to represent the company issued by a government agency containing details as specified in item 1.1, certified true and correct by the director.
 - (3) A copy of the juristic person certificate, issued by the Department of Business Development, Ministry of Commerce, of a shareholder, not longer than 6 months from the issue date of the certificate, certified true and correct by the director authorized to represent the company, affixed with the company seal (if any).
 - (4) A copy of identification document of the proxy issued by a government agency containing details as specified in item 1.1, certified true and correct by the proxy.

3. For Non-Thai Shareholders or Juristic Persons Incorporated under Foreign Law

- (1) Shareholder or proxy, being a natural person, attending the meeting must use a copy of identification card or passport for foreign national, certified true and correct by the shareholder or proxy.
- (2) Shareholder or proxy of the juristic person shall use a copy of the juristic person certificate, issued by a government agency in a country where the juristic person is located. There shall be a list of the directors authorized to represent the juristic person, together with binding conditions and location of Head Office, and a copy of identification card or passport, certified true and correct by the director authorized to represent the company.
- (3) The Proxy Form, per Annex 2 having the barcode, completely filled in and signed by the proxy grantor and the proxy.
- (4) English translation is required to be attached for any original document which is not made in English and such translation must be certified true and correct by the shareholder.

4. For Foreign Shareholders Appointing a Custodian in Thailand

- (1) All documents similar to those specified in item 3(2) - 3(3).
- (2) Power of Attorney granted by the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf.
- (3) Letter certifying that the custodian, who signs the Proxy Form, is permitted to engage in the custodian business.

5. In Case Shareholders Deceased

In this case, the administrator of the deceased's estate attending the meeting by himself/herself or appointing a proxy to attend the meeting on his/her behalf must use a copy of the court order appointing him/her as administrator of the deceased's estate, signed by the authorized person.

6. In Case Shareholders are Minors

Their parents or legal guardians attending the meeting by themselves or appointing a proxy to attend the meeting on their behalf must use copies of identification card and house particular, or a copy of birth certificate of their minors.

7. In Case Shareholders are Incompetent Persons or Quasi-Incompetent Persons

The guardian or curator attending the meeting by himself/herself or appointing a proxy to attend the meeting on his/her behalf must use a copy of the court order appointing him/her as a guardian or curator, signed by the authorized person.

The Bank reserves the right to request additional registration documents for verification.

Meeting Attendance

1. For Self-Attending

Please follow the Procedures for Meeting Attendance via Electronic Media. The registration system will be available from April 28, 2025 at 8.30 hours until the end of the meeting.

2. For Proxies

2.1 Appointment of Proxy

The Bank has provided Proxy Forms A, B, C for shareholders, as specified by the Department of Business Development, Ministry of Commerce. It shows clearly each item in order that the shareholders who are unable to attend the meeting by themselves can consider appointing other persons, or the Bank's independent directors in the proposed list. Shareholders may appoint more than one proxy to ensure flexibility in cases where any of the proxies are unable to attend the meeting, another proxy can attend the meeting on his/her behalf. However, only one proxy is eligible to attend the meeting and cast vote. Allocation of shares to several proxies to vote in the meeting is not allowed. To cast vote in each agenda item, the shareholders or proxies can only cast vote as approval or disapproval or abstention. Each Proxy Form can be used in the following cases:

- **Proxy Form A** is a simple and general form (for all shareholders), which can be downloaded from the Bank's website, www.kasikornbank.com.
- **Proxy Form B** clearly indicates items for voting by a proxy, which is attached to the Notice of the Meeting, per Annex 2.
- **Proxy Form C** is used exclusively for foreign shareholders appointing the custodian in Thailand. Such Proxy Forms can be downloaded from the Bank's website, www.kasikornbank.com.

- 2.2 In case of appointing the Bank's Independent Directors as proxy, please refer to the Procedures for Meeting Attendance via Electronic Media, per Annex 4 by submitting a request form together with the identification documents via electronic media or sending a well-completed Proxy Form together with the identification documents to the Bank in advance of the scheduled meeting date by using the enclosed return envelope. This is to ensure orderly preparation for the meeting. Shareholders can watch a live broadcast of the meeting of shareholders at <https://app.inventech.co.th/KBANKEGM2025-EN> but cannot vote or ask questions through such channel. (For troubleshooting, please contact Inventech Call Center at 02-4609224.)

For shareholders wishing to cancel the proxy appointment, please do so within May 6, 2025 at 16.30 hours, by submitting a notification letter together with identification documents to the Chairperson of the Board via Shareholder_IR@kasikombank.com or registered post to Investor Relations Unit, Corporate Communications Department, KASIKORNBANK PUBLIC COMPANY LIMITED, Rat Burana Building, 33rd Floor, 1 Soi Rat Burana 27/1, Rat Burana Road, Rat Burana Sub-District, Rat Burana District, Bangkok 10140.

- 2.3 In case of appointing persons other than the Bank's Independent Directors as proxy, please refer to the Procedures for Meeting Attendance via Electronic Media, per Annex 4. The registration system will be available from April 28, 2025 at 8.30 hours until the end of the meeting.
- 2.4 The Bank will be responsible for Baht 20 stamp duty.

Voting Process and Vote Counting Procedures

Voting Process

1. The Chairman of the Meeting shall propose the shareholders to cast their votes for the agenda item.
2. Shareholders wishing to cast their votes as approval, disapproval or abstention can cast votes via electronic media, per details as in Annex 4.
3. Shareholders, who approve, cancel the most recent vote or do not cast vote, will be assumed to have approved the agenda item as proposed by the Chairman.
4. After announcement of the voting results, the voting of such agenda item shall be deemed completed.

Vote Counting Procedures

1. One share shall be counted one vote and the majority of votes shall be deemed a resolution, except as stated otherwise by law. In case of a tie of votes, the Chairman shall have a deciding vote.
2. In counting the voting results for the agenda item, the Bank will count the votes of shareholders or proxies attending the meeting via electronic media as approval by deducting the disapproval and abstention of votes from the total votes of shareholders entitled to vote attending the meeting and proxies.
3. The announcement of total votes counted, there will be announcement of votes counted as approval, disapproval, and abstention of votes. The total shares, under shareholders, present at the meeting, will be counted. In case the shareholders leave the meeting while the meeting is in progress, the votes of such shareholders will be deducted from the system.

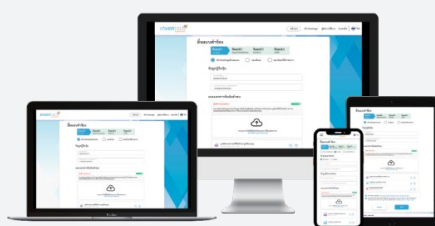
Procedures for Meeting Attendance via Electronic Media

Shareholders and proxies wishing to attend the Meeting via electronic media can proceed according to the procedures for submitting the request form to attend the meeting via electronic media as follows:

Steps for Submitting a Request Form via e-Request System

1. Submit a request to attend the Meeting by electronic media via Web Browser at

<https://app.inventech.co.th/KBANK384560R/#/homepage> or scan QR Code and follow the steps as shown in the picture



**** To merge user accounts, please use the same email and phone number ****

- 1 Click link URL or scan QR Code in the Notice of the Meeting
- 2 Choose the type of request form to proceed with the following 4 steps
 - Step 1 Fill in the information about the shareholders
 - Step 2 Fill in the information for verification
 - Step 3 Verify via OTP
 - Step 4 Successful transaction. The system will display the shareholders' information again for verification.
- 3 Please wait for an email information detail of meeting and Password

2. For shareholders wishing to attend the Meeting via electronic media either by themselves or proxies who are not the Bank's Independent Directors, please note that the registration system will be available from April 28, 2025 at 8.30 hours until the end of the meeting.
3. The electronic meeting system will be available on May 7, 2025 at 12.00 hours (2 hours before the opening of the meeting). Shareholders or proxies are required to use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Bank's Independent Directors

For Shareholders wishing to appoint the Bank's Independent Directors as proxy, please submit a request form together with the identification documents via electronic media, or send a well-completed Proxy Form together with the identification documents to the Bank in advance of the scheduled meeting date by using the enclosed return envelope to ensure orderly preparation for the meeting.

For troubleshooting related to the system, please contact Inventech Call Center



02-4609224



@inventechconnect



Available during April 28 – May 7, 2025 at 08.30 - 17.30 hours

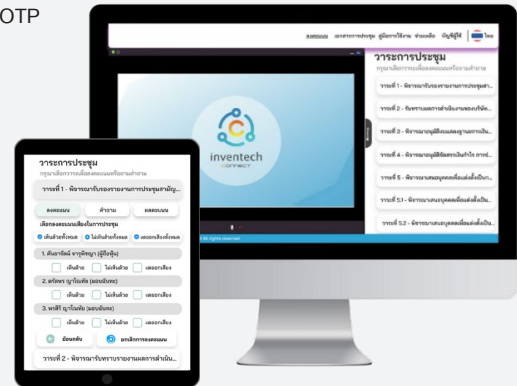
(Only on business days, excluding official holidays and public holidays)



Report a problem
@inventechconnect

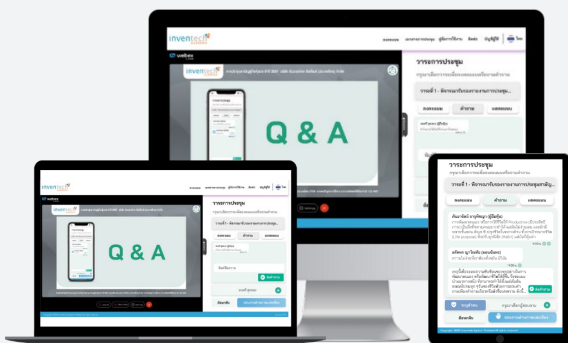
Steps for registration for attending the meeting (e-Register) and Steps for Voting (e-Voting)

- 1 Enter the email and password that you received from your email or request OTP
- 2 Click "Register" button and you will be counted as a quorum
- 3 Click "Join Attendance", then click "Accept" button
- 4 Select the agenda you wish to vote on
- 5 Click "Vote" button
- 6 Cast your vote
- 7 The system will display the status of your latest vote



To cancel the latest vote, please press the "Cancel latest vote" button. (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda results). Voting can be changed until the closing of voting session.

Steps for Asking Questions via Inventech Connect



- Select agenda
- Click "Question" button
- 1 Ask a question
 - Type the question then click "Send"
- 2 Ask a question via video conference
 - Click "Conference" button
 - Click "OK" button to confirm your queue
 - Please wait for your queue to ask questions before opening your microphone and camera

User Manual and Video for Inventech Connect

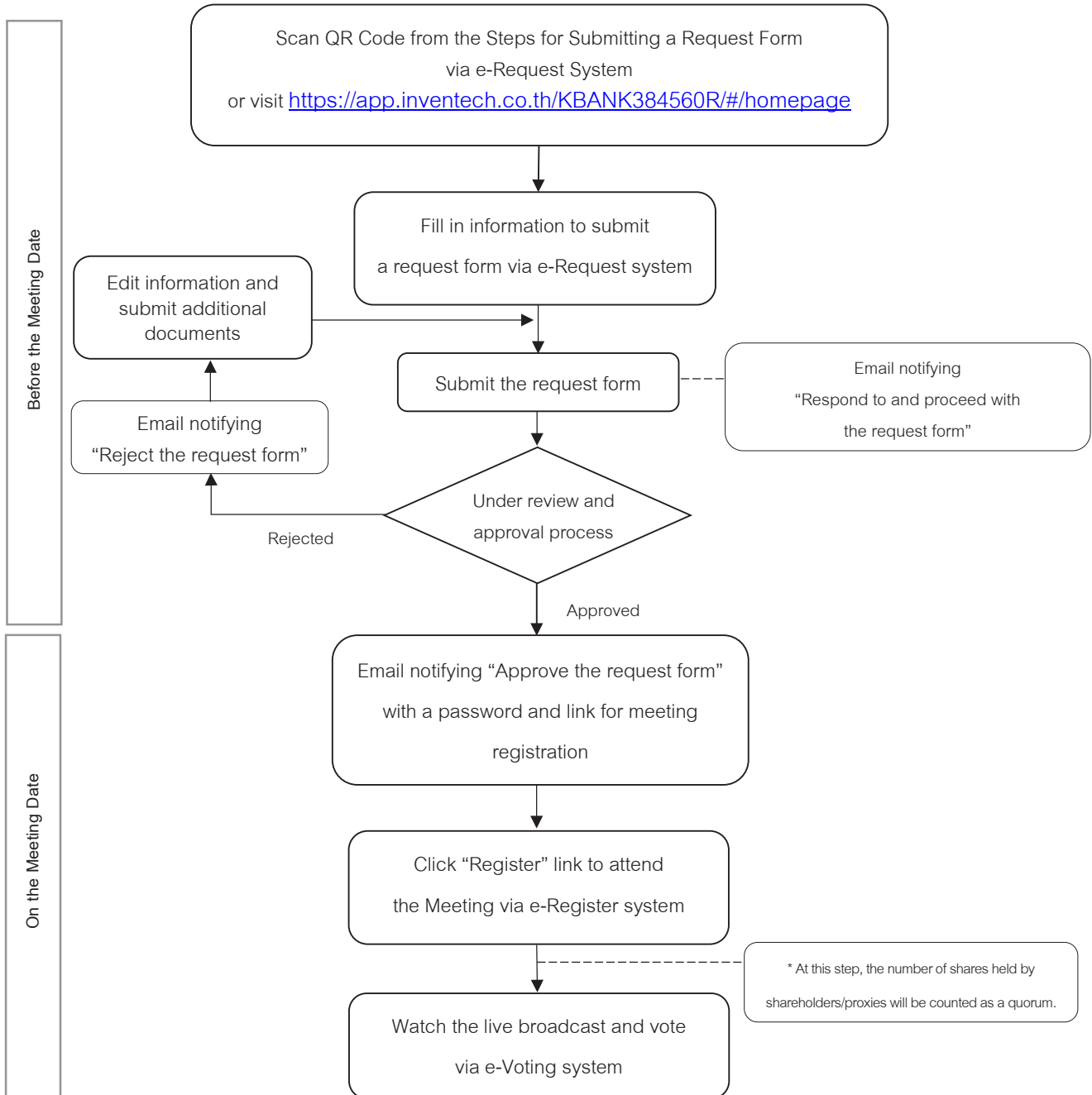


User Manual and Video of using Inventech Connect

* Note: Operation of the electronic meeting system and Inventech Connect system is dependent on the internet capability of the shareholders or proxies, including the device and/or program of the device. Please use the device and/or the following programs to operate the system.

1. Internet speed requirements:
 - High-Definition Video: Minimum internet speed of 2.5 Mbps (recommended)
 - High Quality Video: Minimum internet speed of 1.0 Mbps
 - Standard Quality Video: Minimum internet speed of 0.5 Mbps
2. Device requirements:
 - Smartphone/Tablet with iOS or Android OS
 - PC/Laptop with Windows or Mac OS
3. Internet Browser: Chrome (recommended) / Safari / Microsoft Edge **** The system does not support Internet Explorer.**

Flowchart for Meeting Attendance via Electronic Media (e-Meeting)

**Note:****1. In case of merging/changing accounts**

- In case of submitting multiple requests by using the same email address and phone number, the system will merge accounts or in case of more than 1 account, users can click "change account" button to switch between accounts, while the previously used accounts will still be counted as the base account in the Meeting.

2. In case of leaving the Meeting

- Attendees can click "Register for leaving the meeting". As such, the number of your shares will be deducted from base votes in all remaining agenda items.

Articles of Association of the Bank relating to the Meeting of Shareholders

Article 20. The ordinary general meeting shall be held once in a year within 4 months from the date of closing account for preparation of balance sheet stated in Article 31. The Board of Directors may summon extraordinary meeting whenever they think fit.

A meeting of shareholders may be held through electronic means, which must comply with the rules and procedures under the laws. In such a case, it shall be deemed that the Company's principal office is the venue of the meeting.

In case one or several shareholders holding shares amounting to not less than ten percent of the total number of shares sold may submit their names in a request directing the Board of Directors in writing to call an extraordinary general meeting at any time. The issues and reasons for calling such a meeting shall be clearly stated in such notice. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five days from the date the request in writing from the shareholders is received.

In case the Board of Directors fails to arrange for the meeting within such period under the third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days from the date of expiration of the period under the third paragraph. In such a case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be liable for necessary expenses as may be incurred in the course of convening such meeting and the Company shall reasonably provide facilitation. The shareholders calling the meeting may send the notice of the meeting to other shareholders by electronic means, which must comply with the rules and procedures under the laws.

In the case where, at the meeting called by the shareholders under the fourth paragraph, the number of the shareholders presented does not constitute a quorum as prescribed by Article 22, the shareholders under the fourth paragraph shall be jointly liable for the expenses incurred from holding that meeting.

Article 21. Notice summoning of both ordinary and extraordinary meetings shall have to be given in advance to shareholders not less than 7 days before the date fixed for the meeting, specifying also the nature of business to be transacted.

The aforesaid notice calling for the meeting may be published in a Thai newspaper and distributed within the area where the principal office of the Company is located, or published through electronic means, in compliance with the rules and procedures under the laws, at least three consecutive days and at least three days prior to the date of the meeting.

Article 22. The quorum at every meeting shall not be deemed constituted unless shareholders present in person or represented by proxy at least twenty five persons and one-third of the total shares are present, except mentioned in Article 23.

Article 22. bis, Each shareholder is entitled to execute one proxy in form designated by the Registrar for another to attend or vote on his behalf in a meeting and there must be only one person as proxy to transact the mentioned actions regardless number of shares held by such shareholder.

The appointment of proxy pursuant to the first paragraph can be made by electronic means, which must comply with the rules and procedures under the laws.

Article 23. If within one hour from the time appointed for the meeting the quorum is not present, the meeting, if summoned upon by requisition of shareholders, shall be dissolved. If summoned upon by the Board of Directors itself, another meeting shall be summoned again by the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting and at such new meeting the quorum is present regardless the number of shareholders in attendant.

Article 24. On voting, one share shall be counted one vote and the majority of votes shall be deemed resolution. In case of an equality of votes, the Chairman shall be entitled to a casting vote distinguishing from that he has in the capacity of shareholder.

Article 25. Voting on poll may be made when not less than five shareholders request it and the meeting resolves to do so. The Chairman of the meeting shall prescribe the method of such poll voting.

Article 26. In general, the Chairman of the Board shall be the chairman of the shareholders meeting. In the case of absence or incapability of the Chairman of the Board, if there is a Vice-Chairman of the Board, the Vice-Chairman of the Board shall be the chairman of the meeting. In the absence or incapability of the Vice-Chairman of the Board, the meeting shall elect a shareholder to be chairman of the meeting.

Article 27. Any shareholder who has in a resolution a special interest shall not be entitled to exercise the right of proxy to vote. The Chairman may ask him to leave the meeting temporarily. However, vote for election or removal of directors is not subjected to this Article.”

The full version of the Bank's Articles of Association may be found on the Bank's website, www.kasikornbank.com.

Personal Data Protection for the Meeting of Shareholders

KASIKORNBANK PUBLIC COMPANY LIMITED (“KBank”) gives top priority to your privacy and safeguards your personal data, as a shareholder, authorized person or proxy. KBank, therefore, has set out policies, rules and regulations for KBank’s business, providing strict measures in protecting your personal data so that you can be assured that your personal data entrusted to KBank will be processed according to your needs and in accordance with the laws.

KBank would like to inform you, as a data owner, of the purposes and details of the collection, usage and/or disclosure of your personal data as well as your legal rights in connection with personal data, as follows:

“Personal Data” means any information relating to identifying a person directly or indirectly.

1. Personal Data that KBank collects, uses and/or discloses

For the purposes of convening and attending the Shareholders Meeting, KBank shall collect your Personal Data including name-surname, age, date of birth, national identification number, passport number, taxpayer identification number, securities holder registration number, deposit account number, contact information, such as home address, workplace, phone number, fax number, email, IP address, voice recording, still picture, moving picture, and other information deemed as Personal Data under the Personal Data Protection Laws.

For identity verification, KBank shall request a photocopy and/or a copy of your identification card, which may contain sensitive Personal Data, such as religion. KBank has no intention to collect such sensitive Personal Data from you, thus asking for your cooperation to cover such data to make it unreadable prior to submitting the photocopy and/or the copy of your identification card to KBank.

2. Purposes and lawful basis of collecting, using and/or disclosing Personal Data

KBank shall collect, use and/or disclose your personal data only as necessary, based on our legitimate purposes or there is a lawful basis, including to fulfill our legal obligations, such as for calling and convening the Shareholders Meeting, verifying identity, delivering relevant documents, and carrying out any action required by law, such as the Public Limited Companies Act, B.E. 2535 (1992), the Civil and Commercial Code and any other related laws, or to carry out actions necessary for legitimate interests of KBank or other persons or juristic persons, such as for preparing the Shareholders Meeting minutes, broadcasting video of the Meeting, recording still and moving pictures to be used for preparing the Meeting minutes and for publication via printed media and electronic media, for security, as well as for any other necessary actions, taking into account the fundamental rights of your Personal Data and to the extent that it is within your reasonable expectation.

In the event that KBank is required to collect, use, and/or disclose your personal data in order to perform our legal obligations in accordance with the law, and you do not provide the necessary personal data upon request, KBank may not be able to perform our duties towards you as a shareholder, authorized person, or proxy. This could affect KBank’s ability to comply with our legal obligations.

3. Sources of Personal Data

KBank shall collect Personal Data directly from you and/or may collect Personal Data obtained from securities registrar, such as the Thailand Securities Depository Company Limited (TSD), only when necessary through methods that are in compliance with legal requirements.

4. Disclosure of Personal Data

KBank may disclose your Personal Data to government authorities, regulators, and relevant persons or agencies e.g. the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, the Thailand Securities Depository Company Limited, courts, data processors, third party service providers, competent authorities, etc., for the purposes as described in this Personal Data Protection Policy. KBank shall oversee that such

persons or entities receiving such data will collect, use, and/or disclose your Personal Data to the extent and under the purposes as described in this Policy.

5. Duration of your Personal Data retention

KBank will retain your Personal Data for as long as necessary during the period you are KBank's shareholder, or for as long as necessary to achieve related purposes, unless law requires or permits longer retention period of not over 10 years. KBank shall take appropriate actions to erase, destroy, or anonymize the Personal Data when it is no longer necessary or when the period lapses.

6. Protection of your Personal Data

For retention of your Personal Data, KBank implements technical measures and organizational measures to ensure appropriate security in the Personal Data processing and to prevent Personal Data breach. KBank has set out policies, rules and regulations on Personal Data protection, e.g. security standards of information technology and measures to prevent data recipients from using or disclosing the data for other purposes or without authorization or unlawfully. KBank has amended such policies, rules and regulations as frequently as deemed necessary and appropriate.

Moreover, KBank's executives, employees, staff, contractors, agents, advisers and data recipients are obligated to keep the Personal Data confidential pursuant to confidentiality measure provided by KBank.

7. Your rights related to Personal Data

Your rights are legal rights, namely withdrawal of consent, data access, data portability, objection, data erasure or destruction, processing suspension, data rectification and complaint lodging. You may exercise any of these rights within legal requirements at the present or as amended in the future as well as regulations set out by KBank. In case you are under 20 years old or your legal contractual capacity is restricted, your father and mother, guardian or representative may request to exercise the rights on your behalf.

The exercise of aforementioned rights may be restricted under relevant laws and it may be necessary for KBank to deny or not be able to carry out your requests, e.g. to comply with the laws or court orders, public tasks, your request in breach of rights or freedom of other persons, etc. If KBank denies the request, KBank will inform you of the reason.

8. How to contact KBank and/or the Data Protection Officer

If you have any suggestions or inquiries regarding collection, usage and/or disclosure of your Personal Data as well as a request to exercise your rights, you may contact KBank and/or the Data Protection Officer via the following channels:

- K-Contact Center

Tel. 02-8888888

- Data Protection Officer

Email: DataProtectionOfficer@kasikornbank.com

KASIKORNBANK PUBLIC COMPANY LIMITED, 1 Soi Rat Burana 27/1, Rat Burana Road, Rat Burana Sub-district, Rat Burana District, Bangkok, 10140



ธนาคารกสิกรไทย

开泰银行 KASIKORNBANK