



[Translation]

SorGor. 28 /2567

April 30, 2024

Subject: Notification of Dividend Payment for the Year 2024

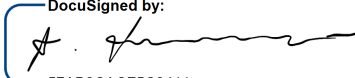
To: Shareholders

Kiatnakin Phatra Bank Public Company Limited

On Friday, April 19, 2024, the 2024 Annual General Meeting of Shareholders of Kiatnakin Phatra Bank Public Company Limited ("the Bank") resolved to approve an annual dividend payment for the year 2023 at the rate of Baht 3.00 per share. As the Bank had paid an interim dividend at the rate of Baht 1.25 per share on September 21, 2023, the amount of Baht 1.75 per share remained to be paid to shareholders. Such a dividend would be paid from the net profit, which was subject to the corporate income tax of 20%, for which an individual shareholder would be able to claim a tax credit at the rate of 20/80 of the dividend amount received in accordance with Section 47 bis of the Revenue Code. The Bank set the record date on which shareholders had the right to receive dividends on April 29, 2024, and the dividend payment would be made on May 16, 2024.

Please be informed accordingly.

Yours faithfully,

DocuSigned by:


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(Mr. Aphinant Klewpatinond)

Chief Executive Officer

Corporate Secretariat Department

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