



Submit a request for a proxy form in hard copy For the 2023 Annual General Meeting of Shareholders

The 2023 Annual General Meeting of Shareholders is scheduled for Wednesday, April 19, 2023. The Company takes into account the importance of shareholders and to promote good corporate governance. The company would like to inform the channel for shareholders to request a proxy form in the form of a document for the company to deliver to the shareholders. The shareholders can notify via the following channels:

1. Channels which the Company has opened to receive:

- By e-mail: pornthip@tkrungthai.com
- Registered post at the following address:

Investor Relation Center

T.Krungthai Industries Public Company Limited.

23 Soi Chan 43 Yak 21, Tungwatdon, Sathorn

Bangkok 10120

2. Timing: Shareholders shall submit from 14 March 2023 to 5 April 2023.

Remark: Any question or enquiry, please contact “Investor Relation Center” at

Telephone number: 02 211 3732 Ext. 104