



19 March 2024

To: All Shareholders
Re: Invitation to the Annual General Meeting of Shareholders No. 25
Enclosure: E-Meeting response form and guidelines for e-meeting attendance

The Board of Directors of Standard Chartered Bank (Thai) PCL ("the Bank") passed a resolution to convene the Annual General Meeting of Shareholders No. 25 on Wednesday 24 April 2024 at 2.00 p.m. **via electronic means**.

Please note that the closing date of share registration book to determine the list of shareholders entitled to attend the meeting is Thursday 4 April 2024. The Notice to Annual General Meeting of Shareholders No. 25 and supporting documents will be posted on the Bank's website in early of April 2024.

All shareholders are hereby invited to attend the meeting on the date and at the time mentioned above.

Yours faithfully,

(Mrs. Chalida Chakreyarat)
Company Secretary
By the instruction of the Board of Directors