

No. KCS 383/2024

Announcement

Re: Share Register Book Closing

The Board of Directors' Meeting of Krungsri Capital Securities Public Company Limited No. 2/2567 on 27 February 2024 has resolved to schedule the date of the Annual General Meeting of Shareholders for the year 2024 to be held on Tuesday, 26 March 2024 at 10.00 a.m. at Convention Center, no. 21/3 Thai Wah Tower, G Floor, South Sathorn Road, Thungmahamek, Sathorn, Bangkok, and also set (1) the date of 14 March 2024 as the closing date of the share registration book to collect the names of shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2024 and (2) the date of 18 April 2024 as the closing date of the share registration book to collect the names of shareholders who are entitled to receive the dividend. However, the dividend payment shall be subject to the resolution of the Annual General Meeting of Shareholders for the year 2024.



(Mr. Phongsanant Thanattrai)

Chairman of the Board of Directors

Announced on 27 February 2024

