

KCS No. 169 /2023

Announcement

Re: Share Register Book Closing

The Board of Directors' Meeting of Krungsri Capital Securities Public Company Limited No. 4/2566 on 21 March 2023 has resolved to schedule the date of the Annual General Meeting of Shareholders No. 1/2566 to be held on Monday, 24 April 2023 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 the date of 7 April 2023 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 No. 1/2566 and are entitled to receive the dividend.



(Mr. Phonganant Thanattrai)

Chairman of the Board of Directors

Announced on 22 March 2023