

(Translation)

TCAP CSO. 101/2023

13 December 2023

Subject: Compliance with the Anti-Corruption Policy of refraining from gift offering and sustainability management policy

Attention: Business Partners, and Business Representatives of Thanachart Group

Thanachart Group realizes that corruption causes harmful and obtrusive effects on social and economic development of the country, including uneven playing field. Cooperation between the Government and private sectors "the Private Sector Collective Action Coalition against Corruption (CAC)" was initiated. Therefore, Thanachart Group has its own Anti-Corruption Policy and Measures as the key principle, together with No Gift Policy, for Executives and Employees. The said Anti-Corruption Policy has already been disseminated through the Company's website (For more details, please visit www.thanachart.co.th / Corporate Governance / Corporate Governance & Anti-Corruption Policy) and websites of companies under Thanachart Group.

In addition, Thanachart Group is committed to developing and operating businesses sustainably. in the economic, social, and environmental dimensions (ESG) in order to lay the foundation for sustainable business growth by setting "Sustainability Management Policy" which is appropriate to Thanachart Group's business as a guideline for Thanachart Group's ESG operations. The policy is disclosed on the Company's website (For more details, please visit www.thanachart.co.th /Sustainability Management Policy) and websites of companies under Thanachart Group.

As you are an important part of Thanachart Group's business operations, we would like to ask for your cooperation, including agencies or people under your supervision.

- To help promote and support the fight against corruption in all forms and refrain from offering gifts to Thanachart Group's Executives or Employees, during festive seasons and other occasions.
- To answer self-assessment form for sustainable business development and operation.

Thanachart Group hopes to receive your kind cooperation and would like to take this opportunity to express our sincere gratitude.

Yours sincerely,

Thanachart Capital Public Company Limited

-Somjate Moosirilert-

(Somjate Moosirilert)

Chief Executive Officer

Corporate Secretary Office

Tel. 0-2217-8000 ext. 3011-3012, 3921