Contents

	Page
The Notice of the Annual General Meeting of Shareholders for the Year 2025	1
Supporting Documents for Meeting Agenda	
• The Minutes of the Annual General Meeting of Shareholders for the Year 2024 (Draft Version) (Supporting document for agenda 1_Attachment No. 1)	14
• Profiles of the directors proposed for shareholders for the election of directors replacing those retiring by rotation. (Supporting document for agenda 6_Attachment No. 2)	38
 Profiles of a qualified person proposed to shareholders for appointing as a new director (Supporting document for agenda 7_Attachment No. 3) 	44
• List and Profile of the Auditors and Audit Fees (Supporting document for agenda 8_Attachment No. 4)	46
• The sale of all Thanachart Securities Public Company Limited's ordinary shares to TMBThanachart Bank Public Company Limited (Supporting document for agenda 10_Attachment No. 5)	49
Required Documents for Attending the Meeting	
(1) Clarifications on meeting attendance, appointment of proxy holder (as the case may be), method of appointing a proxy, and voting and counting of the voting results (Details of directors whose names are proposed to shareholders as proxy are on Page 54)	52
(2) Procedures related to attendance of the Annual General Meeting of Shareholders via electronic media and summary of submitting the meeting application and registration for the Meeting	56
(3) The Company's Articles of Association in relation to the Annual General Meeting of Shareholders(4) Proxy Form B	60 65

Attachment

• Proxy Form B with printed barcode for each shareholder



Supporting Documents for the Meeting