

(Translation)

Royal Thai Government Emblem

Department of Business Development,
Ministry of Commerce

Certificate

It is hereby certified that this Company registered itself as juristic entity under the Public Limited Company law on 24 March B.E.2537 (1994), registration number 0107537000882 (formerly number Bor.Mor.Jor.335).

The texts as appeared in the particulars of the registered document as at the issuance date of this certificate are as follows:

1. Name of company is "Krung Thai Bank Public Company Limited"
2. Directors of the company consist of 12 persons whose names appear as follows:

1. Mr. Payong Srivanich	2. Mr.Nontigorn Kanchanachitra
3. Mr.Supant Mongkolsuthree	4. Mr.Kittipong Kittayarak
5. Mr.Distat Hotrakitya	6. General Tienchai Rubporn
7. Mr.Poonnis Sakuntanaga	8. Mr.Krairit Euchukanonchai
9. Mr.Somchai Sujjapongse	10. Mr.Somchai Boonamsiri
11. Mr.Thanwa Laohasiriwong	12. Miss Kulaya Tantitemit

3. The name and number of Director authorized to sign on behalf of the Company is solely Mr.Payong Srivanich, President signing and affixed thereto with the official seal of the Company/Restriction of Director's power or Mr.Krairit Euchukanonchai and Miss Kulaya Tantitemit signing jointly totaling two persons and affixed thereto with the official seal

The Company/Restriction of Director's power : none/

4. Capital : Registered capital 72,005,040,437.50 Baht/
(Seventy-two thousand five million forty thousand four hundred and thirty seven Baht and fifty Satang)
Paid-up capital amounts to 72,005,040,437.50 Baht/
(Seventy-two thousand five million forty thousand four hundred and thirty seven Baht and fifty Satang)

5. The head office is located at No. 35 Sukhumvit Road, Klong Toey Nua Sub-district, Wattana district, Bangkok/

6. The Objectives of the Public Limited Company consist of 26 clauses as appeared in the copy of document attached to this certificate totaling three sheets with the Registrar's signature having certified the document and affixed thereto with the official seal of the Department of Business Development.

Issued as at 10 November B.E.2559 (2016)

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Particulars of significant texts of the juristic entity are as follows:

Significant texts:

1. In case of being a listed company on the Stock Exchange of Thailand (SET), directors and executives shall possess qualifications as required and have no forbidden nature or characteristics under the Securities and Stock Exchange Act B.E. 2535 (1992 A.D.). Please check details of particulars at the Office of the Securities and Exchange Commission (SEC).
2. This company is formerly named Krung Thai Bank Company Limited, registration number 0105509000804
Having registered to transform its juristic entity to public limited company on 24 March B.E.2537(1994)
3. This juristic entity submitted its 2009 financial statements.
4. This certificate certifies only the texts that the partnership/company brought to be registered are for legal effect only.
Facts are the things that should be sought for considering the position.
5. The Registrar may revoke the registration if it appears that the registered significant texts are inaccurate or untrue.