



KTB.OBD

8 December 2015

The President
Stock Exchange of Thailand

Dear Sir,

Subject: The Resignation of Director to Krung Thai Bank PCL.

We, Krung Thai Bank PCL., have received the resignation letter of Director, Prof.Athueck Asvanund. The resignation shall be effective from 4th December 2015 onwards.

Please be informed accordingly.

Yours Sincerely,

Suchart Dejittirut

(Mr.Suchart Dejittirut)
Corporate Secretary