

KTB.OBD. 3048/2015

24 December 2015

The President

Stock Exchange of Thailand

Dear Sir,

Subject: The Appointment of Director of Krung Thai Bank PCL.

On Friday 27th November 2015, the Board of Directors Meeting No.25/2015 (917) has passed the resolution to appoint Mr.Somchai Boonnamsiri to be Director. This has been already approved by the Bank of Thailand. These are effective from 24th December 2015 onwards.

Please be informed accordingly.

Your Sincerely,

Mr. Suchart Dejittirut

(Mr. Suchart Dejittirut)

Corporate Secretary

Office of the Board of Directors

Tel: 0-2208-4133