

KTB.OBD. 180/2016

26th January 2016

The President

Stock Exchange of Thailand

Dear Sir,

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

The Board of Directors Meeting No.1/2016 (921) on 14th January 2016, has passed the resolution to appoint Mr.Thanwa Laohasiriwong to be Bank's Director. This has been already approved by the Bank of Thailand. These are effective from 26th January 2016 onwards.

Please be informed accordingly.

Your Sincerely,

Suchart Dejittirut

(Mr. Suchart Dejittirut)

Corporate Secretary

Office of the Board of Directors

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