

KTB.OBD. 2574/2016

12 October 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.19/2016 (939) on 15<sup>th</sup> September 2016, has passed the resolution to appoint Miss Kulaya Tantitemit to be Bank's Director. This has been already approved by the Bank of Thailand. These are effective from 12<sup>th</sup> October 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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