

KTB. BOD. 2577/2016

12 October 2016

The President

Stock Exchange of Thailand

Dear Sir,

Subject : The change of Authorized Signatories of Krung Thai Bank PLC.

We, Krung Thai Bank PLC., would like to inform that the resolution of the Board of Directors Meeting No. 21/2016 (941) on Wednesday, 12th October 2016, change of Authorized Signatories to be as follows :

“Mr.Vorapak Tanyawong, the President solely signing and affixed thereto with the Company’s official seal or Mr.Krairit Euchukanonchai and Miss Kulaya Tantitemit signing jointly totaling two persons and affixed thereto with the Company’s official seal.”

Krung Thai Bank PCL will register the change of authorized signatories to the Registrar of Public Company Limited, Department of Business Development, Ministry of Commerce

Please be informed accordingly.

Yours Sincerely,

Suchart Dejittirut

(Mr.Suchart Dejittirut)

Corporate Secretary

Office of the Board of Directors

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