

KTB.OBD. 2773/2016

2 November 2016

The President

Stock Exchange of Thailand

Dear Sir,

Subject: The Appointment of President and the change of Authorized Signatories (Krung Thai Bank PLC.)

The Board of Directors Meeting No.19/2016 (939) on 15<sup>th</sup> September 2016, has passed the resolution to appoint Mr.Payong Srivanich to be the President in place of Mr.Vorapak Tanyawong who retired upon completion of his term of office on 7<sup>th</sup> November 2016. This has been already approved by the Bank of Thailand and completely permitted by the relevant legislative authorities. These are effective from 8<sup>th</sup> November 2016 onwards.

Also the Board of Directors Meeting No.23/2016 (943) on 26<sup>th</sup> October 2016, has passed the resolution to change of Authorized Signatories. These are effective from 8<sup>th</sup> November 2016 onwards to be as follows :

“Mr.Payong Srivanich, 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 new director and the change of authorized signatories to the Registrar of Public Company Limited, Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Your Sincerely,

*Suchart Dejittirut*

(Mr. Suchart Dejittirut)

Corporate Secretary

Office of the Board of Directors

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