

KTB.OBD. 3374/2011

22nd September 2011

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Appointment of the Chairman of the Board of Executive Directors

The Board of Directors' Meeting of Krung Thai Bank PCL. No.18/2011 (806) held on Thursday 22nd September 2011 has passed the resolution to appoint Ms.Benja Louichareon, Vice Chairman, to hold the position of Vice Chairman and Chairman of the Board of Executive Directors as from 22nd September 2011.

Please be informed accordingly,

Yours Sincerely,

Mr.Parinya Patanaphakdee

(Mr.Parinya Patanaphakdee)

Corporate Secretary