

KTB.OBD. 3329/2011

21st September 2011

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Granting shareholders the right before 19th Annual General Meeting (Year 2012)

Krung Thai Bank PLC. wishes to inform that regarding the determination of Agenda for the 19th Annual General Meeting in 2012, the Bank provides the opportunity to shareholders for having the right to propose additional agenda and nominate qualified persons for Director's position before the Meeting Date through the Bank's **website: <http://www.ktb.co.th> between 1st October to 31st December 2011**. All details and proposed procedure are provided by the Bank on the website.

Please be informed accordingly,

Yours Sincerely,

Mr.Parinya Patanaphakdee

(Mr.Parinya Patanaphakdee)

Corporate Secretary