

KTB.OBD. 3264/2011

15th September 2011

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Notification of Change of Authorized Signatories

The Board of Directors' Meeting No.17/2011 (805) held on Thursday 15th September 2011 has resolved to change of the Directors who are the Bank's authorized signatories to be as follows:

"Mr.Apisak Tantivorawong, the President solely or Ms.Benja Louichareon and Mr.Jamlong Atikul signing jointly totaling two persons and affixed thereto with the Company's official seal."

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

Please be informed accordingly,

Yours Sincerely,

Mr.Parinya Patanaphakdee

(Mr.Parinya Patanaphakdee)

Corporate Secretary