

KTB.OBD. 3114/2011

September 7, 2011

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Notification of the Director and Chairman of the Board of Executive Directors's Death

Krung Thai Bank PLC. would like to inform you that Mr. Dusit Nontanakorn, Director and Chairman of the Board of Executive Directors, died on September 6, 2011.

Please be informed accordingly,

Yours Sincerely,

Krung Thai Bank PCL.

*Mr.Parinya Patanaphakdee*

(Mr.Parinya Patanaphakdee)

Corporate Secretary