

KTB.OBD. 4010/2011

30th November 2011

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Resignation of the Board Member

We, Krung Thai Bank PCL, have received the resignation letter of the Board Member, Dr.Jamlong Atikul. The resignation shall be effective from 1st January 2012 onwards.

Please be informed accordingly,

Yours Sincerely,

Parinya Patanaphakdee

(Mr.Parinya Patanaphakdee)

Corporate Secretary