

KTB.OBD 1117/2018

May 3, 2018

The President
Stock Exchange of Thailand

Dear Sir,

Subject: The Resignation of Director to Krung Thai Bank PCL.

We, Krung Thai Bank PCL., have received the resignation letter of Chairman and Director, Dr. Somchai Sujjapongse. The resignation shall be effective from May 1, 2018 onwards.

Please be informed accordingly.

Yours Sincerely,

Suchart Dejittirut

(Mr. Suchart Dejittirut)
Corporate Secretary

Office of the Board of Directors
Tel.0-2208-4133