

KTB.OBD. 1499/2018

12th June 2018

The President

Stock Exchange of Thailand

Dear Sir,

Subject: The Appointment of Director of Krung Thai Bank PCL.

The Board of Directors Meeting No.9/2018 (983) on 16th May 2018, has been appoint Dr.Ekniti Nitithanprapas to be Bank's Director in place of Dr.Somchai Sujjapongse who resigned. This has been already approved by the Bank of Thailand. These are effective from 12th June 2018 onwards.

Please be informed accordingly.

Your Sincerely,

Suchart Dejittirut

(Mr. Suchart Dejittirut)

Corporate Secretary

Office of the Board of Directors

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