

KTB.OBD. 1640/2018

28th June 2018

The President

Stock Exchange of Thailand

Dear Sir,

Subject: The Appointment of Chairman of the Board 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 Chairman of the Board of Director of the Bank. This has been already approved by the Bank of Thailand and consented by the Regulators as confirm to the law. These are effective from 28th June 2018 onwards.

Please be informed accordingly.

Your Sincerely,

Parinya patanaphakdee

(Mr. Parinya patanaphakdee)

First Senior Executive Vice President

Head of Credit Restructuring & Asset Management Group

Acting as the President

Office of the Board of Directors

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