

KTB.OBD. 2295/2018

14th September 2018

The President

Stock Exchange of Thailand

Dear Sir,

Subject: The Appointment of the Corporate Secretary of Krung Thai Bank PCL.

The Board of Directors Meeting No.15/2018 (989) on 12th September 2018, has been appoint Mr.Niruj Maneepun to be Corporate Secretary to replace Mr.Suchart Dejittirut, the retiring Bank's employee, effectively on 1st October, 2018 onwards.

Please be informed accordingly.

Your Sincerely,

Payong Srivanich

(Mr. Payong Srivanich)

President

Office of the Board of Directors

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