

KTB.OBD 2508/2018

10 October 2018

The President

Stock Exchange of Thailand

Dear Sir,

Subject: The Resignation of Director to Krung Thai Bank PCL. and the Change of Authorized Signatories

We, Krung Thai Bank PCL., would like to inform that the resolution of the Board of Directors Meeting No.18/2018 (992) on 10th October 2018 as follows:

1. To acknowledged the letter of Dr.Kulaya Tantitemit, has resigned from Director, Executive Director and Member of the Corporate Governance and Social Responsibility Committee. The resignation shall be effective from 11th October 2018 onwards.

2. The change of Authorized Signatories which shall be effective from 11th October 2018 onwards as follows:

“Mr.Payong Srivanich, the President solely signing and affixed thereto with the Company's official seal or Mr.Krairit Euchukanonchai and Mr.Poonnis Sakuntanaga signing jointly totaling two persons and affixed thereto with the Company's official seal.”

Krung Thai Bank PCL. will register the change of director and authorized signatories to the Registrar of Public Company Limited, Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Yours Sincerely,

Niruj Maneepun

(Mr.Niruj Maneepun)

Corporate Secretary

Office of the Board of Directors

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