

KTB.OBD 611/2019

22nd March 2019

The President
Stock Exchange of Thailand

Dear Sir,

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

We, Krung Thai Bank PCL., have received the resignation letter of Director, Independent Director, Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and Member of the Risk Management Committee of Mr.Somchai Boonnamsiri as he has 65 years of age. The Resignation shall be effective from 22nd March 2019 onwards.

Please be informed accordingly.

Your sincerely,

Niruj Maneepun

(Mr.Niruj Maneepun)

Corporate Secretary

Office of the Board of Directors

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