



KTB.OBD. 995/2020

9<sup>th</sup> July 2020

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.13/2020 (1038) on 8<sup>th</sup> July 2020, has been appoint Mr.Payong Srivanich, President to also take up another position of Corporate Secretary with an effective date from 8<sup>th</sup> July 2020 onwards.

Please be informed accordingly.

Your Sincerely,

- *Sineenard Damri-anant* -

(Miss Sineenard Damri-anant)

Assistant Corporate Secretary

Office of the Board of Directors

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