

KTB.OBD 1490/2020

5 October 2020

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Employment Contract Renewal of the President of Krung Thai Bank PCL.

The Board of Directors Meeting No. 9/2020 on Friday, 13th May 2020 has resolved to renew the employment contract of Mr. Payong Srivanich to assume the position of President for another four-year term starting from 8th November 2020 to 7th November 2024. This has been already approved by the relevant regulatory agencies.

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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