



- Translation -

KTB.OBD. 306/2564

10th March 2021

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. 6/2021 (1057) on 10th March 2021, has been appoint Mr. Pongsit Chaichutpornasuk, Vice president of Compliance and Legal Management also take up another position of Corporate Secretary replace Mr. Payong Srivanich with an effective date from 10th March 2021 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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