

OBD. - 35 / 2566

11<sup>st</sup> January 2023

The President  
Stock Exchange of Thailand

Dear Sir,

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

The Board of Directors Meeting No.1/2023 (1097) on 11<sup>st</sup> January 2023, has been appointed Mr. Chamroen Phothiyod to be Bank's Director in place of Miss Kulaya Tantitemit who resigned. This has been already approved by the Bank of Thailand. In addition, the meeting has been appointed Mr. Chamroen Phothiyod to be the Member of the Risk Oversight Committee and Member of the Corporate Governance and Social Responsibility Committee. It will be effective from 11<sup>st</sup> January 2023 onwards.

Please be informed accordingly.

Your sincerely,



(Mr.Pongsit Chaichutpornasuk)

Corporate Secretary

Office of the Board of Directors

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