



KTB.OBD. ๑๘๑/2023

4th September 2023

The President

Stock Exchange of Thailand

Dear Sir,

Subject: Change in the member sub-committees of Krung Thai Bank PCL.

The Board of Directors' Meeting No. 17/2566 (1113) on 1st September 2023 has been change the member sub-committees as a result Mr. Virasak Sutanthavibul retired from the Audit Committee and serve as a member in other sub-committee. It will be effective from 1st September 2023 onwards.

Please be informed accordingly.

Your sincerely,

(Mr. Pongsit Chaichutpornasuk)

Corporate Secretary

Office of the Board of Directors

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