

OBD.

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11<sup>st</sup> October 2023

The President

Stock Exchange of Thailand

Dear Sir,

Subject: The Appointment of Chairman of the Board of Directors of Krung Thai Bank PCL.

The Board of Directors Meeting No.21/2023 (1117) on 11<sup>st</sup> October 2023, has appointed Mr. Lavaron Sangsnit to be the Chairman of the Board of Directors, effective as from 11<sup>st</sup> October 2023 onwards.

Please be informed accordingly.

Your sincerely,

(Mr.Pongsit Chaichutpornsuk)

Corporate Secretary

กลุ่ม Corporate Secretariat

Tel. 0-2208-4133