

OBD. 42 /2024

16th January 2024

The President

Stock Exchange of Thailand

Dear Sir,

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

The Board of Directors' Meeting No. 24/2566 (1120) on 13rd December 2023 passed resolutions are as follows:

1. Appointed Lt.Gen. Nimit Suwannarat as Director (in place of Mr. Poonnis Sakuntanaga who resigned.) and Independent Director of the Bank.
2. Appointed Mr. Pinsai Suraswadi as Director of the Bank. (in place of Mr. Krisada Chinavicharana who resigned.)

It will be effective from 15th January 2024 onwards. This has been already approved by the Bank of Thailand.

Please be informed accordingly.

Your sincerely,



(Mr. Pongsit Chaichutpornasuk)

Corporate Secretary

กลุ่ม Corporate Secretariat

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