

KTB.OBD 77/2020

17 January 2020

The President

Stock Exchange of Thailand

Dear Sir,

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

The Board of Directors Meeting No.27/2019 (1025) on 25<sup>th</sup> December 2019, has appointed Mr. Prasong Poontaneat to be the Chairman and Director (as a replacement of Mr. Distat Hotrakitya as the's position who previously resigned.) It has been already approved by the relevant regulators as required by law. This will be effective from 17<sup>th</sup> January 2020 onwards.

Please be informed accordingly.

Yours Sincerely,

*Niruj Maneepun*

(Mr. Niruj Maneepun)

Corporate Secretary