

KTB.OBD. 162 /2020

7th February 2020

The President

Stock Exchange of Thailand

Dear Sir,

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

The Board of Directors Meeting No.1/2020 (1026) on 15th January 2020, has been appointed Mr.Krisada Chinavicharana to be Bank's Director in place of Mr. Ekniti Nitithanprapas who resigned. This has been already approved by the Bank of Thailand. It will be effective from 7th February 2020 onwards.

Please be informed accordingly.

Your Sincerely,

Niruj Maneepun

(Mr.Niruj Maneepun)

Corporate Secretary

Office of the Board of Directors

Tel: 0-2208-4133