

(TRANSLATION)

No. ST. 019/2564

October 1, 2021

Subject: The Resignation of Director of TMBThanachart Bank Plc.

To: President
The Stock Exchange of Thailand

Encl: List of the Board of Directors as of October 1, 2021

TMBThanachart Bank Plc., would like to inform you that Mr. Chumpol Rimsakorn has tendered his resignation as director, effective from October 1, 2021.

Please be informed accordingly.

Yours sincerely,

-Signed -

(Mr. Naris Aruksakunwong)

Company Secretary

Corporate Counselor
Tel. 02 299 1104

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List of the Board of Directors
TMBThanachart Bank Plc.
As of October 1, 2021

Name		Position
1. Mr. Ekniti	Nitithanprapas	Chairman
2. Mr. Suphadej	Poonpipat	Vice Chairman
3. General Apinun	Kumproh	Director
4. Mr. Philippe G.J.E.O. Damas		Director
5. Mr. Praisun	Wongsmith	Independent Director/ Chairman of the Audit Committee
6. Mr. Willem Frederik Nagel		Independent Director
7. Mr. Teeranun	Srihong	Independent Director
8. Mr. Yokporn	Tantisawetrat	Director
9. Mr. Somjate	Moosirilert	Director
10. Mr. Prinya	Hom-anek	Independent Director/ the Audit Committee Member
11. Mr. Michal Jan Szczurek		Director
12. Mrs. Chananyarak	Phetcharat	Independent Director/ the Audit Committee Member
13. Mr. Piti	Tantakasem	Director and Chief Executive Officer