

(TRANSLATION)

No.CC.16/ 2024

1 March 2024

Subject: Notification of the Resignation of a Director and the Appointment of a Director to
Replace the Resigned Director

To: President
The Stock Exchange of Thailand

TMBThanachart Bank Plc. ("the Bank"), would like to inform you of the following matters:

1. General Apinun Kumproh resigned as the Bank's director, effective from 1 March 2024.
2. The Board of Directors' Meeting No. 1/2024 on 29 January 2024 approved the appointment of General Ekarat Changkaew as the Bank's director to replace General Apinun Kumproh who resigned. This has been approved by the Bank of Thailand. The appointment is effective from 1 March 2024.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor

Tel. 02 299 1104