

(Translation)

No.CC. 081/2025

16 September 2025

Subject: Notification of Resignation of the Chairman of the Board of Directors

To: President  
The Stock Exchange of Thailand

TMBThanachart Bank Public Company Limited ( "the Bank" ) would like to inform you that the Bank has received the resignation letter of Mr. Ekniti Nitithanprapas for the position of the Chairman of the Board of Directors of TMBThanachart Bank Public Company Limited and other related positions, effective on 16 September 2025 onwards.

Please be informed accordingly.

Yours sincerely,

- *Signed* -

(Mrs. Manika Sitthichai)  
Company Secretary

Corporate Counselor  
Tel. 0-2299-1402